

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

On this the 14th day of July, 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, Philip Thurman, Paul Farmer,
 Tres Clinton, Mary Jane Shanes

City Manager David Vaughn

Deputy City Secretary Crista Bromley

Guests: Doug Fipps, Jonny Simons, Craig Lindholm, Bettye Foulds, Gene Courtney, Mark Lewis, Connie Maxwell, Cleve Clinton, Mark Ingram, Evan Milliorn, Tommy Gaut

CALL TO ORDER: The meeting was called to order by Mayor Wideman, at 6:35 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: 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 June 23, 2015 Council Workshop Meeting minutes

Approval of the June 23, 2015 Regular Council Meeting minutes

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

PUBLIC HEARINGS:

Public Hearing: The City Council will conduct a public hearing regarding a request to rezone 14.87-acres out of part of tract 6 (Inside City) of the SusanoHernandez Abstract, A-0398 from its present designation of Light Commercial-District C-1, to a designation of medium Commercial-District C-2; Assigning original Medium Commercial-District C-2 zoning to 11.93 acres out of Tract 3A of the Francisco Ybarbo Abstract, A1018; assigning original multi-family Residential-District R-3 zoning to 23.40 acres out of Tract 3A of the Francisco Ybarbo Abstract, A1018; Assigning Original Single-family Residential 1-District R-3 zoning to 43.14-acres out of tract 6 of the Susano Hernandez Abstract; A0398, and assigning original Single-Family Residential 1-District R-1 zoning to 115.05-acres out of Tract 3A of the Francisco Ybarbo Abstract, A1018: M. Lewis: Mayor Gary Wideman opened the Public Hearing at 6:40 p.m. and invited anyone wishing to speak in favor or against the proposed rezones, to approach the podium. No one spoke for or against the item. Mayor Wideman closed the Public Hearing at 6:45 p.m.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2015-11 BY DIRECTING THE CITY SECRETARY TO FILE CERTIFIED COPIES OF THIS ORDINANCE AND

ORDINANCE 2015-11, AS AMENDED WITH THE COUNTY CLERK OF BURNET COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE OF THE ANNEXATION AUTHORIZED THEREIN TO BE DECEMBER 31, 2015: M. LEWIS Council Member Paul Shell made a motion to approve and adopt ordinance 2015-11 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Proposed contract with Burnet County for 2015/2016 Election Services: K. Dix: Council Member Mary Jane Shanes made a motion to approve the contract with Burnet County for the 2015/2016 Election services. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Approval of an interlocal agreement with Burnet County for paving of three parking lots in the City of Burnet: D. Vaughn: Council Member Philip Thurman made a motion to approve the interlocal agreement with Burnet County for the paving of three parking lots in the City of Burnet. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Interlocal Agreement between The City of Burnet and the Burnet Consolidated Independent School District for a School Resource Officer: P. Nelson: Council Member Philip Thurman made a motion to approve the Interlocal Agreement between the City of Burnet and the Burnet Consolidated Independent School District for the employment of a School Resource Officer. 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 Mary Jane Shanes made a motion to approve the submission to LCRA of a Community Development Partnership Program Grant application in the amount of \$25,000 and authorize the City Manager to execute the required documentation. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Approval and authorization to proceed with the needs assessment contract for the proposed Police Department/City Hall project: D. Vaughn: Council Member Philip Thurman made a motion to authorize the City Manager to proceed with the needs assessment contract upon editing of the contract to include the requirement of CAD renderings of plans and models for the proposed facility. 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 14.87-ACRES OUT OF PART OF TRACT 6 (INSIDE CITY) OF THE SUSANO HERNANDEZ ABSTRACT, A0398 FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL—DISTRICT C-1, TO A DESIGNATION OF MEDIUM COMMERCIAL—DISTRICT C-2; ASSIGNING ORIGINAL MEDIUM COMMERCIAL—C-2 ZONING TO 11.93 ACRES OUT OF TRACT 3A OF THE FRANCISCO YBARBO ABSTRACT, A1018; ASSIGNING ORIGINAL MULTI-FAMILY RESIDENTIAL—DISTRICT R-3 ZONING TO 23.40-ACRES OUT OF TRACT 3A OF THE FRANCISCO YBARBO ABSTRACT, A1018; ASSIGNING ORIGINAL SINGLE-FAMILY RESIDENTIAL 1—DISTRICT R-3 ZONING TO 43.14-ACRES OUT OF TRACT 6 OF THE SUSANO HERNANDEZ ABSTRACT, A0398; ASSIGNING ORIGINAL SINGLE-FAMILY RESIDENTIAL 1—DISTRICT R-1 ZONING TO 115.05-ACRES OUT OF TRACT 3A OF THE FRANCISCO YBARBO ABSTRACT, A1018; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A DECEMBER 31, 2015 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 Shell seconded the motion

carried unanimously.

Discuss and consider action: Awarding the Contract for Depository Services Effective 2015-2020: D. Vaughn: Pass. No action taken.

Discuss and consider action: Resurfacing of the pools at the YMCA: D. Vaughn: City Manager David Vaughn recommended a rebid of the project to allow for the repairs to be completed in February which is a better month for the facility to be closed. Council Member Philip Thurman made a motion to reject all bids and rebid the project for the February 2016 time frame. Council Member Paul Shell 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 Mary Jane Shanes at 7:15 p.m., seconded by Council Member Tres Clinton, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary