



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 **22nd day of July, 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 ALLEGIENCE:

PLEDGE TO TEXAS FLAG:

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 July 8th, 2014, Regular City Council meeting minutes

3. EXECUTIVE SESSION:

- 3.1) 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 § 551.071 – Private consultation with the attorney for the City, pertaining to the construction of Burnet Fire Station No.1 with Teal Construction Company: D. Vaughn

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

4. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

4.1) Discuss and consider action: Teal Construction contract: D. Vaughn

4.2) Discuss and consider action: SECOND AND FINAL 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 PERMIT; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.3) Discuss and consider action: SECOND AND FINAL 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

4.4) Discuss and consider action: SECOND AND FINAL 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

4.5) Discuss and consider action: Appointment of Deputy City Secretary: K. Dix

4.6) Discuss and consider action: Parking lot agreement with the Friends of the Herman Brown Free Library: C. Bromley

4.7) Discuss and consider action: Authorization to proceed with the acquisition of the Cowan Property at Delaware Springs: D. Vaughn:

4.8) Discuss and consider action: 2014/2015 Dispatch and Radio Maintenance Cooperative Agreement: P. Nelson

4.9) Discuss and consider action: Approval of an Interlocal Agreement between the City of Burnet and Burnet County for participation in the Special Operations Unit, with an effective date of October 1, 2014: P. Nelson

4.10) Discuss and consider action: 2014/2015 Contract between Burnet County and City of Burnet for Emergency Aid and Fire Response Assistance. M. Ingram

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) June 2014 Financial Report: C. Maxwell

6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

7. ADJOURN:


Dated this 16th day, of July, 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 July 16, 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 meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.

RIGHT TO ENTER INTO EXECUTIVE SESSION:

The City Council for the City of Burnet reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).