



**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 **13th day of October, 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. 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.)

- 1.1) Approval of the September 22nd, 2015 Regular Council Meeting minutes

2. EXECUTIVE SESSION:

- 2.1) The City Council reserves the right to enter into Executive Session for consultation with an attorney pursuant to §551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding the potential claims relating to the Sewer Plant project: D. Vaughn

The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session.

3. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

4. PUBLIC HEARING: None.

5. ACTION ITEMS:

5.1) Discuss and consider action: Bids for Pond B at the Wastewater Treatment Plant: C. Bromley

5.2) Discuss and consider action: Direction from Council regarding the potential claims relating to the Sewer Plant project: D. Vaughn

5.3) Discuss and consider action: A RESOLUTION DESIGNATING THE BURNET CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BUILDING LOCATED AT 303 N. PIERCE AND COMMONLY KNOWN AS THE 1927 HIGH SCHOOL TO BE A HISTORIC LANDMARK OF THE CITY OF BURNET AS PROVIDED FOR BY CODE OF ORDINANCES CHAPTER 22, ARTICLE X, SEC. 22-237; DIRECTING THAT THIS RESOLUTION BE RECORDED IN THE OFFICIAL PUBLIC RECORDS OF THE COUNTY AND FURTHER DIRECTING THAT THE DESIGNATION BE NOTED ON THE OFFICIAL ZONING MAP OF THE CITY: M. Lewis

5.4) Discuss and consider action: FIRST 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

6. REPORTS: None.

6.1) 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.

7. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

8. ADJOURN:

Dated this 9th day, of October, 2015

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 October 9, 2015, 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
by Patricia Langford

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).

