

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

On this the 28th 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
City Secretary Kelly Dix

Guests: Doug Fipps, Jonny Simons, Alexandria Randolph, Bettye Foulds, Gene Courtney, Mark Lewis, Connie Maxwell, Paul Nelson, Benjamin Farmer, Evan Milliorn,

CALL TO ORDER: The meeting was called to order by Mayor Wideman, at 6:30 p.m.

INVOCATION: Mayor Gary Wideman

PLEDGE OF ALLEGIANCE: Council Member Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report

Board Member Ben Farmer reported to the Council that the Chamber is currently working on the Job Fair event scheduled for August 6, 2015 at the Community Center. The Whiskey Meyers Summer Series concert was well attended. The Wade Bowen Summer Series Concert and the upcoming Bluegrass Festival will round out the summer events. The October Chamber Mixer will be held at Delaware Springs Golf Course.

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 July 14, 2015 Council Workshop Meeting minutes

Approval of the July 14, 2015 Regular Council Meeting minutes

Approval of the July 14, 2015 Council Retreat minutes

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

PUBLIC HEARINGS: None.

ACTION ITEMS:

Discuss and Consider Action: SECOND AND FINAL READING OF 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 Philip Thurman made a motion to approve the ordinance as presented with an effective date of December 31, 2015. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Awarding the Contract for Depository Services Effective 2015-2020: D. Vaughn: Council Member Joyce Laudenschlager made a motion to award the bank depository bid to First State Bank of Burnet. Council Member Paul Shell seconded the motion. Council Member Paul Farmer abstained. A roll vote was called by City Secretary Kelly Dix, Mayor Wideman and Council Members Shell, Laudenschlager, Thurman, Clinton and Shanes voted in favor, Council Member Farmer abstained, the motion carried with six in favor and one abstention. Discuss and consider action: Approval of an Interlocal agreement between the City of Burnet and Burnet County for participation in the Special Operations Unit, with an effective date of October 1, 2015: P. Nelson: Council Member Mary Jane Shanes made a motion to approve the interlocal agreement with Burnet County for participation in the Special Operations Unit, with an effective date of October 1, 2015. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Request for Engineering Services for Pond B, Thonhoff Engineering: C. Bromley: Council Member Philip Thurman made a motion to approve the request for engineering services for Pond B with Thonhoff Engineering. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: 2015/2016 Dispatch and Radio Maintenance Cooperative Agreement: P. Nelson: Council member Joyce Laudenschlager made a motion to approve the 2015/2016 Dispatch and Radio Maintenance Cooperative Agreement with Burnet County as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, PROVIDING FOR THE SALE OF PROPERTY ACQUIRED BY THE BURNET CENTRAL APPRAISAL DISTRICT AT DELINQUENT TAX SALE: D. Vaughn: Council Member Joyce Laudenschlager made a motion to approve the resolution as presented for the purchase of delinquent tax sale property. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET FINDING PUBLIC NECESSITY TO USE COLLECTED IMPACT FEES TO FUND DEBT SERVICE PAYMENT ON THE WASTEWATER TREATMENT PLANT: D. VAUGHN: Council Member Paul Farmer made a motion to approve the resolution as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Installation of additional water lines at the Burnet Municipal Airport: D. Vaughn: Council Member Paul Shell made a motion to approve the installation of additional water lines at the Burnet Municipal Airport. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: An Encroachment on Easement Agreement between the City of Burnet and Atmos Energy Corporation: D. Vaughn: 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.

Financial Update Report: Director of Finance Patricia Langford reported that 98% of the property taxes have been collected to date. Ms. Langford reviewed the cash reports for the month of June for each fund to include revenues and expenses.

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 7:17 p.m., seconded by Council Member Joyce Laudenschlager, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary