

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

On this the 9th day of June, 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, Paul Farmer, Philip Thurman
Absent	Joyce Laudenschlager, Tres Clinton
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, Connie Maxwell, Patricia Langford, James Walker, Harold W. Smith, Jodi Perry, Mark Ingram, 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 Paul Farmer

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 May 26, 2015 Council Workshop Meeting minutes

Approval of the May 26, 2015 Regular Council Meeting minutes

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

PUBLIC HEARINGS:

Public Hearing: The City Council of the City of Burnet, Texas will hold a public hearing on a request to abandon that portion of the alleyway located in Block 13, Johnson Addition to the City of Burnet, Burnet County, Texas and bounded by lots 3 and 4 to the north, and lots 5 and 6 to the south, said lots collectively being described as being 901 East Pecan Street: 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: The City Council will conduct a public hearing regarding a request to rezone lots 3, 4, 5 and 6; Johnson Addition to the City of Burnet, Burnet County Texas which is further described as 901 E. Pecan 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 CHAPTER 74, SECTION 74-7, ALCOHOL USE AT CITY FACILITIES, IN ITS ENTIRETY; MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: P. Nelson: Council Member Philip Thurman made a motion to approve and adopt the ordinance as presented. 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, 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 Philip Thurman made a motion to approve and adopt the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Amendment to the Texas Department of Transportation Airport Project Participation Contract: C. Bromley: Council Member Paul Farmer made a motion to approve the amendment to the Texas Department of Transportation Airport Project Participation Contract as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE ABANDONING THAT PORTION OF ALLEY LOCATED IN BLOCK 13, JOHNSON ADDITION TO THE CITY OF BURNET, BURNET COUNTY, TEXAS AND BOUNDED BY LOTS 3 AND 4 TO THE NORTH AND LOTS 5 AND 6 TO THE SOUTH, SAID LOTS COLLECTIVELY DESCRIBED AS BEING 901 EAST PECAN STREET; ABANDONING SAID ALLEY IN FAVOR OF THE ADJACENT PROPERTY OWNER; RETAINING A PUBLIC UTILITY EASEMENT COINCIDENT IN LOCATION AND DIMENSION WITH SAID ALLEY; ESTABLISHING FAIR VALUE FOR SAID ALLEY; DIRECTING THE CITY SECRETARY TO CAUSE THIS ORDINANCE TO BE RECORDED IN THE OFFICE OF THE BURNET COUNTY CLERK; 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 Paul Shell seconded the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY REZONING LOTS 3, 4, 5, AND 6, JOHNSON ADDITION TO THE CITY OF BURNET, BURNET COUNTY, TEXAS WHICH IS FURTHER DESCRIBED AS 901 E. PECAN STREET FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL—DISTRICT “C-1,” TO A DESIGNATION OF SINGLE-FAMILY—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 the first reading of the ordinance as presented. Council

Member Paul Farmer seconded the motion carried unanimously.

Discuss and consider action: Upsizing of water line at Burnet Municipal airport: D. Vaughn: Council Member Mary Jane Shanes made a motion to authorize the upsizing of the 6" water line at the airport to a 12" line and to utilize the Water/Wastewater Capital funds to cover the cost. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Renewal of the Copsync Software Licensing Agreement for the use of Copsync Software at the Police Department: P. Nelson: Council Member Mary Jane Shanes made a motion to approve the renewal of the Copsync Software contract for the Police Department and authorized the payment of the first four years in advance and receive the fifth year free of charge option. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Cost-Share Funding Program Agreement between the City of Burnet and LCRA. E. Milliorn: Council Member Philip Thurman made a motion to approve the Cost-Share Funding Program agreement with LCRA and authorizing the City Manager to execute the contract. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Implementation of Stage One of the Drought Contingency Plan: C. Bromley: Pass. No action taken.

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.

School Resource Officer Update Report: P. Nelson: Police Chief Paul Nelson provided Council with an update of the quarterly and annual statistics pertaining to the School Resource Officer position. Council Member Philip Thurman requested a comparison report in the form of a spread sheet for the next review.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Philip Thurman requested a Capitol Fund Report for review prior to the next meeting of the Council.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:26 p.m., seconded by Council Member Paul Farmer, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary