

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

On this the 8<sup>th</sup> day of July, 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 Pro Tem	Philip Thurman
Council Members	Paul Shell, Milton Phair, Mary Jane Shanes, Joyce Laudenschlager
Absent	Gary Wideman, Derek Fortin
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Crista Bromley, Danny Lester, Bettye Foulds, Mark Ingram, Jason Davis, Andi Bau, Irene Dauphin, Richard Carr, James Tindell, Doug Fipps, Paul Nelson, Mark Lewis, James Walker, Evan Milliorn, Connie Maxwell, Patricia Langford,

CALL TO ORDER: The meeting was called to order by Mayor Pro Tem Philip Thurman, at 6:33 p.m.

INVOCATION: Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE: Council Member Joyce Laudenschlager

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 June 24, 2014, Regular City Council meeting minutes:

Approval of the June 25, 2014, Council Workshop meeting minutes: Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

PUBLIC HEARINGS:

Public Hearing (Zoning): Proposed amendment to the City of Burnet Code of Ordinances, Chapter 118, Zoning, Article II, Zoning Districts and Regulations, Sec.118-47, Heavy Commercial District "C-3" for the purpose of establishing Machine Shops without outdoor storage as a use permitted with a Conditional Use Permit: M. Lewis: Mayor Pro Tem Thurman opened the public hearing. Mark Lewis, Director of Community Development reviewed the proposed amendment and stated the Planning and Zoning Commissions recommendation to approve. No one spoke for or against the item. Mayor Pro Tem Thurman closed the public hearing.

Public Hearing (Zoning): Proposed amendment to the City of Burnet Code of Ordinance, Chapter 118, Zoning, Article II, Zoning Districts and Regulations, Sec. 118-45, Light Commercial District "C-1" for the purpose of establishing Restaurant, Café, or cafeteria, drive-in eating establishment with alcoholic beverages sales, winery and brewery as a permitted use: M. Lewis: Mayor Pro Tem Thurman opened the public hearing. Mark Lewis, Director of Community Development reviewed the proposed amendment and stated the Planning and Zoning Commissions recommendation to approve. No one spoke for or against the item. Mayor Pro Tem Thurman closed the public hearing.

Public Hearing (Coning): Proposed Conditional Use Permit for 2800 S. Water Street which is

further described as being 1.165-acres out of Abstract A0880 Lemuel Taylor, Tract 9 for the purpose of allowing a Machine Shop without outdoor storage in a C-3, Heavy Commercial District: M. Lewis: Mark Lewis, Director of Community Development reviewed the proposed amendment and stated the Planning and Zoning Commissions recommendation to approve. Mayor Pro Tem Thurman opened the public hearing. No one spoke for or against the item. Mayor Pro Tem Thurman closed the public hearing.

ACTION ITEMS:

Discuss and consider action: Request authorization to hire an Animal Control Officer (ACO): P. Nelson: Council Member Joyce Laudenschlager made a motion to authorize the hiring of an Animal Control Officer. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Rejection of bids for street paving project: D. Lester: Council Member Mary Jane Shanes made a motion to reject the bids for the street paving project. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Authorize funding for the 2014/2015 FY budget to offset additional lease costs for the Chamber of Commerce: D. Vaughn: Council Member Milton Phair made a motion to authorize funding for the 2014/2015 FY budget to offset additional lease costs for the Chamber of Commerce re-location. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 118, ZONING, ARTICLE II, ZONING DISTRICTS AND REGULATIONS, SEC. 118-47, HEAVY COMMERCIAL DISTRICT “C-3,” (a) PURPOSE AND PERMITTED USES FOR THE PURPOSE OF ESTABLISHING MACHINE SHOP WITHOUT OUTDOOR STORAGE AS A USE ALLOWED WITH CONDITIONAL USE PERMT; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Joyce Laudenschlager made a motion to approve the first reading of the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 118, ZONING, ARTICLE II, ZONING DISTRICTS AND REGULATIONS, SEC. 118-45, LIGHT COMMERCIAL DISTRICT “C-1”, (a) PURPOSE AND PERMITTED USES, FOR THE PURPOSE OF ESTABLISHING RESTAURANT, CAFÉ, OR CAFETERIA, DRIVE-IN EATING ESTABLISHMENT WITH ALCOHOLIC BEVERAGES SALES, WINERY AND BREWERY AS A PERMITTED USE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Milton Phair made a motion to approve the first reading of the ordinance as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS GRANTING A CONDITIONAL USE PERMIT TO R&L PARTNERSHIP, L.L.C. FOR THE PURPOSE OF OPERATING A MACHINE SHOP WITHOUT OUTSIDE STORAGE IN A C-3 HEAVY COMMERCIAL ZONING DISTRICT LOCATED AT 2800 S. WATER STREET WHICH IS FURTHER DESCRIBED AS BEING 1.165-ACRES OUT OF ABSTRACT A0880, LEMUEL TAYLOR, TRACT 9; ASSIGNING PERMIT CONDITIONS; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Milton Phair made a motion to approve the first reading of the ordinance as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Appointment of a Board Member to the Burnet Economic Development Corporation: D. Vaughn: Council Member Mary Jane Shanes made a motion to designate the Economic Development Corporations open board seat as a staff position and to appoint Mark Lewis, Director of Community Development to the position. Council Member Milton Phair 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.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 7:11 p.m., seconded by Council Member Mary Jane, the motion carried unanimously.

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Philip Thurman, Mayor Pro Tem

ATTEST:

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Kelly Dix, City Secretary