

STATE OF TEXAS {}
COUNTY OF BURNET {}
CITY OF BURNET {}

On this the 10th day of June, 2014, the City Council of the City of Burnet convened in Regular Session, at 6:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor Gary Wideman
Council Members Paul Shell, Derek Fortin, Milton Phair, Philip Thurman, Mary Jane Shanes, Joyce Laudenschlager
City Manager David Vaughn
City Secretary Kelly Dix

Guests: John Goble, Crista Bromley, Danny Lester, Bettye Foulds, Doug Fipps, Paul Nelson, Jodi Perry, Tommy Gaut, Mark Lewis, Harold Smith, James Walker, Even Milliorn

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 6:30 p.m.

INVOCATION: Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE: Council Member Derek Fortin

PUBLIC RECOGNITION/SPECIAL REPORTS: None.

CONSENT AGENDA ITEMS:

(All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council Action.)

Approval of the May 27, 2014, Regular City Council meeting minutes: Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

EXECUTIVE SESSION:

Executive Session: The City of Burnet City Council shall meet in Executive Session in accordance to the provision of the Open Meetings Act, Texas Government Code, Chapter 551, and Sub-section §551.072, discussing purchase, exchange, lease or value of real property: D. Vaughn: Council Member Joyce Laudenschlager made a motion to convene to Executive Session at 6:31 p.m. Council Member Philip Thurman seconded, the motion carried unanimously.

The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Council Member Joyce Laudenschlager made a motion to reconvene to regular session at 7:15 p.m. Council Member Thurman seconded, the motion carried unanimously.

Discuss and consider action: Direction regarding possible acquisition of Lot 8, Phase 2, Section 15, Delaware Springs Sub Division: D. Vaughn: Council Member Philip Thurman made a motion authorizing staff to proceed with the purchase of property described as Lot 8, Phase 2, Section 15 Delaware Springs Sub Division in the amount of \$100,000. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Authorization of the expenditure of Airport reserve funds: C. Bromley: Council Member Mary Jane Shanes made a motion to authorize the expenditure of Airport reserve funds to accelerate the Capital Improvement Plan for the airport master plan project. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2013-14; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS PROVIDING FOR SAVINGS AND SEVERABILITY: C. Maxwell: Council Member Milton Phair made a motion to approve and adopt the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET AUTHORIZING THE BURNET ECONOMIC DEVELOPMENT CORPORATION TO ESTABLISH A PROGRAM OFFERING RESIDENTIAL LOTS TO HOMEBUILDERS AT COMPETITIVE RATES OR AS A DEVELOPMENT INCENTIVE TO ENCOURAGE INFILL DEVELOPMENT AND DEVELOPMENT OF VACANT AND BLIGHTED AREAS: C. Bromley: Council Member Milton Phair made a motion to approve the first reading of the resolution as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET AUTHORIZING THE BURNET ECONOMIC DEVELOPMENT CORPORATION TO ESTABLISH A PROGRAM OFFERING RESIDENTIAL LOTS TO HOMEBUILDERS AT COMPETITIVE RATES OR AS A DEVELOPMENT INCENTIVE TO ENCOURAGE INFILL DEVELOPMENT AND DEVELOPMENT OF VACANT AND BLIGHTED AREAS: C. Bromley: Council Member Mary Jane Shanes made a motion to approve and adopt the second and final reading of the resolution as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Request for the appointment of a Smoking Ban Review Committee by the: Council Member: P. Thurman: Mayor Gary Wideman appointed Council Members Shell, Laudenschlager and Thurman to the Smoking Ban Review Committee and appointed Council Member Thurman Chairman of the group.

Discuss and consider action: Appoint Mayor Pro Tem: Mayor Wideman: Paul Shell made a motion to appoint Philip Thurman as Mayor Pro Tem. Council Member Laudenschlager seconded, the motion carried unanimously.

REPORTS: None.

Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects may occur.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 7:40 p.m., seconded by Council Member Joyce Laudenschlager, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary