

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

On this the 24th 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: Luz Figueroa, Crista Bromley, Danny Lester, Bettye Foulds, Doug Fipps, Paul Nelson, Mark Lewis, 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 Joyce Laudenschlager

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Board Member David Vaughn presented the Chamber Report which included a recap of the weekends All-Star Baseball games and the compliments received by the City pertaining to the great condition of the fields. Mr. Vaughn reminded all present that Granger Smith is the scheduled performer on June 28th, for the Summer Concert Series at Haley Nelson Park Amphitheater. The Chamber of Commerce was notified that they would be included in a feature story that USA Today is doing on the Hill Country.

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 June 10, 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.

PUBLIC HEARINGS: None.

ACTION ITEMS:

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: Council Member Philip Thurman made a motion to approve the interlocal agreement with the Burnet Consolidated Independent School District for a School Resource Officer as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Appointment of two Commissioners to the Housing Authority of the City of Burnet: K. Dix: Paul Shell made a motion to appoint Fran Taylor and to re-appoint Paula Bundrant to the Housing Authority Board of the City of Burnet. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Proposed contract with Burnet County for 2014/2015 Election Services: K. Dix: Council member Milton Phair made a motion to approve the 2014/2015 contract for election services with Burnet County as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

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: Council Member Milton Phair made a motion to approve and adopt the resolution as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Lease agreement with Danforth Holdings, LTD: C. Bromley: Council Member Joyce Laudenschlager made a motion to approve the renewal of the lease agreement for City Hall as presented. Council Member Paul Shell seconded, the motion carried unanimously.

REPORTS:

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.

Project Update Report: L. Figueroa: Ms. Figueroa reviewed the current status at the waste water treatment plant. The structure is approximately 76.58% completed and currently ninety-five days behind schedule. The estimated completion date is January 11, 2015.

May 2014 Financial Report: Assistant Director of Finance, Connie Maxwell reviewed the May 2014 revenues and expenses of each fund with the Council. All funds are doing well. Council was reminded of the first Budget workshop scheduled for June 30th, 2014.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 6:46 p.m., seconded by Council Member Mary Jane, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary