

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: Mayor Wideman opened the public hearing. No one spoke in favor or against the item. Mayor Wideman closed the public hearing.

Public Hearing: City of Burnet Minor Curfew Ordinance: P. Nelson: Mayor Wideman opened the public hearing. No one spoke in favor or against the item. Mayor Wideman closed the public hearing.

ACTION ITEMS:

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: Council Member Tres Clinton made a motion to bring the item back to the table, Council Member Joyce Laudenschlager seconded. Council passed on this item. No action was taken.

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: Council Member Philip Thurman made a motion to approve and adopt the ordinance as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION ADOPTING THE CITY OF BURNET, TX, and INVESTMENT POLICY AND NAMING THE INVESTMENT OFFICERS: P. Langford: Council Member Joyce Laudenschlager made a motion to approve the resolution as presented. Council Member Paul Shell seconded, the motion carried unanimously.

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: Council Member Tres Clinton 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: Reappointment to the Planning and Zoning Commission: M. Lewis: Council Member Mary Jane Shanes made a motion to re-appoint Dana Delgado to the Burnet Planning and Zoning Commission for a term of two years. Council Member Tres Clinton seconded, the motion carried unanimously.

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: 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: 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: 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: 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: Council Member Philip Thurman made a motion to approve the resolution as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

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: Council Member Joyce Laudenschlager made a motion to approve the 380 Agreement with the BEDC for the demolition of the interior of the Badger and Chamber building and the demolition of the Wade Building and the Citizen's Gazette buildings. 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.

Safety Resource Officer Report: P. Nelson: Chief Nelson presented the quarterly Safety Resource Officer Report and informed Council that the School District was interested in possibly securing another safety officer for additional coverage of campuses during the next budget cycle. Chief Nelson stated he would keep Council informed on discussions.

Racial Profiling Report: P. Nelson: Chief Nelson presented the Annual Racial Profiling Report to Council.

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 7:25 p.m., seconded by Council Member Tres Clinton, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary