

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

On this the 12th day of August, 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, Joyce Laudenschlager

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Crista Bromley, Bettye Foulds, Mark Ingram, Danny Lester, Evan Milliorn, Ken Graham, Mark Lewis, Doug Fipps, James Walker, Patricia Langford, Connie Maxwell

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 Mary Jane Shanes

PLEDGE TO TEXAS FLAG: Council Member Mary Jane Shanes

PUBLIC RECOGNITION/SPECIAL REPORTS:

School Bond Election: Keith McBurnett, Burnet Consolidated Independent School District: Mr. McBurnett presented Council with an overview of the Bond package that was developed by the Community Advisory Committee which consisted of local citizens, civic and business leaders, parents, and school staff. District staff and the committee reviewed the needs and toured each school campus over a period of several months. The projects identified in the Bond include additions to and renovations of existing facilities to address aging facilities, infrastructure and to provide equity across the District. All present were encouraged to vote November 4th, 2014.

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 22nd, 2014, Special City Council meeting minutes

Approval of the July 22nd, 2014 Council Workshop minutes

Approval of the July 22nd, 2014 Regular City Council meeting minutes

Approval of the July 30th, 2014 Council Workshop 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: Presentation of the proposed 2014/2015 Fiscal Year Budget: D. Vaughn: David Vaughn, City Manager presented the proposed 2014/15 Fiscal Year Budget to Council. Mr. Vaughn reminded Council that a budget workshop is scheduled to be held on Wednesday, August 27, 2014 for review of the proposed budget presented. No action was taken by Council.

Discuss and consider action: Vote for proposed ad-valorem property tax and schedule the public hearings for August 26th, 2014 Regular Council Meeting and September 9, 2014 Regular Council Meeting: D. Vaughn: Council Member Philip Thurman made a motion to approve the

proposed ad valorem tax rate of \$0.6265 and the scheduled public hearings to be held on August 26, 2014 and September 9, 2014 at the Regular City Council Meeting. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Amendment No. 01 to the Texas Department of Transportation Airport Project Participation Agreement: C. Bromley: Council Member Joyce Laudenschlager made a motion to approve Amendment No. 01 to the Texas Department of Transportation Airport Project Participation Agreement. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Approve the renewal of the 2014/2015 contract with the Hill Country Humane Society/SPCA, Christ-Yoder Animal Shelter/Adoption Center and authorize Police Chief Paul Nelson to execute the contract: P. Nelson. Council Member Philip Thurman made a motion to approve the renewal of the 2014/2015 contract with the Hill Country Humane Society/SPCA, Christ-Yoder Animal Shelter/Adoption Center. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE ABANDONING AN ALLEY LOCATED ADJACENT TO LOTS 8, 9 AND 10 OF THE KINCHELOE ADDITION, CITY OF BURNET; ABANDONING SAID ALLEY IN FAVOR OF THE ADJACENT PROPERTY OWNERS; RETAINING A PUBLIC UTILITY EASEMENT COINCIDENT IN LOCATION AND DIMENSION WITH SAID ALLEY; 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.

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: Council Member Mary Jane Shanes requested a review of the Historic Board Ordinance and operations.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 7:25 p.m., seconded by Council Member Joyce Laudenschlager, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary