

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

On this the 9th day of September, 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, Jeff Hueber, Mark Lewis, Doug Fipps, James Walker, Patricia Langford, Connie Maxwell, Greg Haley, Jodi Perry, Jason Davis

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

INVOCATION: Council Member Derek Fortin

PLEDGE OF ALLEGIANCE: Council Member Paul Shell

PLEDGE TO TEXAS FLAG: Council Member Paul Shell

PUBLIC RECOGNITION/SPECIAL REPORTS:

Police Department Recognition: Police Chief Paul Nelson recognized Captain Jason Davis for be selected as Police Officer of the Year by Picayune Newspaper. Chief Nelson expressed his pride, complete trust and admiration for Captain Davis for a job well done and his dedication to the City of Burnet Police Department. Captain Davis thanked all present for the recognition.

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 26th, 2014 Regular City Council meeting minutes:

Approval of the August 27th, 2014 City Council Workshop Minutes: Council Member Mary Jane Shanes made a motion to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

PUBLIC HEARINGS:

Public Hearing: Second 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: 2014-2015 FY Budget for the City of Burnet: D. Vaughn: 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 2013-14; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014 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.

ACTION ITEMS:

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND TERMINATING SEPTEMBER 30, 2015; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE: D. Vaughn: Council Member Philip Thurman 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: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2013-14; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS' PROVIDING FOR SAVINGS AND SEVERABILITY: C. Maxwell: 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: Airport Board of Directors appointments: C. Bromley: Council Member Mary Jane Shanes made a motion to appoint Charles Dietrich and Ken Wittkiend to the City of Burnet Airport Board for a term of two years. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Termination of City Engineering contract with HDR and appointment and execution of contract for City Engineer with Jones and Carter Engineering: D. Vaughn: Council Member Joyce Laudenschlager made a motion to terminate the City engineering contract with HDR and authorized the City Manager to execute a contract for City engineering services with Jones and Carter Engineering. Mayor Wideman called for a roll vote. Council Members Laudenschlager, Thurman and Mayor Wideman voted in favor. Council Members Shell, Fortin, Phair and Shanes voted against. The motion failed with three in favor and four opposed.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH: C. Bromley: Council Member Philip Thurman made a motion to approve the resolution as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Approval of TxDot Aviation Routine Airport Maintenance Program (RAMP) grant, and designation of authorized representative: C. Bromley: Council Member Milton Phair made a motion to approve the TxDot RAMP grant and to designate Crista Bromley as the authorized representative. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Authorization to proceed with the City of Burnet Charter review and the establishment and activation of the Charter Committee members in preparation for the May 2015 elections: K. Dix: City Secretary Kelly Dix reviewed the results of the last City of Burnet Charter Review conducted in 2012 and informed Council that it was time to re-activate the committee in order to meet the completion deadline for the 2015 Elections. Council Member Milton Phair made a motion to approve the activation of the Charter Review Committee. 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, AMENDING ARTICLE III, SECTIONS 90-51 AND 90-52 SOLID WASTE COLLECTION RATES; OF THE CITY OF BURNET CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY AND OPEN MEETINGS CLAUSES; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OTHER RELATED MATTERS: D. Vaughn: Council Member Milton Phair made a motion to approve the first reading of the ordinance as presented. Council Member Paul Shell 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 Milton Phair requested a workshop be established to discuss the City Engineer contract.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 7:04 p.m., seconded by Council Member Mary Jane Shanes, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary