

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

On this the 10th day of March, 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, 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, Mickey Phair, Harold Smith

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

INVOCATION: Council Member Derrick Fortin

PLEDGE OF ALLEGIANCE: Council Member Mary Jane Shanes

PLEDGE TO TEXAS FLAG: Council Member Mary Jane Shanes

PUBLIC RECOGNITION/SPECIAL REPORTS:

Annual Audit Report: Jaynes, Reitmeier, Boyd & Therrell, P.C.: Mike Abel reviewed the annual audited financial statements of the governmental activities and proprietary funds for the fiscal year ended September 30, 2014 that was provided to Council. There were no material weaknesses or significant deficiencies reported.

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 24, 2015 Council Workshop Meeting minutes

Approval of the February 24, 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 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 and adopt the ordinance as presented. Council Member Joyce Laudenschlager seconded the motion carried unanimously.

Discuss and consider action: Declaring a forfeiture of office for Council Member Milton Phair:

K. Dix: Council Member Philip Thurman made a motion to declare a forfeiture of seat for Council Member Milton Phair due to the submission of his application to run for Mayor in the May 9, 2015 General Election. Council Member Paul Shell seconded, the motion carried unanimously.

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

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: Council Member Paul Shell made a motion to approve the addendum to the contract with Municipal Code Corporation, Inc. for additional funding to complete the Burnet Police Department records scanning project. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Award of Sherrard Street Water Line Project Bid: C. Bromley: Council member Paul Shell made a motion to award the bid for the Sherrard Street Water Line Project to Royal Vista. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

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: Council Member Mary Jane Shanes made a motion to nominate Council Member Joyce Laudenschlager to serve on the Sewer Plant Committee, Mayor Gary Wideman nominated Council Member Philip Thurman to serve on the Sewer Plant committee. Mayor Wideman made a motion to appoint Council Members Philip Thurman and Joyce Laudenschlager to the Sewer Plant Committee. Council Member Derek Fortin seconded, the motion carried unanimously.

Discuss and consider action: Change Order for Hoover Construction for Hamilton Creek Sewer Line Project (Phase II): C. Bromley: Council Member Philip Thurman made a motion to amend the initial order and grant Hoover Construction an additional 156 days to compensate for weather related loss of work days for the Hamilton Creek Sewer Line Project (Phase II). 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: Council Member Joyce Laudenschlager made a motion to approve a one year agreement with OpenGov for website reporting. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Reschedule the April 14th, 2015 Regular Council Meeting: K. Dix: Council Member Paul Shell made a motion to reschedule the April 14, 2015 Regular Council Meeting to April 7, 2015. Council Member Mary Jane Shanes 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. None.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 7:12 p.m., seconded by Council Member Joyce Laudenschlager, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary