



## **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 **26<sup>th</sup> day of May, 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 ALLEGIANCE:**

**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 May 12, 2015 Regular Council Meeting minutes

2.2) Approval of the May 19, 2015 Special 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 98, Sec. 98-81—Voluntary Annexations, will conduct a public hearing in order to consider the petition submitted by Honey Rock L.P., a Texas Limited Partnership, for the purpose of seeking voluntary annexation of that tract of land described as being 193.31-acres out of the Susano Hernandez Survey, No. 40, Abstract No. 398, and the Francisco Ybarbo Survey, no. 39, Abstract No. 1018 in Burnet County, Texas, and generally located within the City of Burnet Extraterritorial Jurisdiction: M. Lewis

#### **4. ACTION ITEMS:**

4.1) Discuss and consider action: SECOND AND FINAL 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

4.2) Discuss and consider action: SECOND AND FINAL 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. RHOMBERG 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

4.3) Discuss and consider action: Hamilton Creek Park Playscape and LCRA Community Development Partnership Program Grant: E. Milliorn

4.4) Discuss and consider action: Appoint a Council Member to the Williamson-Burnet County Opportunities, Inc., (WBCO) Board of Directors: K. Dix

4.5) Discuss and consider action: Appoint a Council Member to the Capital Area Council of Governments (CAPCOG) General Assembly Representatives: K. Dix

4.6) Discuss and consider action: Water Line to Airy Mount: D. Vaughn

4.7) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 74, SECTION 74-7, ALCOHOL USE AT CITY FACILITIES, IN ITS ENTIRETY; MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: P. Nelson

4.8) Discuss and consider action: EDC Board Appointments: K. Dix

4.9) Discuss and consider action: Accept the selection committee's rankings of the Architecture Firm finalists for the design of City Hall and Police Department Buildings; and authorize the City Manager to: (1.) negotiate a contract with PGAL Architecture, Austin, TX, as the highest ranked finalist, and negotiate with the second highest rank finalist, Randall Scott Architects, Dallas, TX, in the event that acceptable contract terms cannot be negotiated with highest rank finalist; and to (2.) bring a recommended contract back to City Council for final consideration and

approval: P. Nelson

4.10) Discuss and consider action: AN ORDINANCE OF THE CITY OF BURNET, TEXAS, PROVIDING FOR THE EXTENSION OF THE CITY OF THE CITY LIMITS BY VOLUNTARY ANNEXATION, REQUESTED BY HONEY ROCK, L.P., A TEXAS LIMITED PARTNERSHIP FOR THAT TRACT OF LAND DESCRIBED AS BEING 193.31-ACRES OUT OF THE SUSANO HERNANDEZ SURVEY NO. 40, ABSTRACT NO. 398 AND THE FRANCISCO YBARBO SURVEY NO. 39, ABSTRACT NO. 1018 IN BURNET COUNTY TEXAS AND GENERALLY LOCATED WITHIN THE CITY OF BURNET EXTRATERRITORIAL JURISDICTION (ETJ); DIRECTING THE CITY SECRETARY TO FILE THIS ORDINANCE WITH THE COUNTY CLERK OF THE COUNTY OF BURNET; ASSIGNING INTERIM ZONING; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.11) Discuss and consider action: Authorize the purchase of a Cushman FS2 Utility Vehicle to be used as a beverage cart at Delaware Springs from E-Z-Go: D. Vaughn

## **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

## **6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:**

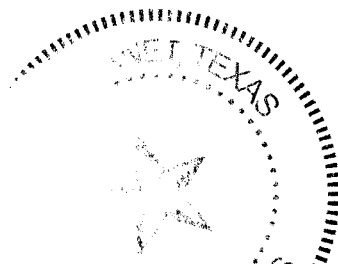
## **7. ADJOURN:**

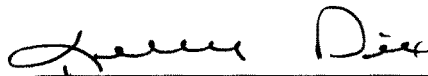
Dated this 22<sup>nd</sup> day, of May, 2015

**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 May 22<sup>nd</sup>, 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).