

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

On this the 11<sup>th</sup> day of August, 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 Pro Tem	Philip Thurman
Council Members	Paul Shell, Paul Farmer, Tres Clinton, Mary Jane Shanes
Absent	Gary Wideman, Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Mark Lewis, Jonny Simons, Bettye Foulds, Gene Courtney, Alan Burdell, Connie Maxwell, Crista Bromley, Patricia Langford, Paul Nelson, Randy Longoria, Evan Milliorn, Harold Smith, Craig Lindholm, Mark Ingram

CALL TO ORDER: The meeting was called to order by Mayor Pro Tem Thurman, at 6:35 p.m.

INVOCATION: Council Member Paul Farmer

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 July 28, 2015 Regular Council Meeting minutes

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

PUBLIC HEARINGS:

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: Mayor Pro Tem Philip Thurman informed all present that the Council would be serving as the Board of Appeals in accordance with the Code of Ordinances, Chapter 22-81 and 22-82 for the purpose of conducting this hearing. Mayor Pro Tem Thurman opened the Public Hearing and called Director of Community Development, Mark Lewis to present the item. Mr. Lewis provided photo evidence of the burned structure located at 1026 Mormon Mill Road that has been deemed a health and safety issue and recommended the structure be removed in its entirety. Mayor Pro Tem called for anyone present to comment on the item. There being no one requesting to speak in favor or against the item, Mayor Pro Tem Thurman closed the public hearing:

ACTION ITEMS:

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 MORMON MILL ROAD TO BE A DANGEROUS STRUCTURE, A PUBLIC NUISANCE AND ORDERING THE REPAIR OR REMOVAL OF SAID STRUCTURE: M. Lewis: A motion was made by Board of Appeals Member Paul Shell issuing an order requiring demolition of the remaining elements of the structure located at 1026 Mormon Mill Road, cleanup of the lot containing the remains of the home and specifying that work mandated by the order be completed on a date not later than 30-days from the date on which the Board's order is posted to the property owner of record via certified mail. Board of Appeals Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Presentation of the proposed Fiscal Year 2015/2016 Annual Budget: D. Vaughn: City Manager David Vaughn presented the proposed City Manager's Budget in compliance with the City of Burnet Charter, Section 7.02. No action was taken.

Discuss and consider action: Vote for proposed ad-valorem property tax and schedule the public hearings for August 25<sup>th</sup>, 2015 Regular Council Meeting and September 8<sup>th</sup>, 2015 Regular Council Meeting: C. Maxwell: Director of Budget Connie Maxwell presented Council with the 2015 Property Tax Rate calculations prepared by Burnet County Chief Appraiser, Stan Hemphill which holds the City of Burnet tax rate at the same rate as the current fiscal year (\$0.6265) which reduces the M&O tax rate and increases the I&S tax rate while maintaining the tax rate. The City would receive approximately \$40,000 more in total ad valorem tax due to increased valuations. Council Member Paul Farmer made a motion to approve the proposed tax rate of \$0.6265 and to schedule the public hearings on the tax rate for September 25<sup>th</sup> and September 8<sup>th</sup>, 2015 at 6:30 p.m. during the Regular City Council Meetings. Council Member Paul Shell seconded the motion. City Secretary Kelly Dix called a roll vote. Mayor Pro Tem Thurman, and Council Members Shell, Shanes, Clinton and Farmer voted in favor. Mayor Wideman and Council Member Laudenschlager were absent, and no one was opposed. The motion carried unanimously.

Discuss and consider action: 2015/2016 Contract between Burnet County and City of Burnet for Emergency Aid and Fire Response Assistance. M. Ingram: Council Member Mary Jane Shanes made a motion to approve the 2015/2016 Emergency Aid and Fire Response Assistance Contract with Burnet County. Council Member Paul Shell seconded the motion carried unanimously.

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: No action taken.

Discuss and consider action: Award of Street Paving Project Bid: C. Maxwell: Street Department Supervisor Jonny Simons reviewed the bids received for the Street Paving Project for Council. Council Member Mary Jane Shanes made a motion to approve and accept the bid submitted by Lone Star Paving. Council Member Paul Shell seconded, the motion carried unanimously.

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: Council Member Paul Shell made a motion to approve the construction agreement with SK Nelson Construction, LTD. for the installation of a waterline and electrical conduit along

Windmill Way. Council Member Paul Farmer seconded, the motion carried unanimously.

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: Council Member Tres Clinton made a motion to approve the resolution as presented. Council Member Mary Jane Shanes 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: Council Member Paul Shell made a motion to approve the Encroachment on Easement Agreement with Atmos Energy Corporation as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

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: Council Member Paul Shell made a motion to approve the resolution as presented. Council Member Mary Jane Shanes 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 Paul Shell at 7:06 p.m., seconded by Council Member Tres Clinton, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary