



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 **23rd day of June, 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 June 9, 2015 Council Workshop Meeting minutes
- 2.2) Approval of the June 9, 2015 Regular Council Meeting minutes

3. PUBLIC HEARINGS: None.

4. ACTION ITEMS:

- 4.1) Discuss and consider action: SECOND AND FINAL 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 BEING DESCRIBED AS BEING 910 EAST PECAN STREET; ABANDONING SAID ALLEY IN FAVOR OF THE ADJACENT PROPERTY OWNER; 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

4.2) Discuss and consider action: SECOND AND FINAL 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

4.3) Request for Additional Engineer Services, Thonhoff Engineering: C. Bromley

4.4) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2015-11 BY PROVIDING FOR AN EFFECTIVE DATE OF THE ANNEXATION AUTHORIZED THEREIN TO BE DECEMBER 31, 2015: M. Lewis

4.5) Discuss and consider action: Acquisition of a Right-of-Way Deed from Steve Cox: D. Vaughn

4.6) Discuss and consider action: Acquisition of a Right-of-Way Deed from Black Wolf Joseph: D. Vaughn

4.7) Discuss and consider action: Appointment of three Commissioners to the Housing Authority of the City of Burnet: K. Dix

4.8) Discuss and consider action: Authorization of a Players Development Program: D. Fipps

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. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

7. ADJOURN:

Dated this 19th day, of June, 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 June 19th, 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).