

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

On this the 27<sup>th</sup> 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, Paul Farmer, Tres Clinton, Mary Jane Shanes, Joyce Laudenschlager
Absent	Philip Thurman
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Connie Maxwell, Crista Bromley, Patricia Langford, Mark Lewis, Evan Milliorn, Heather Hunziker, Jodi Perry, Doug Fipps, Bettye Foulds, Marsha Hunziker, Kim Winkler, Gina Glaeser, Craig Lindholm, Peggy Simon, Russell Graeter, Alexandria Randolph

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 Joyce Laudenschlager

PLEDGE TO TEXAS FLAG: Council Member Joyce Laudenschlager

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Board Member Gina Glaeser introduced the new Chamber of Commerce Board Members Bill Drake, Mark Lunsford and Russell Graeter to the Council. Ms. Glaeser reviewed the upcoming Chamber events to include the Lunch and Learn Quickbooks training on December 3<sup>rd</sup>, the annual Christmas on the Square events on December 12<sup>th</sup> and a reminder to all that donations are being accepted for the bicycle give away at the Christmas on the Square.

Proclamation: Municipal Court Week: Mayor Gary Wideman: Mayor Gary Wideman presented a proclamation declaring the week of November 2<sup>nd</sup>-6<sup>th</sup>, 2015 Municipal Court Week to Burnet Municipal Judge Peggy Simon.

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 October 13<sup>th</sup>, 2015 Regular Council Meeting minutes

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

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

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

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

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

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

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

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

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

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

Council Member Joyce Laudenschlager made a motion to approve the consent agenda as presented. Council Member Paul Shell seconded, the motion carried unanimously.

#### PUBLIC HEARINGS:

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: Pass. No action taken.

#### 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 Mary Jane Shanes made a motion to approve and adopt the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: LCRA Community Development Partnership Program Agreement: E. Milliorn: Council Member Paul Farmer made a motion to approve the LCRA Community Development Partnership Program Agreement for the purchase of playground equipment for Hamilton Creek Park. Council Member Tres Clinton seconded, the motion carried unanimously.

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 CONVENE 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: Pass. No action taken

Discuss and consider action: An Encroachment on Easement Agreement between the City of Burnet and Atmos Energy Corporation: D. Vaughn: Council Member Joyce Laudenschlager made a motion to approve the Encroachment on Easement Agreement between the City of Burnet and Atmos Energy Corporation as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Authorization to use the Burnet Meeting Center for an Office for newly appointed area Texas Ranger position: P. Nelson: Chief Nelson informed Council that a newly assigned Texas Ranger was in need of office space at the Police Department. Due to the shortage of space it was requested to use the Burnet Meeting Center for the Texas Rangers. Council Member Paul Shell made a motion to approve the use of the Burnet Meeting Center for

the office of the Texas Ranger. Council member Joyce Laudenschlager 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.

Airport Project Update Report: C. Bromley: Director of Administrative Services reviewed the progress of the airport project for Council. The contractor did suggest closure of the runway for approximately three weeks once the paving is ready to go.

Financial Update Report: C. Maxwell: Budget Director Connie Maxwell reviewed the September 2015 financials to included, revenues and expenses, debt service and overall account balances. Yearend close is in process.

City Wide Cleanup Report: M. Lewis: Director of Community Development Mark Lewis presented council with a picture documented report of success with the City Wide Cleanup. Plans are to expand capacities next year due to the expanded community response.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

Council Member Joyce Laudenschlager would like a report on adding South Hill Street to the Street Committee List of streets to be repaved this year.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Tres Clinton at 7:05 p.m., seconded by Council Member Mary Jane Shanes, the motion carried unanimously.

---

Gary Wideman, Mayor

ATTEST:

---

Kelly Dix, City Secretary