



## NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BURNET

Notice is hereby given that a **Regular Council Meeting** will be held by the governing body of the above named City on the **14<sup>th</sup> day of October, 2014** at **6:30 p.m.** in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

**CALL TO ORDER:**

**INVOCATION:**

**PLEDGE OF ALLEGIENCE:**

**PLEDGE TO TEXAS FLAG:**

**1. PUBLIC RECOGNITION/SPECIAL REPORTS:** None.

### **2. 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.)*

2.1) Approval of the September 23<sup>rd</sup>, 2014 Council Workshop Meeting minutes.

2.2) Approval of the September 23<sup>rd</sup>, 2014 Regular Council Meeting minutes.

2.3) Approval of an Interlocal agreement with the Hill Country Children's Advocacy Center for utility assistance at the Advocacy Center:

2.4) Approval of an Interlocal Agreement with the Burnet County, Herman Brown Free Library for utility assistance and book purchases:

2.5) Approval of an Interlocal Agreement with the Williamson-Burnet County Opportunities (WBCO) Senior Nutrition Program funding assistance:

2.6) Approval of an Interlocal Agreement with the WBCO Neighborhood Center Inc., for utility assistance:

2.7) Approval of an Interlocal Agreement with the Boys and Girls Club of Highland Lakes Inc., for utility assistance:

2.8) Approval of an Interlocal Agreement with the Burnet County Heritage Society, for utility assistance:

2.9) Approval of an Interlocal Agreement with the Capital Area Rural Transportation System (CARTS) for program funding assistance:

2.10) Approval of an Interlocal Agreement with the Department of Public Safety Burnet Sub-Station office, Inc., for utility assistance:

2.11) Approval of an Interlocal Agreement with the Hill Country Community Foundation for utility assistance:

2.12) Approval of an Interlocal Agreement with La Care, Inc. for utility assistance:

**3. PUBLIC HEARING: None**

**4. ACTION ITEMS:**

4.1) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY REZONING PART OF LOT 4, BLOCK 11, OUT OF THE S711 PETER KERR DONATION FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL 1—DISTRICT R-1, TO A DESIGNATION OF DUPLEX—DISTRICT R-2; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.2) Discuss and consider action: SECOND AND FINAL 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

4.3) Discuss and consider action: Airport Through-the-fence agreement with Higher Power LLC: C. Bromley

4.4) Discuss and consider action: Termination of City Engineering contract with HDR: D. Vaughn

4.5) Discuss and consider action: Appointment and execution of contract for City Engineer: D. Vaughn

4.6) Discuss and consider action: Cancellation of the November Regular Council Meetings and calling for a Special Meeting: K. Dix

4.7) Discuss and consider action: Authorize the execution of a contract with MCCI, Municipal Code Corporation for the scanning of the Police Department permanent records: K. Dix

4.8) Discuss and consider action: Appoint members to the Burnet Zoning Board of Adjustments: M. Lewis

4.9) Discuss and consider action: Appointment of Council Members to the Police Department Building Committee: Mayor Wideman

**5. REPORTS: None.**

5.1) 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.

**6. EXECUTIVE SESSION:**

6.1) 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

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

**7. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:**

7.1) 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

**8. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:**

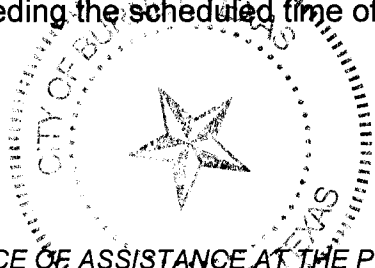
**9. ADJOURN:**

Dated this 10<sup>th</sup> day, of October, 2014

**CITY OF BURNET**

**GARY WIDEMAN, MAYOR**

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on October 10, 2014, at or before 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Kelly Dix, City Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:**

The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.

**RIGHT TO ENTER INTO EXECUTIVE SESSION:**

The City Council for the City of Burnet reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).