

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

On this the 10th day of November, 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, Philip Thurman
Absent	Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Crista Bromley, Patricia Langford, Mark Lewis, Evan Milliorn, Doug Fipps, Bettye Foulds, Craig Lindholm, Peggy Simon, Alexandria Randolph, Gene Courtney, Jonny Simons, Alan Burdell, Caleb Kraenzel, Paul Nelson, Mark Ingram, Jim Kenyon, Weldon Clark, Elaina Serna, Shilpa Patel

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 Philip Thurman

PLEDGE TO TEXAS FLAG: Council Member Philip Thurman

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: Hospice Month: Mayor Gary Wideman: Mayor Gary Wideman presented a proclamation to Eloina Srna and Shipa Patel from Geniva Hospice declaring the month of November 2015, Hospice Month in the City of Burnet.

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 27th, 2015 Regular Council Meeting minutes

Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

PUBLIC HEARINGS: None.

ACTION ITEMS:

Discuss and consider action: Purchase of 904 S. Main Street: M. Lewis: Council Member Philip Thurman made a motion to approve the purchase of 904 South Main Street as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY AMENDING BOUNDARIES OF THE H-HISTORICAL OVERLAY DISTRICT; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Paul Farmer made a motion to approve the first reading of the ordinance as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Authorization to proceed with the Delaware Springs Drainage Study:
D. Vaughn: Council Member Philip Thurman made a motion to authorize staff to proceed with the Delaware Spring Drainage Study.

Discuss and consider action: FIRST READING OF AN ORDINANCE AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2015-17; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016, FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY:
D. Vaughn: Council Member Mary Jane Shanes made a motion to approve the first reading of the ordinance as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: The Electric Department entering into a sixty month contract with UniFirst Corp to supply and maintain the Electric Depts Safety (FR) Flame Retardant clothing:
G.Courtney: Council member Tres Clinton made a motion to approve the contract with UniFirst Corporation to supply and maintain the Electric Departments flame retardant clothing. 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 CHAPTER 14, ADDING ARTICLE VIII, SECTIONS 14-190 THROUGH 14-194, FEEDING OF WILD ANIMALS; PROVIDING FOR SEVERABILITY AND OPEN MEETINGS CLAUSES; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OTHER RELATED MATTERS:
D. Vaughn: Council Member Philip Thurman made a motion to approve the first reading of the ordinance as presented. Council Member Paul Shell seconded, the Mayor called for a roll vote. Kelly Dix, City Secretary, called the vote with Council Members Shell, Thurman, Shanes and Mayor Wideman voting in favor. Council Members Clinton and Farmer, voted against. The motion carried with a vote of four in favor, two against and one absent.

Discuss and consider action: Appointment of a Fire Truck Acquisition Committee:
D. Vaughn: Mayor Gary Wideman appointed Council Members Tres Clinton and Paul Farmer to serve on the Fire Truck Acquisition Committee.

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.

Safety Resource Officer Report: P. Nelson: Chief of Police Paul Nelson reviewed the quarterly Safety Resource Officer Report for Council. Council requested the report be condensed to show annual comparison.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

Council Member Paul Farmer requested staff to report alternative options for controlling the deer population.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:23 p.m., seconded by Council Member Philip Thurman, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary