

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

On this the 26<sup>th</sup> 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, John Banks

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

INVOCATION: Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE: Council Member Derek Fortin

PLEDGE TO TEXAS FLAG: Council Member Derek Fortin

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Pass.

Police Department Recognition: P. Nelson: Pass

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 August 12<sup>th</sup>, 2014 Regular City Council meeting minutes: Council Member Milton Phair made a motion to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

PUBLIC HEARINGS:

Public Hearing: First Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 1.012607 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted. Mayor Gary Wideman opened the public hearing and presented the item to the audience for comment. There being no comments, Mayor Wideman closed the public hearing.

Public Hearing: AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2012-29; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS' PROVIDING FOR SAVINGS AND SEVERABILITY: C. Maxwell: Mayor Gary Wideman opened the public hearing and presented

the item to the audience for comment. There being no comments, Mayor Wideman closed the public hearing. City Secretary, Kelly Dix noted the caption for this Public Hearing was in correct and the Public Hearing would be rescheduled for the September 9, 2014 Regular Council Meeting agenda.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 Paul Shell made a motion to approve and adopt the ordinance as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015, PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: D. Vaughn: Council Member Philip Thurman 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: Appoint members to the Burnet Board of adjustments: M. Lewis: Council Member Joyce Laudenschlager made a motion to re-appoint Russell McLesky, Joy Taylor, Steven Newton and Dale Myers to the Burnet Board of Adjustments for a term of two years ending in August 2016. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Award bid for Health Insurance Contract that provides employee health, dental vision, and life insurance: D. Vaughn: Council Member Philip Thurman made a motion to award the bids for employee health, dental, vision and life insurance for fiscal year 2014/2015 to United Health Care. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Cancellation of Utility and Municipal Court Collection Service Agreement with American Municipal Services: P. Langford: Council Member Milton Phair made a motion to approve the cancellation of the Utility and Municipal Court Collection Service Agreement with American Municipal Services. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Award of contract for Utility and Municipal Court Collection Services: P. Langford: Assistant Finance Director Patricia Langford informed Council that staff published notice seeking proposals for Collection Services on June 4<sup>th</sup> 2014. Four proposals were submitted to the City for consideration and the Evaluation Committee determined that the firm of Perdue, Brandon, Fielder, Collins & Mott LLP (Perdue) received the highest overall evaluation score. The services provided by Perdue include debt collections for both Utilities and Municipal Court. Council Member Mary Jane Shanes made a motion to award the contract for Utility and Municipal Court Collection Services to Perdue, Brandon, Fielder, Collins & Mott, LLP. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Approval of the renewal of the Golf Now Marketing contract: D.

Fipps: Council Member Philip Thurman made a motion to approve the renewal of the Golf Now marketing contract. Council Member Milton Phair seconded, the motion carried unanimously.  
Discuss and consider action: Appointment of a Finance Committee: Mayor Wideman: Pass. No action taken.

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 completion is tentatively set for February 28<sup>th</sup>, 2015.

July 2014 Financial Report: D. Vaughn: Assistant Director of Finance Connie Maxwell presented the July 2014 Financial Report. Ms. Maxwell reported that sales tax revenue is up, and all projected revenue and expenses are on target.

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 551.074(a) regarding deliberation on the appointment, employment, evaluation, reassignment, and duties as set out under the City Charter, associated with the position of the City Manager, David Vaughn: Mayor Wideman: Council Member Philip Thurman made a motion to convene in executive session at 7:40 p.m. Council Member Joyce Laudenschlager seconded the motion carried unanimously.

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

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Council member Milton Phair made a motion to reconvene to regular session at 8:02 p.m. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Regarding the appointment, employment, evaluation, reassignment, and duties of the City Manager as set out under the City Charter associated with the position of City Manager, David Vaughn: Mayor Wideman: Mayor Gary Wideman made a motion to adjust commensurate salary with position and tasks of the City Manager. Council Member Milton Phair seconded, the motion carried unanimously.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 8:04 p.m., seconded by Council Member Mary Jane Shanes, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary