

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

On this the 23rd 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,
Absent	Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Crista Bromley, Bettye Foulds, Mark Ingram, Evan Milliorn, Mark Lewis, Alan Burdell, Tommy Gaut, Doug Fipps, James Walker, Patricia Langford, Connie Maxwell, Luz Figueroa, Damon Beierle, Mark Escamilla, Melissa Chisolm, Gilda Castillo, Lisa Atkinson, Chad Smith, Hannah Smith, Brailey Hall, Vanessa Escamilla, Laura Escamilla

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 Philip Thurman

PLEDGE TO TEXAS FLAG: Council Member Philip Thurman

PUBLIC RECOGNITION/SPECIAL REPORTS:

Burnet Fire Department Life Saving Awards: Fire Chief Mark Ingram recognized Hannah Smith, Vanessa Escamilla and Brailey Hall for saving the life of five year old Jordan Johnson on September 6th, 2014 with the presentation of a certificate and Chief's coin for their heroic act. Mayor Gary Wideman presented each young lady with an angel charm bracelet on behalf of the City Council and expressed his praise and admiration for each.

Chamber of Commerce Report; Damon Beierle: Mr. Beierle informed Council that the turn out for Kids Day Out was great and enjoyed by many. The Burnet County Barbecue Cook Off is this weekend and the committee is still looking for judges if anyone is interested. Plans are underway for the upcoming Wine Festival, Christmas on the Square and the 2015 Bluebonnet Festival. The Chamber has hired Angie Byer as the new Administrative Assistant for the Chamber. The Chamber Board elections are complete. Laura Chaney, Russell Graeter and Roger Moore, were re-appointed to the Board and Jim Luther, Alisha Workman and Damon Beierle are newly appointed.

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 September 9th, 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.

PUBLIC HEARINGS:

Public Hearing: Rezoning 408 East Polk Street, Burnet, Texas, described as Lot 4 Block 11 of

the \$7100 Peter Kerr Donation from R-1 to R-2 Duplex District: M. Lewis: 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: SECOND AND FINAL 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 and adopt 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 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 and adopt 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 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 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: SECOND AND FINAL 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: D. Vaughn: Council Member Milton Phair made a motion to approve the first reading of the ordinance as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE, #2012-06, ASSIGNING DUPLEX—DISTRICT R-2 ZONING TO PART OF LOT 4; BLOCK 11 OUT OF THE \$7100 PETER KERR DONATION WHICH IS ALSO IDENTIFIED AS 408 EAST POST OAK STREET; 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.

Discuss and consider action: Approval of Change Order No. 3 to complete the Hamilton Creek Tommy White rehabilitation project: C. Bromley: Council Member Paul Shell made a motion to approve Change Order No. 3 to complete the Hamilton Creek Tommy White rehabilitation

project. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET APPROVING A TYPE B PROJECT BY THE BURNET ECONOMIC DEVELOPMENT CORPORATION ("BEDC") AND DIRECTING CITY STAFF TO ASSIST THE BEDC TO THE EXTENT NECESSARY TO IMPLEMENT AND ACCOMPLISH SUCH PROJECT: C. Bromley: Council Member Milton Phair made a motion to approve the first reading of the resolution as presented. Council Member Philip Thurman 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 reviewed the current status of the Wastewater Treatment Facility. Pond B is currently behind. The overall project is 87.6% complete with an estimated completion date of February 2015.

August 2014 Financial Report: C. Maxwell: Ms. Maxwell reviewed revenues, expenses and cash for the month of August. At this time the year is ending well financially. The finance Department will be focusing on closing the fiscal year once September numbers are complete.

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 7:10 p.m., seconded by Council Member Mary Jane Shanes, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary