

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

On this the 12th day of May, 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, Derek Fortin, Mary Jane Shanes,
 Philip Thurman
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Doug Fipps, Paul Nelson, Jonny Simmons, Crista Bromley, Craig Lindholm, Alan Burdell, Bettye Foulds, Gene Courtney, Mark Lewis, Crista Bromley, Tres Clinton, Connie Maxwell, Patricia Langford, James Walker, Tommy Gaut, Mark Ingram, Harold W. Smith, Paul Farmer, Jodi Perry, Peg Moore, Bill Piotrowski, Evan Milliorn

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 Derek Fortin

PLEDGE TO TEXAS FLAG: Council Member Philip Thurman

PUBLIC RECOGNITION/SPECIAL REPORTS: None.

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 April 28, 2015 Regular Council Meeting minutes

Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

PUBLIC HEARINGS:

Public Hearing: For the rezoning of the 0.788-acre remnant track out of the Eugenio Perez survey, no. 41, abstract no. 672 which is further described as 3100 S. Water Street, Burnet from its present designation of Single Family—District R4-1, to a designation of Heavy Commercial—District C-3: M. Lewis: Mayor Gary Wideman opened the Public Hearing and invited anyone wishing to speak in favor or against the proposed rezone, to approach the podium. No one spoke for or against the item. Mayor Wideman closed the Public Hearing.

Public Hearing: For rezoning lots 1 & 2 (SE 50ft x 100ft of lot 1), Block 41 Vanderveer/Alexander Addition, S8450, which is further described as being 408 S. Rhomberg Street, Burnet from its present designation of Light Commercial— District C-1, to a designation of Single-Family Residential 1—District R-1: M. Lewis: Mayor Gary Wideman opened the Public Hearing and invited anyone wishing to speak in favor or against the proposed rezone, to approach the podium. No one spoke for or against the item. Mayor Wideman closed the Public Hearing.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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: Council Member Mary Jane Shanes made a motion to approve and adopt the ordinance and the City of Burnet Interconnection Policy. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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: Council Member Philip Thurman made a motion to approve and adopt the ordinance as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Authorization and approval of an inmate housing contract with Burnet County: P. Nelson: Council Member Paul Shell made a motion to approve the Burnet County Inmate Housing Contract as presented. Council Member Mary Jane Shanes seconded the motion carried unanimously.

Discuss and consider action: Appointment to the Planning and Zoning Commission: M. Lewis: Council Member Philip Thurman made a motion to appoint William Piotrowski to the Burnet Planning and Zoning Commission. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Call a Special Meeting of the City Council: K. Dix: City Secretary Kelly Dix informed Council that it would be necessary to call a special meeting of the council for Tuesday, May 19th at 5:30 p.m. to canvass the votes of the May 9th, 2015 General and Special Election as the deadlines for the canvass requirement fell between two regular Council meetings. Council Member Mary Jane Shanes made a motion to approve calling a Special Council Meeting for Tuesday, May 19th, 2015 at 5:30 p.m. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY REZONING THE 0.788-ACRE REMNANT TRACK OUT OF THE EUGENIO PEREZ SURVEY, NO. 41, ABSTRACT NO. 672 WHICH IS FURTHER DESCRIBED AS 3100 S. WATER STREET FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY—DISTRICT R4-1, TO A DESIGNATION OF HEAVY COMMERCIAL—DISTRICT C-3; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Philip Thurman made a motion to approve the first reading of the ordinance as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY REZONING LOTS 1 & 2 (SE 50FT X 100FT OF LOT 1), BLOCK 41 VANDERVEER/ALEXANDER ADDITION, S8450, WHICH IS FURTHER DESCRIBED AS BEING 408 S. RHOMBER STREET FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL—DISTRICT C-1, 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 Joyce Laudenschlager made a motion to approve the first reading of the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Ground lease for Delaware Springs signs: C. Bromley: Council Member Philip Thurman made a motion to approve the ground lease for Delaware Springs signs and to utilize the remainder of the capital funds for the Delaware Springs Golf Course that the Council had previously approved, for the purchase of the signs. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

REPORTS: None.

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.

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 6:56 p.m., seconded by Council Member Mary Jane Shanes, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary