



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 **11th day of August, 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 ALLEGIANCE:

PLEDGE TO TEXAS FLAG:

1. PUBLIC RECOGNITION/SPECIAL REPORTS: None.

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 July 28th, 2015, Regular City Council meeting minutes

3. PUBLIC HEARINGS:

3.1) Public Hearing: The City Council of the City of Burnet, in accordance with Code of Ordinances, Chapter 22-81 and 22-82, will convene as the Board of Appeals for the purpose of conducting a Public Hearing regarding the need to repair or remove the structure located at 1026 Mormon Mill Road and determined to be substandard and dangerous: M. Lewis

4. ACTION ITEMS:

4.1) Discuss and consider action: THE CITY COUNCIL OF THE CITY OF

BURNET, IN ACCORDANCE WITH CODE OF ORDINANCES CHAPTER 22, ARTICLE IV, SECTIONS 22-81 AND 22-82 WILL CONVENE AS THE BOARD OF APPEALS FOR THE PURPOSE OF CONSIDERING AN ORDER DECLARING THE STRUCTURE LOCATED AT 1026 MORMAN MILL ROAD TO BE A DANGEROUS STRUCTURE, A PUBLIC NUISANCE AND ORDERING THE REPAIR OR REMOVAL OF SAID STRUCTURE: M. Lewis

4.2) Discuss and consider action: Presentation of the proposed Fiscal Year 2015/2016 Annual Budget: D. Vaughn

4.3.) Discuss and consider action: Vote for proposed ad-valorem property tax and schedule the public hearings for August 25th, 2015 Regular Council Meeting and September 8th, 2015 Regular Council Meeting: C. Maxwell

4.4) Discuss and consider action: 2015/2016 Contract between Burnet County and City of Burnet for Emergency Aid and Fire Response Assistance. M. Ingram

4.5) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2011-10 AND SECTION 110-40-DROUGHT CONTINGENCY AND WATER EMERGENCY PLAN, OF THE BURNET CODE OF ORDINANCES IN ITS ENTIRETY; ADOPTING A DROUGHT CONTINGENCY AND WATER EMERGENCY PLAN; REPEALING ORDINANCES IN CONFLICT; PROVIDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: C. Bromley

4.6) Discuss and consider action: Award of Street Paving Project Bid: C. Maxwell

4.7) Discuss and consider action: Construction Agreement between the City of Burnet and SK Nelson Construction, LTD. for installation of a water line and electrical conduit along Windmill Way: D. Vaughn

4.8) Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, PROVIDING FOR THE SUBMISSION OF NOMINATIONS FOR THE ELECTION OF DIRECTORS OF THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEARS 2016-2017; AND PROVIDING FOR OPEN MEETINGS CLAUSES: D. Vaughn

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

4.10) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PERTAINING TO THE AMENDED AND RESTATED WATER MANAGEMENT PLAN APPLICATION FILED WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY BY THE LOWER COLORADO RIVER AUTHORITY; MAKING FINDINGS AND DETERMINATIONS

RELATING THERETO; AND DECLARING AN EFFECTIVE DATE: D. Vaughn

5. REPORTS: None.

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.

6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

7. ADJOURN:

Dated this 7th day, of August, 2014

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 August 7, 2014, 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).