

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

On this the 22<sup>nd</sup> day of September, 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, Paul Farmer, Tres Clinton, Mary Jane Shanes
Absent	Philip Thurman
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Jonny Simons, Gene Courtney, Alan Burdell, Connie Maxwell, Crista Bromley, Patricia Langford, Mark Lewis, Evan Milliorn, Jonny Simons, Paul Nelson, Harold Smith, Craig Lindholm, Doug Fipps, Alex Randolph, Kim Winkler, Kathy Snyder, Alex Randolph, Carey Clinton, Bettye Foulds

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

Proclamation: Burnet County Law Enforcement Appreciation: Mayor Gary Wideman: Mayor Wideman read the proclamation declaring Wednesday, September 30, 2015, Burnet County Law Enforcement Appreciation Day in the City of Burnet and encouraged all citizens to join in honoring our Law Enforcement at a rally to be held at Wallace Riddell Park in Burnet at 6:00 p.m. Wednesday, September 30<sup>th</sup>, 2015.

Chamber of Commerce Report: Kathy Snyder updated the Council on the Chamber activities. Day Out With Thomas set a record this year for attendance, the Art Show on the square was very successful as well. The Bluegrass Festival this past weekend started out slow during the day but had a good turnout for the evening events. The Homecoming Parade will be Thursday, September 24<sup>th</sup> on the square. There will be a blood drive hosted by the Austin Tissue Center on Wednesday, September 23<sup>rd</sup> from 2-4 p.m. at the Community Center. Delaware Springs will host the October Chamber Mixer on October 15<sup>th</sup>, 2015 beginning at 4:30 p.m. Bill Drake, Deborah Page and Ben Farmer were elected as board members for the Chamber.

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 September 8<sup>th</sup>, 2015 Regular Council Meeting minutes

Approval of the September 16<sup>th</sup>, 2015 Council Workshop Meeting 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 AN ORDINANCE OF THE CITY OF BURNET, TEXAS; AMENDING SECTION 74-38 ARTICLE III. GOLF COURSE RATES; PROVIDING FOR SEVERABILITY AND OPEN MEETINGS CLAUSES; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OTHER RELATED MATTERS: D. Fipps: Council Member Tres Clinton made a motion to approve and adopt the ordinance as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2014-18; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS PROVIDING FOR SAVINGS AND SEVERABILITY: C. Maxwell: Council Member Paul Farmer made a motion to approve and adopt the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016, PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: D. Vaughn: Council Member Mary Jane Shanes made a motion to approve and adopt the ordinance as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND TERMINATING SEPTEMBER 30, 2016; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE: D. Vaughn: Council Member Tres Clinton made a motion to approve the ordinance as presented with the tax rate of \$0.6265 on each \$100.00 valuation of property. Council Member Paul Shell seconded the motion. A Roll call vote was called by the City Secretary. Mayor Gary Wideman, Council Members Paul Shell, Joyce Laudenschlager, Tres Clinton, Paul Farmer and Mary Jane Shanes all voted in favor, no votes were cast against and no abstentions recorded. Council Member Philip Thurman was absent. The motion carried unanimously.

A RESOLUTION REPLACING A RESOLUTION ADOPTED ON JANUARY 10, 1989 AND AMENDED ON MARCH 28, 2006 AND AUGUST 11, 2009, IN IT'S ENTIRETY; ESTABLISHING THE BURNET AIRPORT COMMITTEE; DEFINING TERMS, CONDITIONS, DUTIES AND RESPONSIBILITIES FOR THE WORK AND CONDUCT OF SAID COMMITTEE; AND OTHER RELATED MATTERS: C. Bromley: Pass. No action taken.

Discuss and consider action: Airport Board of Directors appointments: C. Bromley: Council Member Mary Jane Shanes made a motion to appoint Jodi Perry, Harold Smith and Bob Vossman to the City of Burnet Airport Board of Directors for a term of two years ending in October 2017.

Discuss and consider action: Amendment to the City of Burnet's personnel policy: D. Vaughn: Council Member Joyce Laudenschlager made a motion to approve the amendment to the personnel policy changing the deadline date for employees to use accrued vacation time to calendar year-end instead of fiscal year end. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Street Committee recommendations for fiscal year 2015/2016 findings: J. Simons: Council Member Paul Farmer made a motion to approve the Street Committee findings of repaving six blocks of North Main Street, two blocks of South Rhomberg and thirteen blocks of Pecan Street as the next street projects scheduled for repair for fiscal year 2015/2016.

REPORTS:

Financial Update Report: C. Maxwell: Director of Budget Connie Maxwell reviewed the September Financial reports to include individual funds, revenues and expenses. All funds are currently on target with budget projections. The Fire Department has shown an increase over estimated revenues this month.

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 Joyce Laudenschlager at 7:03 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