



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 **9th day of December, 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:

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 November 18th, 2014 Council Workshop Meeting minutes.

2.2) Approval of the November 18th, 2014 Regular Council Meeting minutes.

3. PUBLIC HEARING:

3.1) Public Hearing: Rezoning of the property located at 1818 E. Polk Street Burnet, from Single Family Residential "R-1" zoning designation to a zoning designation of "C-2" Medium Commercial: M. Lewis

4. ACTION ITEMS:

4.1) Discuss and consider action: **SECOND 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: D. Vaughn

4.2) Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 70—OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE III—SMOKING, BY REPEALLING SEC. 70-64, PENALTIES; ESTABLISHING A DEFINITION SECTION; ESTABLISHING A NEW SMOKING PROHIBITED SECTION; ESTABLISHING A NEW EXEMPTIONS SECTION; ESTABLISHING A NEW NO SMOKING SIGNAGE SECTION; ESTABLISHING A NEW POSSESSION BY AND SALE TO MINORS SECTION; ESTABLISHING A NEW PENALTIES SECTION; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FINDING COMPLIANCE WITH THE OPEN MEETING ACT, CH 551, LOCAL GOVERNMENT CODE: M. Lewis

4.3) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 106—TRAFFIC AND VEHICLES, ARTICLE V—ABANDONED AND JUNKED VEHICLES OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR PENALTIES; PROVIDING FOR A CUMULATIVE & CONFLICTS CLAUSE, PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE: M. Lewis

4.4) Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY REZONING 1818 E POLK STREET WHICH IS FURTHER DESCRIBED AS BEING TRACT I: BEING 5.76-ACRES OF LAND OUT OF THE SARAH ANN GUEST SURVEY, NUMBER 1503, ABSTRACT NUMBER 1525, BURNET COUNTY TEXAS, SAME BEING ALL OF THAT CERTAIN ROSANNE HAYMAN 5.759 ACRE TRACT RECORDED IN DOCUMENT NUMBER 0714443, OFFICIAL PUBLIC RECORDS, BURNET COUNTY, TEXAS, AND TRACT II: BEING A FIVE FOOT WIDE WATERLINE EASEMENT OUT OF THE SARAH ANN GUEST SURVEY, NO. 1503, ABSTRACT NO. 1525 OF BURNET COUNTY, TEXAS ALSO BEING A PORTION OF THAT CERTAIN FRANK FICKETT 46.311 ACRE TRACT DESCRIBED AS TRACT I IN VOLUME 427, PGS. 435-411 AND ALSO BEING A PORTION OF CERTAIN HAROLD D. MORGAN AND JUNE D. MORGAN 5.759 ACRE TRACT RECORDED IN VOL. 434, PGS. 326-331 FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL 1—DISTRICT "R-1," TO A DESIGNATION OF MEDIUM COMMERCIAL—DISTRICT "C-2," PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.5) Discuss and consider action: Appointment of the Burnet Proud Committee: C. Bromley

4.6) Discuss and consider action: Texas Department of Transportation Airport Project Participation Contract: C. Bromley

4.7) Discuss and consider action: Appointment of the Burnet Charter Review Committee: K. Dix

4.8) Discuss and consider action: Cancellation of the December 23rd, 2014 Regular Council Meeting: K. Dix

4.9) Discuss and consider action: Authorization to execute an Interlocal Agreement with the Capital Area Council of Governments (CAPCOG) for licensing the South Central Planning and Development Commission's (SCPDC) MyPermitNow software. M. Lewis

4.10) Discuss and consider action: The LCRA Substation Maintenance Agreement for the City of Burnet: D. Lester

4.11) Discuss and consider action: Retain Veritas Advisory Group to review Gracon schedule on Sewer Plant Project: C. Bromley/D. Vaughn

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 4th day, of December, 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 December 4th, 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).