



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 **9th day of February, 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 26th, 2016 Regular Council Meeting minutes

2. PUBLIC RECOGNITION/SPECIAL REPORTS:

- 2.1) Chamber of Commerce Report

3. PUBLIC HEARING:

- 3.1) Public Hearing: The City Council will conduct a public hearing regarding a request to rezone the property addressed 304 Hill Street and further described as being S6127 Luna Park Lot 5, and S4150 Kerr Donation BLK 8 (PT of 5 AC) from its present designation of Light Commercial—District C-1, to a designation of Multi-Family Residential—District "R-3": M. Lewis

- 3.2) Public Hearing: The City Council will conduct a public hearing on a request to:

- a) assign original Medium Commercial—District C-2 zoning to that 11.93-acre portion of Tract 3A of the Francisco Ybarbo ABS, A1018 located to the west of and abutting the approximately 14.87-acre portion of ABS A0398, Susano Hernandez, Part of Tract 6 (Inside City); and
- b) assign original Multi-family residential—District R-3 zoning to that portion of Tract 3A of the Francisco Ybarbo ABS, A1018 located approximately 670-feet west of the US Hwy 281 right-of-way and comprised of approximately 23.40-acres; and
- c) assign original Single-family Residential 1—District R-1 zoning to the approximately 43.14-acres comprising part of Tract 6 out of the Susano Hernandez ABS A0398 abutting the southern boundary of Delaware Springs, Section 15, Phase 1, and the adjoining approximately 115.05-acres out of Tract 3A of the Francisco Ybarbo ABS, A1018: M. Lewis

3.3) Public Hearing: City of Burnet Minor Curfew Ordinance: P. Nelson

4. ACTION ITEMS:

4.1) Discuss and consider action: (Tabled) 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

4.2) Discuss and consider action: SECOND AND FINAL 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

4.3) Discuss and consider action: A RESOLUTION ADOPTING THE CITY OF BURNET, TX, INVESTMENT POLICY AND NAMING THE INVESTMENT OFFICERS: P. Langford

4.4) Discuss and consider action: FIRST READING OF AN ORDINANCE ESTABLISHING CURFEWS FOR MINORS; PROVIDING DEFINITIONS; PROVIDING DEFENSES AND EXCEPTIONS; PROVIDING PENALTIES; AND PROVIDING OPEN MEETINGS, SEVERABILITY AND RELATED CLAUSES: P. Nelson

4.5) Discuss and consider action: Reappointment to the Planning and Zoning Commission: M. Lewis

4.6) Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY REZONING 304 HILL STREET WHICH IS FURTHER DESCRIBED AS BEING S6127 LUNA PARK, LOT 5, AND S4150 KERR DONATION, BLOCK 8 (PT OF 5-ACRES) FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL—DISTRICT C-1, TO A DESIGNATION OF MULTI-FAMILY RESIDENTIAL—DISTRICT R-3; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.7) Discuss and consider action: FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING ORIGINAL MEDIUM COMMERCIAL—C-2 ZONING TO 11.93 ACRES OUT OF TRACT 3A OF THE FRANCISCO YBARBO ABSTRACT, A1018; ASSIGNING ORIGINAL MULTI-FAMILY RESIDENTIAL—DISTRICT R-3 ZONING TO 23.40-ACRES OUT OF TRACT 3A OF THE FRANCISCO YBARBO ABSTRACT, A1018; ASSIGNING ORIGINAL SINGLE-FAMILY RESIDENTIAL 1—DISTRICT R-3 ZONING TO 43.14-ACRES OUT OF TRACT 6 OF THE SUSANO HERNANDEZ ABSTRACT, A0398; ASSIGNING ORIGINAL SINGLE-FAMILY RESIDENTIAL 1—DISTRICT R-1 ZONING TO 115.05-ACRES OUT OF TRACT 3A OF THE FRANCISCO YBARBO ABSTRACT, A1018; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A DECEMBER 31, 2015 EFFECTIVE DATE: M. Lewis

4.8) 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

4.9) Discuss and consider action: A 380 Agreement with the BEDC for the demolition of the interior of the Badger, the interior of the Chamber building and the demolition of the Wade Building and the Citizen's Gazette buildings: D. Vaughn

5. REPORTS:

5.1) 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(E.2) Safety Resource Officer Report: P. Nelson

5.1(E.3) Racial Profiling Report: P. Nelson

6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

7. ADJOURN:

Dated this 5th day, of February, 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 February 5, 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).