

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

On this the 8<sup>th</sup> day of December, 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, Tres Clinton, Mary Jane Shanes, Philip Thurman, Joyce Laudenschlager
Absent	Paul Farmer
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Crista Bromley, Patricia Langford, Mark Lewis, Evan Milliorn, Doug Fipps, Bettye Foulds, Craig Lindholm, Gene Courtney, Jonny Simons, Alan Burdell, Rachel Holcomb, Paul Nelson, Mark Ingram, Harold Smith, Ann Riddell

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 Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

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 November 10<sup>th</sup>, 2015 Council Workshop minutes

Approval of the November 10<sup>th</sup>, 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 Tres Clinton seconded, the motion carried unanimously. Council convened in Executive session at 6:32 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

Pursuant to Texas Government Code Section 551.072 (entitled "Deliberation Regarding Real Property; Closed Session"), City Council shall convene in closed session to receive information from the City Manager and deliberated the proposed purchase and value of real property: 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.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Council Member Paul Shell made a motion to re-convene to Regular Session. Council Member

Joyce Laudenschlager seconded, the motion carried unanimously. Council re-convened to Regular Session at 7:29 p.m.

PUBLIC HEARINGS:

Public Hearing: rezone the property addressed as 808 S. Vandever Street and further described as being South Part of Lot 2; Block 20, Vanderveer/Alexander S8450 from its present designation of Single-family Residential 1—District “R-1,” to a designation of Duplex—District “R-2.”: M. Lewis: Mayor Wideman opened the Public Hearing. No one spoke for or against the item. The Public Hearing was closed.

ACTION ITEMS:

Discuss and consider action: A request for approval of the Delaware Springs, Section 19, Phase One Final Plat with a variance to the sidewalk provisions of Code of Ordinances Sec. 98-43: M. Lewis: To accommodate citizens present, City Manager David Vaughn asked Mayor Wideman to address this item first. Council Member Philip Thurman made a motion to approve the Delaware Springs, Section 19, Phase One Final Plat with the a variance to the sidewalk provisions, which will allow for the sidewalks to be cart paths. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF VOTES CAST BY THE CITY COUNCIL, OF THE CITY OF BURNET, TO ELECT DIRECTORS FOR THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR 2016-2017: K. Dix: Council Member Tres Clinton made a motion to approve the resolution as presented and to cast 129 votes for Paul Shell. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF 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 Joyce Laudenschlager made a motion to approve and adopt the ordinance as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Approve the renewal of the 2015/2016 contract with the Hill Country Humane Society/SPCA, Christ-Yoder Animal Shelter/Adoption Center and authorize Police Chief Paul Nelson to execute the contract: P. Nelson: Council member Paul Shell made a motion to approve the renewal of the Hill Country Humane Society/SPCA, Christ-Yoder Animal Shelter/Adoption Center 2015/2016 contract. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 110, ARTICLE IV, SECTION 110-142 OF THE CODE OF ORDINANCES; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR OTHER RELATED MATTERS: G. Courtney: Council Member Philip Thurman made a motion to approve the first reading of the ordinance as presented. 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 ARTICLE IV, SECTION 110-147 OF THE BURNET CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; OPEN MEETINGS; AN EFFECTIVE DATE; AND PROVIDING FOR OTHER RELATED MATTERS: G. Courtney: Council Member Philip Thurman made a motion to approve the first reading of the ordinance as presented. Council

Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Cancellation of the December 22<sup>nd</sup>, 2015 Regular Council Meeting: K. Dix: Council member Mary Jane Shanes made a motion to cancel the December 22<sup>nd</sup>, 2015 Regular Council Meeting. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Regarding an Interlocal Agreement Between the City of Georgetown, Texas and the City of Burnet, Texas for Participation in a Flood Protection Planning Study of the North and South Forks of the San Gabriel River: M. Lewis: Council Member Tres Clinton made a motion to approve the Interlocal Agreement Between the City of Georgetown, Texas and the City of Burnet, Texas for Participation in a Flood Protection Planning Study of the North and South Forks of the San Gabriel River. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING SEC. 50-32 OF CODE OF ORDINANCES CHAPTER 50, FLOOD DAMAGE PREVENTION FOR THE PUPOSE OF ADOPTING THE SHADY GROVE FLOOD STUDY REPORT AS THE BASIS FOR ESTABLISHING BASE FLOOD ELEVATIONS FOR LOTS DEVELOPED ALONG A DRAINAGE SWALE CONTRIBUTING TO DAUGHERTY BRANCH; PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES; PROVIDING SEVERABILITY, OPEN MEETINGS AND EFFECTIVE DATE CLAUSES; PROVIDING PENALTIES; AND PROVIDING FOR RELATED MATTERS. M. Lewis: Council Member Mary Jane Shanes made a motion to approve the first reading of the ordinance 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 REZONING 808 S VANDEVEER STREET, WHICH IS FURTHER DESCRIBED AS BEING LOT 2; BLOCK 20; VANDERVEER/ALEXANDER S8450, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL—DISTRICT R-1, TO A DESIGNATION OF DUPLEX—DISTRICT R-2; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Joyce Laudenschlager made a motion to approve the first reading of the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Authorizing the purchase and execution of a contract for the property located at 203 South Boundary and 303 South Boundary: D. Vaughn: Council Member Philip Thurman moved to approve the purchase and execution of a contract for the property located at 303 Boundary in the amount of \$150,000. 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.

Departmental Project update Report: L. Figueroa: Presentations were made by the Community Development, Airport, Water and Wastewater, Streets, Electric, Police and Fire Departments updating the City Council on the status of Capital Improvement Projects. Administration presented the updates on the YMCA Pool resurfacing, Hamilton Park Playscape and My Town projects.

October Financial Report: P. Langford: Director of Finance Patricia Langford presented the October financial report, to include a review of revenues, expenses, and fund balances for the

month.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 9:23 p.m., seconded by Council Member Mary Jane Shanes, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary