

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

On this the 14<sup>th</sup> day of October, 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, Joyce Laudenschlager
Absent	Derek Fortin
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Crista Bromley, Bettye Foulds, Dorothy James, Mark Ingram, Evan Milliorn, Mark Lewis, Caden Connelly, Craig Lindholm, Doug Fipps, James Walker, Patricia Langford, Connie Maxwell, Harold Smith, Jeff Haeber, Paul Nelson, Cody Henson

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 Joyce Laudenschlager

PLEDGE TO TEXAS FLAG: Council Member Joyce Laudenschlager

PUBLIC RECOGNITION/SPECIAL REPORTS: None.

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:

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

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

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

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

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

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

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

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

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

Approval of an Interlocal Agreement with La Care, Inc. for utility assistance: Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

PUBLIC HEARINGS: None.

ACTION ITEMS:

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: Mayor Gary Wideman made a motion to table the item. Council Member Philip Thurman seconded, the motion carried unanimously. The item is tabled for a future meeting.

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: Council Member Philip Thurman made a motion to approve and adopt the resolution as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Airport Through-the-fence agreement with Higher Power LLC: C. Bromley: Council Member Milton Phair made a motion to approve the Through-the-Fence agreement with Higher Power, LLC for operations at the City of Burnet Airport. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Termination of City Engineering contract with HDR: D. Vaughn: Council Member Mary Jane Shanes made a motion to terminate the contract with HDR for engineering services. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Appointment and execution of contract for City Engineer: D. Vaughn: Council Member Philip Thurman made a motion to authorize the Mayor to execute a contract with Jones & Carter for engineering services. Council Member Paul Shell seconded. After discussion by Council, Council Member Philip Thurman amended the motion to authorize the City Manager to execute the contract with Jones & Carter for engineering Services. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Cancellation of the November Regular Council Meetings and calling for a Special Meeting: K. Dix: Council Member Paul Shell made a motion to cancel the November 11<sup>th</sup> and 25<sup>th</sup>, 2014, Regular City Council Meetings and to call a Special City Council Meeting for Tuesday, November 18<sup>th</sup>, 2014 at 6:30 p.m. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

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: Council Member Paul Shell made a motion to authorize execution of a contract with MCCI, Municipal Code Corporation for the scanning of the Police Department permanent records. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

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

Lewis: Council Member Philip Thurman made a motion to appoint Kim Winkler, Linda Frietag and Charles Goble to the Burnet Zoning Board of Adjustments. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Appointment of Council Members to the Police Department Building Committee: Mayor Wideman: Council Member Milton Phair made a motion to appoint Council Members Joyce Laudenschlager and Philip Thurman to the Police Department Building Committee. Mayor Gary Wideman 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 Joyce Laudenschlager requested that a review of the street repairs be included in the future quarterly budget review workshop.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 6:45 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