

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

On this the 27th day of January, 2015, 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: Evan Milliorn, Doug Fipps, Mark Ingram, Paul Nelson, Jamie Walker, Mark Lewis, Johnny Simmons, Alan Burdell, Luz Figueroa, Craig Lindholm, Crista Bromley, Doug Fipps, Donna Kladstrup, David Bennett, Gene Courtney, Harold Smith

CALL TO ORDER: The meeting was called to order by Mayor Wideman, at 6:39 p.m.

INVOCATION: Council Member Derek Fortin

PLEDGE OF ALLEGIANCE: Council Member Philip Thurman

PLEDGE TO TEXAS FLAG: Council Member Philip Thurman

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report

David Bennett reported that the Bluebonnet Festival preparations are in full swing. The Visitor Center will be opened on Saturdays from 10 a.m. to 2 p.m. beginning in February. Mr. Bennett reported that the Small Business Training Sessions are proving to be a success. Mr. Bennett reminded everyone about the Chamber Banquet on February 7, 2015.

Recognition of the 2014/2015 Charter Review Committee: Mayor Pro Tem P. Thurman

Mayor Wideman thanked the Charter Review Committee for their dedication and volunteerism. Members Bud Milliorn, Donna Kladstrup, Ray Cagle, Ken Graham and Stan Hemphill were recognized by Committee Chair, Mayor Pro Tem Philip Thurman and Committee Member Paul Shell and presented an award.

Presentation of a Proclamation declaring January 27, 2015 as Cheryl Albrecht Day: Mayor Wideman: Mayor Wideman presented the proclamation to the order of the Eastern Star on Monday January 26,, 2015 at their annual conference declaring January 27, 2015 as Cheryl Albrecht Day in the City of Burnet.

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 December 13th, 2015 Regular City Council meeting minutes

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 405 N WATER STREET WHICH IS FURTHER DESCRIBED AS BEING PT. LOT 4; BLOCK 31; PETER KERR PORTION, S7150, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL 1—DISTRICT “R-1,” TO A DESIGNATION OF LIGHT COMMERCIAL—DISTRICT “C-1;” PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Mary Jane Shanes made a motion to approve and adopt the ordinance as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: An appeal of Impact Fee Assessment made against 811 N. Water Street under the terms of City of Burnet Code of Ordinances, Chapter 2, Division 3, Section 2-331; Applicability. The appeal is being made in accordance with the provisions established by the Code of Ordinances Section 2-336; Appeals: M. Lewis: Pass. No action taken.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 9, 2015, TO ELECT A MAYOR AND THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS: K. Dix: Council Member Philip Thurman made a motion to approve the resolution ordering a general election to be held on May 9, 2015, to elect a mayor and three council members. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD ON THE QUESTION OF THE ADOPTION OF AMENDMENTS TO THE CHARTER OF THE CITY OF BURNET; DESIGNATING MAY 9, 2015 AS THE DATE OF THE SPECIAL ELECTION; PRESCRIBING THE FORM OF THE BALLOT; DESIGNATING THE POLLING PLACE; PROVIDING FOR THE METHOD OF VOTING; PROVIDING FOR ABSENTEE VOTING; PROVIDING FOR NOTICE OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE: K. Dix: Council Member Mary Jane Shanes made a motion to approve the first reading of the ordinance with an amendment to change the terms of Council Members to three year terms with a two term limit in Article V, Section 5.01 of the City of Burnet Charter. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE REALLOCATION OF FUNDS WITHIN THE BURNET ECONOMIC DEVELOPMENT CORPORATION BUDGET DUE TO UNFORESEEN SITUATIONS: C. Bromley: Council Member Mary Jane Shanes made a motion to approve the resolution as presented. Council Member Joyce Laudenschlager 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: Project Contract Manager, Luz Figueroa updated the Council on the progress of construction at the wastewater facility. The estimated completion date is scheduled for May 21, 2015 excluding Pond B.

Racial Profiling report: P. Nelson: Police Chief Paul Nelson presented the annual Racial

Profiling Report.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Milton Phair requested an update on plans to replace the recently retired Public Works Director Danny Lester. City Manager David Vaughn informed Council that he was currently working on a re-structuring of department supervisors and directors. There are no immediate plans to fill the position at this time.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:23 p.m., seconded by Council Member Joyce Laudenschlager, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary