

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

On this the 24<sup>th</sup> 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, Gene Courtney, Tres Clinton, Damon Beierle, Jodi Perry

CALL TO ORDER: The meeting was called to order by Mayor Wideman, at 6:35 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:

Chamber of Commerce Report: Chamber Board Member Damon Beierle updated the Council on preparations for the upcoming Bluebonnet Festival, the Summer Series and the Bluegrass festival. Mr. Beierle also noted that plans were underway for a candidate forum to be held in April.

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 10, 2015 Regular 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 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 Philip Thurman made a motion to approve and adopt the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and Consider Action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 22—BUILDINGS AND BUILDING REGULATIONS, ARTICLE IV—DANGEROUS BUILDING ABATEMENT CODE OF THE

CITY OF BURNET'S CODE OF ORDINANCES; REPEALING CHAPTER 22—BUILDING AND BUILDING REGULATIONS, ARTICLE V—HOUSING CODE; PROVIDING FOR PENALTIES FOR VIOLATIONS; PROVIDING FOR A CUMULATIVE, AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE: M. Lewis:

Council Member Mary Jane Shanes made a motion to approve the first reading of the ordinance as presented. Council Member Milton Phair seconded the motion carried unanimously.

Discuss and consider action: Texas Department of Transportation Airport Project Participation Contract Amendment: C. Bromley: Council Member Joyce Laudenschlager made a motion to approve the Texas Department of Transportation Airport Project Participation Contract amendment as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Construction of sidewalks at the Ranch at Delaware Creek: D. Vaughn: Council Member Philip Thurman made a motion to approve refunding \$11,625.00 and retaining \$1,000.00 (for future construction of handrails and/or sidewalks at The Ranch at Delaware Creek) to Blackwolf Partners. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Approve a one year agreement with OpenGov for website reporting: C. Maxwell: Pass. No action taken.

Discuss and consider action: Regarding Resolution R2014-18 which finds the properties located at 502 and 504 South Silver Street to be a public nuisance and finds said public nuisance constitute violation of the permanent injunction issued in the matter of the City of Burnet V. Terry Calhoun: M. Lewis: Council Member Joyce Laudenschlager made a motion to proceed with action authorized by the execution of the City of Burnet Resolution number R2014-18 pertaining to the properties located at 502 and 504 South Silver Street. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: MuniServices, LLC Consultant Services Agreement for Sales and Use Tax Compliance Review: C. Bromley: Council Member Joyce Laudenschlager made a motion to approve the agreement with MuniServices, LLC, Consultant Services for Sales and Use Tax Compliance Review. Council member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: A request to retain appointed Board and Commission seats: M. Phair: Pass. No action taken.

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: Ms. Figueroa reviewed the current project list with Council and showed video of the full basin at the Water/Wastewater Treatment Plant. Estimated completion of the plant is scheduled for May 2015.

Finance Report: C. Maxwell: Ms. Maxwell provided Council with the January Financial Reports and reviewed current revenues, expenditures and Departmental statistics.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Milton Phair announced that he would be forfeiting his position on the City Council effective upon the submittal of his application to run for the Mayor's seat in the May 9, 2015 City of Burnet General Election. He expressed his thanks to the Staff, Council and Citizens of Burnet for their support and the opportunity to serve the community. He explained that he is termed out for his current Council position and decided to run for the Mayor's position in order to stay involved with the future endeavors and growth of Burnet.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Milton Phair at 7:12 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