



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 **10th day of March, 2015** 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) Annual Audit Report: Jaynes, Reitmeier, Boyd & Therrell, P.C.

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 February 24, 2015 Council Workshop Meeting minutes

2.2) Approval of the February 24, 2015 Regular Council Meeting minutes

3. PUBLIC HEARING: None.

4. ACTION ITEMS:

4.1) Discuss and Consider Action: SECOND AND FINAL 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

4.2) Discuss and consider action: Declaring a forfeiture of office for Council Member Milton Phair: K. Dix

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

4.4) Discuss and consider action: Approve an addendum to the contract between the City of Burnet and Municipal Code Corporation, Inc. for additional funding for the Burnet Police Department records scanning project: K. Dix

4.5) Discuss and consider action: Award of Sherrard Street Water Line Project Bid: C. Bromley

4.6) Discuss and consider action: Establishment of a Sewer Plant Committee, appointment of member(s) of Council to serve on the committee and direction to the City Manager to appoint staff members to serve on said committee: C. Bromley

4.7) Discuss and consider action: Change Order for Hoover Construction for Hamilton Creek Sewer Line Project (Phase II): C. Bromley

4.8) Discuss and consider action: Approve a one year agreement with OpenGov for website reporting: C. Maxwell

4.9) Discuss and consider action: Reschedule the April 14th, 2015 Regular Council Meeting: K. Dix

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. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

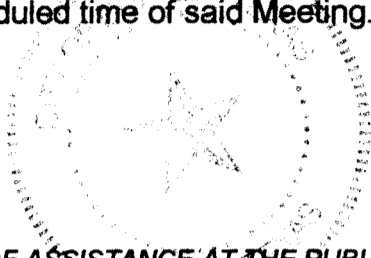
7. ADJOURN:

Dated this 6th day, of March, 2015

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 March 6, 2015, at or before 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



A handwritten signature in cursive script, reading "Kelly Dix".

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).