



## **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 **26<sup>th</sup> 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 January 12<sup>th</sup>, 2016 Special Council Meeting-Public Hearing minutes

1.2) Approval of the January 12<sup>th</sup>, 2016 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.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

**3. CITIZEN COMMENT:**

3.1) Craig Lindholm: Feeding of Wild Animal Ordinance and Pet Containment Systems.

**4. PUBLIC HEARING:**

4.1) Public Hearing: The City Council of the City of Burnet, in accordance with the Code of Ordinances Chapter 22, Article IV, Sections 22-81 and 22-82, will convene as the Board of Appeals to conduct a public hearing regarding substandard and unsafe structures located at 407 S Boundary Street, which is further described as being Part of Lot 3, Block 15, Vanderveer/Alexander Survey S8450: M. Lewis

**5. ACTION ITEMS:**

5.1) Discuss and consider action: SECOND AND FINAL 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

5.2) Discuss and consider action: Sewer plant change orders and possible settlement with Gracon: D. Vaughn

5.3) Discuss and consider action: The City Council of the City of Burnet, sitting as the Board of Appeals will consider an order for repair or removal of substandard and dangerous structures located at 407 S. Boundary Street which is further described as being Part of Lot 3; Block 15; Vanderveer/Alexander Survey S8450: M. Lewis

5.4) Discuss and consider action: A RESOLUTION AUTHORIZING THE CITY OF BURNET TO POST NOTICES AT THE ENTRANCES TO BUILDINGS OWNED OR LEASED BY THE CITY OF BURNET ADVISING THE PUBLIC AND PROHIBITING CONCEALED OR OPENLY CARRIED HANDGUNS INTO ANY AREA THAT HOUSES A PUBLIC MEETING OF A GOVERNMENTAL ENTITY THAT IS SUBJECT TO THE OPEN MEETINGS ACT AND TO POST THE NOTICES ADVISING THE PUBLIC OF THE PROHIBITION OF CARRYING A HANDGUN ON COURT FACILITIES IN BUILDINGS THAT HOUSE THE MUNICIPAL COURT AND COURT OFFICES MAKING LICENSE HOLDERS AWARE OF THE COURT FACILITIES AND COURT OFFICES: P. Nelson

5.5) Discuss and consider action: Request for Additional Engineering and Inspection Services, Thonhoff Engineering: C. Bromley

**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(A.3) Project Update Report: L. Figueroa

5.1(B.3) December Financial Report: C. Maxwell

**7. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:**

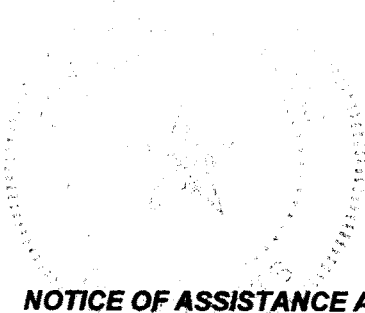
**8. ADJOURN:**

Dated this 22<sup>nd</sup> 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 22, 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).*