



## **NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BURNET**

Notice is hereby given that a **Regular Council Meeting** will be held by the governing body of the above named City on the **24<sup>th</sup> day of June, 2014 at 6:30 p.m.** in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

### **CALL TO ORDER:**

### **INVOCATION:**

### **PLEDGE OF ALLEGIANCE:**

### **1. PUBLIC RECOGNITION/SPECIAL REPORTS:**

- 1.1) Chamber of Commerce Report

### **2. 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.)*

- 2.1) Approval of the June 10<sup>th</sup>, 2014, Regular City Council meeting minutes

### **3. PUBLIC HEARINGS: None.**

### **4. ACTION ITEMS:**

- 4.1) Discuss and consider action: Interlocal Agreement between the City of Burnet and the Burnet Consolidated Independent School District for a School Resource Officer: P. Nelson

- 4.2) Discuss and consider action: Appointment of two Commissioners to the Housing Authority of the City of Burnet: K. Dix

4.3) Discuss and consider action: Proposed contract with Burnet County for 2014/2015 Election Services: K. Dix

4.4) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ADOPTING THE WATER CONSERVATION PLAN; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW: C. Bromley

4.5) Discuss and consider action: Lease agreement with Danforth Holdings, LTD: C. Bromley

**5. REPORTS:**

5.1) 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.

5.1(A.3) Project Update Report: L. Figueroa

5.1(B.3) May 2014 Financial Report: C. Maxwell

**6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:**

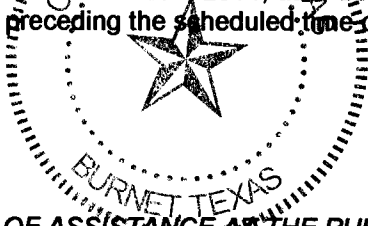
**7. ADJOURN:**

Dated this 20<sup>th</sup> day, of June, 2014

**CITY OF BURNET**

**GARY WIDEMAN, MAYOR**

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on June 20<sup>th</sup> 2014, at or before 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Kelly Dix, City Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:**

*The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this*