

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

On this the 13th day of October, 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, Philip Thurman Paul Farmer, Tres Clinton, Mary Jane Shanes
Absent	Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Jonny Simons, Alan Burdell, Connie Maxwell, Crista Bromley, Patricia Langford, Mark Lewis, Evan Milliorn, Jonny Simons, Paul Nelson, Harold Smith, Craig Lindholm, Doug Fipps, Bettye Foulds, Carole Goble, Brent Taylor

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

INVOCATION: Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE: Council Member Philip Thurman

PLEDGE TO TEXAS FLAG: Council Member Philip Thurman

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 22nd, 2015 Regular Council 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.

EXECUTIVE SESSION:

Council Member Paul Shell made a motion to convene to Executive Session. Council Member Philip Thurman seconded, the motion carried unanimously. Council convened in Executive Session at 6:34 p.m.

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

RECONVENE TO REGULAR SESSION:

Council Member Paul Shell made a motion to reconvene to Regular Session. Council Member Philip Thurman seconded, the motion carried unanimously. Council reconvened to Regular Session at 7:03 p.m.

PUBLIC HEARINGS: None.

ACTION ITEMS:

Discuss and consider action: Bids for Pond B at the Wastewater Treatment Plant: C. Bromley: Director of Administrative Services informed Council that the single bid received for the project was grossly higher than expected. After discussions with the City Engineer it was recommended

to rebid the the project with a more detailed scope of work. Council Member Paul Farmer made a motion to reject the bid from TTE, L.L.C. and authorized staff to re-bid the project. Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Direction from Council regarding the potential claims relating to the Sewer Plant project: D. Vaughn: Pass. No action taken.

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: Director of Community Development, Mark Lewis presented the Planning and Zoning Boards recommendation to approve the historic designation for the 1927 High School building, located at 303 North Pierce. Council Member Tres Clinton made a motion to approve the resolution as presented, designating the 1927 High School a historic landmark in the City of Burnet. 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 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 Philp Thurman made a motion to approve the first reading of the ordinance as presented. Council Member Paul Shell 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.

Mayor Gary Wideman read a card sent to City Staff from a member of Firefighter/Paramedic Daniel Hampton's family expressing the family's gratitude and sincere appreciation for the support they received from the Community and City Staff during their time of grief.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

Mayor Wideman requested staff to research and report findings on options for controlling the deer population in the community.

Council Member Philip Thurman requested an update on the Police Department/City Hall project.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:18 p.m., seconded by Council Member Tres Clinton, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary