

STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 26th 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, Mary Jane Shanes, Tres Clinton, Paul Farmer, Philip Thurman
Absent	Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Doug Fipps, Paul Nelson, Jonny Simmons, Crista Bromley, Craig Lindholm, Bettye Foulds, Gene Courtney, Mark Lewis, Crista Bromley, Tres Clinton, Connie Maxwell, Patricia Langford, James Walker, Thomas Hullum, Mark Ingram, Paul Farmer, 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 Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Laura Cheney thanked the Council and the General Election candidates for their participation in the Candidate Forum, all involved received great feedback from the community. The Bluebonnet Festival was a success and well attended. The Chamber is currently working with the Burnet Economic Development Corporation of a small business training class that will be available this summer. Current events in planning are the Burnet All Class Reunion, the Burnet County Fair, the Annual Police Department Golf Tournament, and the Summer Series concerts.

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 May 12, 2015 Regular Council Meeting minutes

Approval of the May 19, 2015 Special 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: 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: 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 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 Mary Jane Shanes made a motion to approve and adopt the ordinance and the City of Burnet as presented. Council Member Paul Shell seconded, the motion carried unanimously.

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: Council Member Mary Jane Shanes made a motion to approve and adopt the ordinance and the City of Burnet as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Hamilton Creek Park Playscape and LCRA Community Development Partnership Program Grant: E. Milliorn: Council Member Philip Thurman made a motion to approve the submission of the LCRA Community Development Partnership Program Grant to replace the playscape at Hamilton Creek Park. Council Member Paul Shell seconded the motion carried unanimously.

Discuss and consider action: Appoint a Council Member to the Williamson-Burnet County Opportunities, Inc., (WBCO) Board of Directors: K. Dix: Mayor Gary Wideman made a motion to appoint Council Member Mary Jane Shanes to the Williamson-Burnet County Opportunities, Inc. (WBCO) Board of Directors. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Appoint a Council Member to the Capital Area Council of Governments (CAPCOG) General Assembly Representatives: K. Dix: Mayor Gary Wideman made a motion to appoint Council Member Tres Clinton to the Capital Area Council of Governments as the City of Burnet Representative for the General Assembly. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Water Line to Airy Mount: D. Vaughn: Council Member Paul Shell made a motion to approve the use of remaining capital funds from the Sherrard Street project to fund the waterline needed at Airy Mount. Council member Mary Jane Shanes seconded the motion carried unanimously.

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: Council Member Mary Jane Shanes made a motion to approve the first

reading of the ordinance as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: EDC Board Appointments: K. Dix: Council Member Philip Thurman made a motion to re-appoint Ben Farmer, Cary Johnson and David Vaughn and to appoint Mayor Gary Wideman as the replacement for former Council Member Milton Phair's position on the Burnet Economic Development Board. Council Member Mary Jane Shanes seconded the motion carried unanimously.

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: Council Member Philp Thurman made a motion to 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 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 bring a recommended contract back to City Council for final consideration and approval. Council Member Paul Shell seconded the motion carried unanimously.

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: Council Member Philp Thurman made a motion to approve the first reading of the ordinance as provided. Council Member Paul Farmer seconded, the motion carried unanimously.

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: Council Member Paul Farmer made a motion to authorize the purchase of the Cushman FS2 Utility Vehicle to be used as a beverage cart at Delaware Springs from E-Z-Go. 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.

Project Update Report: L. Figueroa: Ms. Figueroa provided Council with an overview of the Water/Wastewater Facility. The project is 98.57% completed with five employees working on

site. The Phase II Interceptor line project is on schedule. As of May 18th the 8" water lines on 4th Street are currently being installed for the Sherrard Street Project. Seven hundred and fifty feet of water lines have been installed at the Kate Craddock field.

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 7:28 p.m., seconded by Council Member Paul Shell, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary