

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

On this the 25th 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	Gary Wideman
Council Members	Paul Shell, Joyce Laudenschlager, Philip Thurman, Paul Farmer, Tres Clinton
Absent	Mary Jane Shanes
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Jonny Simons, Gene Courtney, Alan Burdell, Connie Maxwell, Crista Bromley, Patricia Langford, Paul Nelson, Craig Lindholm, Mark Ingram, Doug Fipps, Alex Randolph, Kim Winkler

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

INVOCATION: Council Member Paul Farmer

PLEDGE OF ALLEGIANCE: Mayor Gary Wideman

PLEDGE TO TEXAS FLAG: Council Member Paul Shell

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report

Kim Winkler, Executive Director of the Burnet Chamber of Commerce, reported that the recent job fair held at the Community Center was a huge success. There were twenty nine employers and approximately one hundred job seekers in attendance. Plans are in the works for another job fair to be held in the spring. The Chamber Board and volunteers are currently working on the upcoming Bluegrass Festival, Kids Day, and the Day Out with Thomas event, and scheduling "Quick Books" training for local business owners. The Chamber is also planning to do a quarterly breakfast meeting for the membership. The Chamber Board elections are coming up and the nominations and voting will be processed electronically as it was last year.

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 August 11th, 2015 Council Workshop Meeting minutes

Approval of the August 11th 2015 Regular Council Meeting minutes

Approval of the August 18th, 2015 Special 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: First Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 1.0236 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the

change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted: D. Vaughn: City Manager David Vaughn presented the item and stated that the city tax rate for fiscal year 2015/2016 would remain the same for the seventh consecutive year. Mayor Gary Wideman opened the public hearing and called for anyone present to comment on the item. There being no one requesting to speak in favor or against the item, Mayor Wideman closed the public hearing:

ACTION ITEMS:

Discuss and consider action: Request for additional time on Airport Water Line Project: D. Vaughn: Director of Administrative Services, Crista Bromley presented the item requesting and additional forty-five days to be awarded in a change order for Chasco Constructors for installation of the twelve inch water line adjacent to the Burnet Municipal Airport. Council Member Philip Thurman made a motion to approve the change order granting the additional forty-five days. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Use of amenity funds provided by Honey Rock, LP for Delaware Springs Golf Course: D. Vaughn: City Manager David Vaughn reported to the Council that a public meeting was held at the Delaware Springs Golf Club on Monday, August 17th seeking input from the membership on use of amenity funds provided by Honey Rock, LP for the Golf Course. A list was compiled of eight items the membership would like to see at the golf course. The top three items were construction of a pavilion, restrooms between holes fifteen and sixteen, and remodel or replace the restrooms located at hole number four. Council Member Philp Thurman made a motion to approve funding for the top three items requested as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PROVIDING FOR THE WAIVER OF RESIDENTIAL BUILDING PERMITS, STANDARD TAPS FEES AND CERTAIN IMPACT FEES; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW: D. Vaughn: Council Member Tres Clinton approved the Resolution as presented. Council Member Paul Farmer 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 IMPROVEMENTS TO THE WATER TREATMENT PLANT: A. Burdell: Council Member Joyce Laudenschlager approved the Resolution as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

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.

Project Update Report: L. Figueroa: Director of Administrative Services, Crista Bromley reported that Gracon should be completed with the punch list at the sewer plant in three to four weeks. The Sherrod Street project is completed and Royal Vista was great to work with. The Atmos Notice to proceed on the Phase II Interceptor line was received August 18th, 2015.

July 2015 Financial Report: C. Maxwell: Director of Budget Connie Maxwell reviewed the July Financial reports to include individual funds, revenues and expenses. All funds are currently on target with budget projections.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 7:02 p.m., seconded by Council Member Joyce Laudenschlager, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary