

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

On this the 22nd 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	Gary Wideman
Council Members	Paul Shell, Milton Phair, Mary Jane Shanes, Philip Thurman, Derek Fortin
Absent	Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Crista Bromley, Bettye Foulds, Mark Ingram, Lealand Raiford, Luz Figueroa, Danny Lester, John Le Blanc, Wesley G. Chapman, Evan Milliorn, Harold Smith, Mark Lewis, Jason Davis, Deborah Page, James Tradell, Richard Carr, Patricia Langford, Connie Maxell

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

INVOCATION: Council Member Derrick Fortin

PLEDGE OF ALLEGIANCE: Council Member Milton Phair

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Deborah Page, President of the Chamber of Commerce Board informed the Council that a location had been found and was being negotiated for the new chamber location at the Calhoun Property located on the corner of Pierce and Highway 29. An October moving date is anticipated. Plans are underway for Christmas in the square, Kids Day Out at the YMCA, The Thomas the Train event, and Healthy Kids Day. Ms. Page reviewed the Junes patronage statistics.

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 July 8th, 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 § 551.071 – Private consultation with the attorney for the City, pertaining to the construction of Burnet Fire Station No.1 with Teal Construction Company: D. Vaughn: Pass. No action was taken to convene to Executive Session.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Discuss and consider action: Teal Construction contract: D. Vaughn: Pass. No Action Taken

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 PERMT; 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 ordinance as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

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: Council Member Philip Thurman made a motion to approve the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

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

Discuss and consider action: Appointment of Deputy City Secretary: K. Dix: Council Member Philip Thurman made a motion to approve the appointment of Evan Milliorn as a Deputy City Secretary. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Parking Lot Agreement with the Friends of the Herman Brown Free Library: C. Bromley: Council Member Milton Phair made a motion to approve the Parking Lot Agreement with the Friends of the Herman Brown Free Library. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Authorization to proceed with the acquisition of the Cowan Property at Delaware Springs: D. Vaughn: Council Member Paul Shell made a motion to authorizing staff to proceed with the acquisition of the Cowan Property in an amount not to exceed \$25,000. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: 2014/2015 Dispatch and Radio Maintenance Cooperative Agreement: P. Nelson: Council Member Milton Phair made a motion to approve the 2014/2015 Dispatch and Radio Maintenance Cooperative Agreement with Burnet County. Council Member Philip Thurman seconded, the motion carried unanimously.

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: Council Member Philip Thurman made a motion to approve the Interlocal Agreement between the City of Burnet and Burnet County for the participation in the Special Operations Unit, effective October 1, 2014. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: 2014/2015 Contract between Burnet County and City of Burnet for Emergency Aid and Fire Response Assistance: M. Ingram: Council Member Philip Thurman made a motion to approve the 2014/2015 Emergency Aid and Fire Response Assistance contract between the City of Burnet and Burnet County. 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 updated the Council on the current status of the water/wastewater plant. The project is on budget with completion tentatively set for February 28th. Construction is one hundred and thirty days behind schedule.

June 2014 Financial Report: C. Maxwell: Ms. Maxwell reviewed revenue and expensed for each fund and reported to Council that overall projected year end totals are on track as budgeted.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 6:57 p.m., seconded by Council Member Mary Jane, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary