

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

On this the 24th 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, Joyce Laudenschlager, Philip Thurman, Derek Fortin,
Mary Jane Shanes

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Evan Milliorn, Doug Fipps, Paul Nelson, Jonny Simmons, Crista Bromley, Weldon Clark, Jim Kenyon, Bettye Foulds, Dorothy James, Patsy Parsons, Susan Pease, Craig Lindholm, Mickey Phair, Alan Burdell, Gene Courtney, Doris Graeter, Pat Kirby, Robert Kirby, Danny Lester, Mark Lewis, Ira Orr, Barbara Orr, Dough Fipps, Sharm Smith, Tres Clinton, Jodi Perry, Tom Jackson

CALL TO ORDER: The meeting was called to order by Mayor Wideman, at 6:30 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: Proclamation: Day of Hope: Mayor Gary Wideman: Mayor Wideman presented the proclamation declaring the month of April 2015 Burnet County Child Abuse Prevention and Awareness Month in the City of Burnet. The proclamation was presented to the Hill Country Children's Advocacy Center Representatives.

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 March 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.

CITIZEN COMMUNICATION: Ken Graham: To ask the Council and Staff about future management plans for Delaware Springs Golf Course: Passed. No action taken as the requestor withdrew the item.

ACTION ITEMS:

Discuss and consider Action: LCRA Wholesale Power Agreement: G. Courtney: Council Member Philip Thurman made a motion to approve the amendment to the LCRA Wholesale Power Agreement. Council Member Paul Shell seconded the motion carried unanimously.

Discuss and consider action: Phase II reuse water lines at Galloway Hammond Recreation Center and LCRA Cost Share funding: E. Milliorn: Council Member Philip Thurman made a motion to move forward with the Phase II reuse water lines project at Galloway Hammond Recreation center and submission of the LCRA Cost Share Funding application. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Wedding Oak 380 Agreement: D. Vaughn: Pass. No action taken.
Discuss and consider action: Committee findings and recommendation pertaining to the fire station concrete and Teal Construction: D. Vaughn: Council Member Philip Thurman made a motion to approve and execute the proposed agreement with Teal Construction for repairs to the Fire Station as presented. 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.

Shattered Dreams: Mayor Gary Wideman recognized and thanked the Police Department and Fire Department for their participation in the Burnet Consolidated Independent School District's Shattered Dreams Program. The project video was televised for all present.

Project Update Report: C. Bromley: Administrative Services Director Crista Bromley reviewed the current project update report with Council. Testing has begun at the Water/Wastewater facility. Additional delays in completion of the project are expected.

Financial Update Report: C. Maxwell: City Manager David Vaughn reviewed the February Financial Statements to include fund balances, and the cash report. The current financial forecast is on target for this period of the budget cycle.

Hamilton Creek Park Playscape: D. Vaughn: City Manager David Vaughn presented a report on the Hamilton Creek Park Playscape with showing slides of the equipment repairs. A recommendation was made to Council to consider replacement of the playscape at Hamilton Creek and possibly some of the other playscapes at various parks as they are reaching their maturity. No action taken.

Bruce Cove and Shady Grove Road Drainage Issues: D. Vaughn: Street Department Supervisor Jonny Simmons presented Council with a slide show of the Bruce Cove and Shady Grove drainage issues and the proposed plans to improve both areas for Council consideration. No action taken.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:31 p.m., seconded by Council Member Joyce Laudenschlager, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary