

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

On this the 10th day of February, 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, Joyce Laudenschlager
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Evan Milliorn, Doug Fipps, Mark Ingram, Paul Nelson, Jamie Walker, Mark Lewis, Jonny Simmons, Alan Burdell, Luz Figueroa, Craig Lindholm, Crista Bromley, Doug Fipps, Bettye Foulds, James Walker, Craig Lindholm, Tommy Gaut, Gene Courtney, Joseph Benton Jackson Patterson, Tidas Holcomb, Preston Murray, Avery Holcomb, Benjamin Crawford, Adam Hogan, Starla Benton, Aiden Dilliford, Brayden Patterson, Rachel Holcomb, Michael Holcomb, Lori Crawford, Richard Murray, James Engen, Clinton and Brandi Rountree

CALL TO ORDER: The meeting was called to order by Mayor Wideman, at 6:30 p.m.

INVOCATION: Cub Scout Pack 289

PLEDGE OF ALLEGIANCE: Cub Scout Pack 289

PLEDGE TO TEXAS FLAG: Cub Scout Pack 289

PUBLIC RECOGNITION/SPECIAL REPORTS:

Public Recognition of Cub Scout Pack 289 of the First Lutheran Church: Council Member H. Derek Fortin: Cub Scout Pack 289 of the First Lutheran Church led the invocation and pledges to the flags. Council Member Derek Fortin recognized the scouts with a City of Burnet pin and thanked them for their civic service. Scout Master Holcomb shared with all present the history of the pack dating back to 1940 and invited all present to the Pinewood Derby to be held on March 29th at 5:00 p.m. at the First Lutheran Church.

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 February 2, 2015 Council Workshop Meeting minutes

Approval of the February 2, 2015 Special Council Meeting minutes.

Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

PUBLIC HEARINGS:

Public Hearing (Zoning): Requesting the rezone of Block 5; Vanderveer/Alexander Addition, S8450 which is further described as being 701 S. Main Street and 708 S Pierce Street from its present designation of Duplex—District “R-2,” to a designation of Single-family Residential 1—District “R-1”: M. Lewis: Mayor Gary Wideman opened the public hearing and presented the item to the audience for comment. There being no comments, Mayor Wideman closed the public hearing.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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: Mayor Gary Wideman made a motion to remove measure 44 and proposition number 18; Eliminating Term Limits for Council. Council Member Mary Jane Shanes seconded, the motion carried unanimously. Council Member Philip Thurman made a motion to approve and adopt the ordinance as presented calling a special election on the question of the adoption of amendments to the Charter of the City of Burnet. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY REZONING BLOCK 5, VANDERVEER ADDITION TO THE CITY OF BURNET, FROM ITS PRESENT DESIGNATION OF DUPLEX—DISTRICT “R-2,” TO A DESIGNATION OF SINGLE-FAMILY RESIDENTIAL 1—DISTRICT R-1; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Joyce Laudenschlager made a motion to approve the first reading of the ordinance as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION ADOPTING A CITY OF BURNET, TX, and INVESTMENT POLICY AND NAMING THE INVESTMENT OFFICERS: C. Maxwell: Council Member Joyce Laudenschlager made a motion to adopt the resolution as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Approve the correction Quitclaim and Abatement of Easements for James Wukasch and Clinton Roundtree, to clarify the abandonment of a portion of North Watts Street that extends from West Post Oak Street to State Highway 29: D. Vaughn: Council Member Joyce Laudenschlager made a motion to approve the Correction Quitclaim and Abatement of Easement for James Wukasch and a Quit Claim Deed for Clinton Roundtree to clarify the abandonment of a portion of North Watts Street that extends from West Post Oak Street to State Highway 29. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Request for Additional Engineer Services, Thonhoff Engineering: C. Bromley: Council Member Joyce Laudenschlager made a motion to approve the issuance of contingency funds in an amount not to exceed \$60,000 to Thonhoff Consulting Engineers for construction engineering services that are to be paid over and above the basic contract due to the extension of the sewer plant project. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Authorize staff to enter into a vendor agreement with Williamson Burnet County Opportunities for the purpose of a Comprehensive Energy Assistance Program: C. Maxwell: Council Member Joyce Laudenschlager made a motion to approve the vendor agreement with Williamson Burnet County Opportunities as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Amending the City of Burnet Personnel Policy, Section 3.13

Employment of Relatives: D. Vaughn: Council Member Milton Phair made a motion to approve the amendment to Section 3.13 Employment of Relatives; of the City of Burnet Personnel Policy as presented. Council Member Paul Shell 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.

School Resource Officer Report: P. Nelson: Police Chief Paul Nelson presented the School Resource Officer Report to Council. Chief stated the program has been very successful and added that Officer Lamb was voted "Officer of the Year" by the area100 Club.

EXECUTIVE SESSION:

Council Member Philip Thurman made a motion to convene to executive session at 7:15 p.m. Council Member Paul Shell seconded, the motion carried unanimously.

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 for the Badger Complex: D. Vaughn

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Council Member Milton Phair made a motion to reconvene to regular session at 7:48 p.m. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Economic Development Negotiations with prospective buyers of the Badger Complex: D. Vaughn: No action taken.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Mayor Gary Wideman requested an update on water issues and well levels.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Milton Phair at 7:52 p.m., seconded by Council Member Mary Jane Shanes, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary