



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

Notice is hereby given that a **Special Council Meeting** will be held by the governing body of the above named City on the **18th day of November, 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:

1.1) Chamber of Commerce Report

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 October 14th, 2014 Regular Council Meeting minutes.

3. PUBLIC HEARING: None

4. ACTION ITEMS:

4.1) Discuss and consider action: (Tabled item) **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: **AvFuel Corporation Refueler Lease Agreement: C.**

Bromley

4.3) Discuss and consider action: Appointment of Council Members to the Street Repair Committee: Mayor Wideman

4.4) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2014-18; 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

4.5) Discuss and consider action: Parking lot agreement with First Baptist Church: D. Vaughn

4.6) Discuss and consider action: Parking lot agreement with the Church of Christ: D. Vaughn

4.7) Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET APPROVING A CHAPTER 380 AGREEMENT TO PROVIDE ECONOMIC INCENTIVES TO GRAND AVENUE PROPERTIES, LLC., TO STIMULATE BUSINESS OPPORTUNITIES IN THE CITY OF BURNET: D. Vaughn

4.8) Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS FINDING THE PROPERTIES LOCATED AT 502 AND 504 SOUTH SILVER STREET TO BE A PUBLIC NUISANCE; FINDING SAID PUBLIC NUISANCE TO CONSTITUTE VIOLATION OF THE PERMANENT INJUNCTION ISSUED IN THE MATTER OF CITY OF BURNET V. TERRY CALHOUN; DIRECTING THE CITY ATTORNEY TO SEEK A FINDING OF CONTEMPT AGAINST THE OWNER OF SAID PROPERTY AND FURTHER DIRECTING THE CITY ATTORNEY TO REQUEST THAT THE COURT AUTHORIZE THE CITY AND ITS ASSIGNS TO ENTER ONTO SAID PROPERTY FOR THE PURPOSE OF CONDUCTING ANY AND ALL ABATEMENT ACTIVITIES NECESSARY TO RESTORE COMPLAINEE WITH THE COURT'S PERMANENT INJUNCTION; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW: M. Lewis

4.9) Discuss and consider action: Planning and Zoning Commission Board Appointment: M. Lewis

4.10) Discuss and consider action: Approval of Change Order for the improvements to Pond B at the Wastewater Treatment Plant: C. Bromley

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.

5.1(A.3) Project Update Report: L. Figueroa

5.1 (B.3) September 2014 Financial Reports: C. Maxwell

5.1(D.2) School Resource Officer Report: P. Nelson

6. EXECUTIVE SESSION:

6.1) Executive Session: The Council reserves the right to enter into closed session in accordance with the provision of the Open Meetings Act, Texas Government Code, Chapter 551, Subsection 551.087; Deliberation Regarding Economic Development Negotiations-Wedding Oak Winery, LLC: D. Vaughn

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 Economic Development Negotiations with Wedding Oak Winery, LLC: D. Vaughn

8. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

9. ADJOURN:

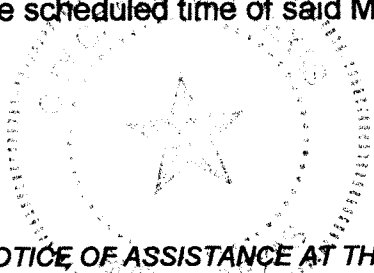
Dated this 14th day, of November, 2014

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 November 14, 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).