



## **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 **27<sup>th</sup> 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. PUBLIC RECOGNITION/SPECIAL REPORTS:**

1.1) Chamber of Commerce Report

1.2) Proclamation: Municipal Court Week: Mayor Gary Wideman

## **2. 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.)*

2.1) Approval of the October 13<sup>th</sup>, 2015 Regular Council Meeting minutes

2.2) Approval of an Interlocal agreement with the Hill Country Children's Advocacy Center for utility assistance at the Advocacy Center: K. Dix

2.3) Approval of an Interlocal Agreement with the Burnet County, Herman Brown Free Library for utility assistance and book purchases: Dix

2.4) Approval of an Interlocal Agreement with the Williamson-Burnet County Opportunities (WBCO) Senior Nutrition Program funding assistance: K. Dix

2.5) Approval of an Interlocal Agreement with the WBCO Neighborhood Center Inc., for utility assistance: K. Dix

2.6) Approval of an Interlocal Agreement with the Boys and Girls Club of Highland Lakes Inc., for utility assistance: K. Dix

2.7) Approval of an Interlocal Agreement with the Burnet County Heritage Society, for utility assistance: K. Dix

2.8) Approval of an Interlocal Agreement with the Capital Area Rural Transportation System (CARTS) for program funding assistance: K. Dix

2.9) Approval of an Interlocal Agreement with the Department of Public Safety Burnet Sub-Station office, Inc., for utility assistance: K. Dix

2.10) Approval of an Interlocal Agreement with the Hill Country Community Foundation for utility assistance: K. Dix

2.11) Approval of an Interlocal Agreement with La Care, Inc. for utility assistance: K. Dix

### **3. PUBLIC HEARING:**

3.1) 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 904 S. Main Street and determined to be substandard and dangerous: M. Lewis

### **4. ACTION ITEMS:**

4.1) 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

4.2) Discuss and consider action: LCRA Community Development Partnership Program Agreement: E. Milliorn

4.3) 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 CONVELE AS THE BOARD OF APPEALS FOR THE PURPOSE OF CONSIDERING AN ORDER DECLARING THE STRUCTURE LOCATED AT 904 S MAIN STREET TO BE A DANGEROUS STRUCTURE, A PUBLIC NUISANCE AND ORDERING THE REPAIR OR

REMOVAL OF SAID STRUCTURE: M. Lewis

4.4) Discuss and consider action: An Encroachment on Easement Agreement between the City of Burnet and Atmos Energy Corporation: D. Vaughn

4.5) Discuss and consider action: Authorization to use the Burnet Meeting Center for an Office for newly appointed area Texas Ranger position: P. Nelson

**5. REPORTS: None.**

5.1) 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.

5.1(A.2) Airport Project Update Report: C. Bromley

5.1(B.3) Financial Update Report: C. Maxwell

5.1(J.1) City Wide Cleanup Report: M. Lewis

**6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:**

**7. ADJOURN:**

Dated this 23<sup>rd</sup>, 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 23, 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, 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).*