

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

On this the 12<sup>th</sup> day of January, 2016, 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, Paul Farmer  
City Manager                       David Vaughn  
City Secretary                    Kelly Dix

Guests: Bill Flynn, Jill Flynn, Wanda Kauffman, Betty Foulds, Jim Kenyan, Mona Kenyan, Weldon Clark, Dorothy Clark, Pat Collins, Tommy Gaut, Elizabeth Waters, Mark Lewis, Dennis Friedrich, Austin Keller, Meagan Keller, Marcus Horner, Mark Lewis, Crista Bromley, Gene Courtney, Jonny Simons, Craig Lindholm, Patricia Langford, Paul Nelson, Doug Fipps, Alan Burdell, Mark Ingram, Connie Maxwell

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 Joyce Laudenschlager

PLEDGE TO TEXAS FLAG: Council Member Joyce Laudenschlager

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 December 8<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 Mary Jane Shanes seconded, the motion carried unanimously. Council convened in Executive session at 6:34 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

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 Joyce Laudenschlager made a motion to re-convene to Regular Session. Council Member Philip Thurman seconded, the motion carried unanimously. Council re-convened to Regular Session at 7:43 p.m.

PUBLIC HEARINGS:

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: Mayor Wideman opened the Public Hearing. Mr. Ed Hollicky of 101 Bruce Cove stated his concerns and requesting a thorough review of the drainage plan for this proposed construction area. No one else spoke for or against the item. The Public Hearing was closed.

ACTION ITEMS: 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: Council Member Tres Clinton made a motion to approve and adopt the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously. 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: Council Member Joyce Laudenschlager made a motion to approve and adopt the ordinance as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously. 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 CONTIRBUTING 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 and adopt the ordinance as presented. Council Member Paul Farmer seconded, the motion carried unanimously. 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: Council Member Tres Clinton made a motion to approve and adopt 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, 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: Council Member Paul Shell made a motion to approve and the first reading of the ordinance as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Approval of the Honey Rock Ranch preliminary plat: M. Lewis: Council Member Mary Jane Shanes made a motion to approve the preliminary plat for Honey Rock Ranch. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

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: Council Member Tres Clinton made a motion to adopt the resolution calling the May 7, 2016 General Election to elect three Council Members. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Authorizing the purchase and execution of a contract for the property located at 303 South Boundry: D. Vaughn: Council Member Mary Jane Shanes made a motion to authorize the purchase and execution of the contract for the purchase of 303 South Boundary Street. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

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: Council Member Paul Farmer made a motion to authorize the purchase and execution of the contract by the City Manager for the purchase of the property located at 904 S. Main Street. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Bids for Pond B renovation: D. Vaughn: Council Member Philip Thurman made a motion to reject all of the bids received for Pond B renovation. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Approval of bids for the pool resurfacing project: E. Milliorn: Council Member Joyce Laudenschlager made a motion to award the bid for the pool resurfacing project to Progressive Commercial Aquatics. 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.

November Financial Report: C. Maxwell: Budget Director Connie Maxwell presented the November 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 8:29 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