



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 **28th day of April, 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) Chamber of Commerce Report

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 March 24, 2015 Regular Council Meeting minutes

3. PUBLIC HEARINGS:

3.1) Public Hearing: The City Council of the City of Burnet, in accordance with code of ordinances chapter 22, Article IV, sections 22-81 and 22-82 will convene as the Board of Appeals for the purpose of conducting a public hearing and hearing testimony from city staff and any persons with interest in the property located at 508 South Westfall street for the purpose of determining whether said structure is dangerous, establishing any action required to achieve compliance with Chapter 22, Article IV; and following the public hearing, issuing any order necessary to achieve said compliance: M. Lewis

3.2) Public Hearing: The City Council of the City of Burnet, in accordance with code of ordinances chapter 22, Article IV, sections 22-81 and 22-82 will convene as the board of appeals for the purpose of conducting a public hearing and

hearing testimony from city staff and any persons with interest in the property located at 808 South Pierce Street for the purpose of determining whether said structure is dangerous, establishing any action required to achieve compliance with Chapter 22, Article IV; and following the public hearing, issuing any order necessary to achieve said compliance: M. Lewis

3.3) Public Hearing: The City Council of the City of Burnet, in accordance with code of ordinances chapter 22, Article IV, sections 22-81 and 22-82 will convene as the board of appeals for the purpose of conducting a public hearing and hearing testimony from city staff and any persons with interest in the property located at 1108 South Pierce Street for the purpose of determining whether said structure is dangerous, establishing any action required to achieve compliance with Chapter 22, Article IV; and following the public hearing, issuing any order necessary to achieve said compliance: M. Lewis

3.4) Public Hearing: The City Council of the City of Burnet, in accordance with code of ordinances chapter 22, Article IV, sections 22-81 and 22-82 will convene as the board of appeals for the purpose of conducting a public hearing and hearing testimony from city staff and any persons with interest in the property located at 1005 South Main Street for the purpose of determining whether said structure is dangerous, establishing any action required to achieve compliance with Chapter 22, Article IV; and following the public hearing, issuing any order necessary to achieve said compliance: M. Lewis

4. ACTION ITEMS:

4.1) Discuss and consider action: The City Council of the City of Burnet, in accordance with code of ordinances Chapter 22, Article IV, sections 22-81 and 22-82 will convene as the board of appeals for the purpose of considering an order declaring the structure located at 508 South Westfall Street to be a dangerous, and unsafe structure and therefore a public nuisance that further ordering the repair or removal of said structure: M. Lewis

4.2) Discuss and consider action: The City Council of the City of Burnet, in accordance with code of ordinances Chapter 22, Article IV, sections 22-81 and 22-82 will convene as the board of appeals for the purpose of considering an order declaring the structure located at 808 South Pierce Street to be a dangerous, and unsafe structure and therefore a public nuisance that further ordering the repair or removal of said structure: M. Lewis

4.3) Discuss and consider action: The City Council of the City of Burnet, in accordance with code of ordinances Chapter 22, Article IV, sections 22-81 and 22-82 will convene as the board of appeals for the purpose of considering an order declaring the structure located at 1108 South Pierce Street to be a dangerous, and unsafe structure and therefore a public nuisance that further ordering the repair or removal of said structure: M. Lewis

4.4) Discuss and consider action: The City Council of the City of Burnet, in accordance with code of ordinances Chapter 22, Article IV, sections 22-81 and 22-82 will convene as the board of appeals for the purpose of considering an order declaring the structure located at 1005 South Main Street to be a dangerous, and unsafe structure and therefore a public nuisance that further ordering the repair or removal of said structure: M. Lewis

4.5) Discuss and consider action: Appointment to the Planning and Zoning Commission: M. Lewis

4.6) Discuss and consider action: Approval of Presiding Election Judge and Alternate Election Judge for the May 9, 2015, City of Burnet General Election and Special Election: K. Dix

4.7) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ARTICLE IV, SECTION 110-147 OF THE BURNET CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; OPEN MEETINGS; AN EFFECTIVE DATE; AND PROVIDING FOR OTHER RELATED MATTERS: G. Courtney

4.8) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ARTICLE IV, SECTION 110-137, RESPONSIBILITY FOR CONNECTION OF ELECTRICAL SERVICE, OF THE BURNET CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; OPEN MEETINGS; AN EFFECTIVE DATE; AND PROVIDING FOR OTHER RELATED MATTERS: G. Courtney

5. REPORTS:

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.

5.1(A.3) Project Update Report: L. Figueroa

5.1(B.3) Financial Update Report: C. Maxwell

6. EXECUTIVE SESSION:

6.1) 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 § 551.071 – Private consultation with the attorney for the City concerning the Calhoun litigation: M. Lewis

6.2) 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, § 551.072 – Discussing purchase, exchange, lease or value of real property pertaining to the property located at 408 South Rhomberg: M. Lewis

6.3) Executive Session: Pursuant to Texas Government Code Section 551.087 (entitled "DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS") the City Council shall convene in executive session to deliberate the offer of financial or other incentives to Honey Rock Ranch, LP: D. Vaughn

The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session.

7. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

7.1) Discuss and consider action: Direction to proceed on the Calhoun litigation: M. Lewis

7.2) Discuss and consider action: Regarding the property located at 408 Rhomberg Street: M. Lewis

7.3) Discuss and consider action: Development and annexation agreement between the City of Burnet and Honey Rock Ranch, LP: D. Vaughn

8. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

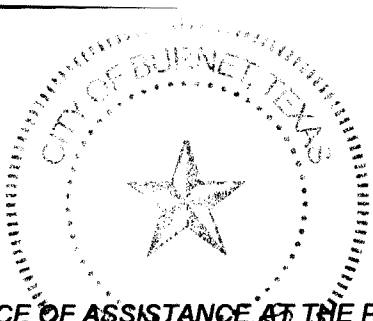
9. ADJOURN:

Dated this 24th day, of April, 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 April 24, 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.



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).