



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 **12th day of January, 2016 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. 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.)

- 1.1) Approval of the December 8th, 2015 Regular Council Meeting minutes

2. EXECUTIVE SESSION:

- 2.1) 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

The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session.

3. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

4. PUBLIC HEARING:

4.1) Public Hearing: The City Council will conduct a public hearing regarding the Honey Rock, Phase One, Preliminary Plat which is a proposed 28-lot, single-family, residential subdivision out of 36.93-acres of the Susano Hernandez Survey, No 40, Abstract No 398, and the Francisco Ybarbo Survey No. 39, Abstract No 1018 that is further described as abutting Delaware Springs Section 2, Phase 2 and Delaware Springs Section 15, Phase 1: M. Lewis

5. ACTION ITEMS:

5.1) Discuss and consider action: SECOND AND FINAL 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

5.2) Discuss and consider action: SECOND AND FINAL 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

5.3) Discuss and consider action: SECOND AND FINAL 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 PURPOSE 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

5.4) Discuss and consider action: SECOND AND FINAL 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

5.5) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADDING CHAPTER 14, SECTION 14-44, PROHIBITING INVISIBLE AND ELECTRONIC PET CONTAINMENT SYSTEMS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND

AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: P. Nelson

5.6) Discuss and consider action: Approval of the Honey Rock Ranch preliminary plat: M. Lewis

5.7) Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 7, 2016, TO ELECT THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS.

UNA RESOLUCIÓN DE LA CIUDAD DE BURNET, TEXAS, ORDENANDO UNA ELECCIÓN GENERAL A LLEVARSE A CABO EL 7 DE MAYO DE 2016, PARA ELEGIR TRES MIEMBROS DEL CONSEJO (CONCEJALES); ESTABLECIENDO LOS PROCEDIMIENTOS PARA LA ELECCIÓN; Y PROVEYENDO OTROS ASUNTOS RELACIONADOS: K. Dix

5.8) Discuss and consider action: Authorizing the purchase and execution of a contract for the property located at 303 South Boundry: D. Vaughn

5.9) Discuss and consider action: Authorizing the City Manager to execute a contract for purchase of 904 S. Main Street which is further described as being a 1.410 acre tract out of the B.B. Casselberry Survey No. 2, Abstract No. 187: M. Lewis

5.10) Discuss and consider action: Bids for Pond B renovation: D. Vaughn

5.11) Discuss and consider action: Approval of bids for the pool resurfacing project: E. Milliorn

6. REPORTS:

6.1) 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(B.3) November Financial Report: C. Maxwell

7. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

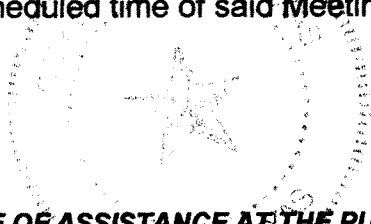
8. ADJOURN:

Dated this 8th day, of January, 2016

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 January 8, 2016, 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).