

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

On this the 23rd day of February, 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: Betty Foulds, Tommy Gaut, Mark Lewis, Crista Bromley, Gene Courtney, Jonny Simons, Craig Lindholm, Patricia Langford, Paul Nelson, Doug Fipps, Alan Burdell, Mark Ingram, Connie Maxwell, Alexandria Randolph, Ed Hankey, Even Milliorn, Jodi Perry, Harold Smith,

CALL TO ORDER: The meeting was called to order by Mayor Wideman, at 6:30 p.m.

INVOCATION: Council Member Mayor Gary Wideman

PLEDGE OF ALLEGIANCE: Council Member Paul Farmer

PLEDGE TO TEXAS FLAG: Council Member Paul Farmer

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 February 9th, 2015 Regular Council Meeting minutes

Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

PUBLIC RECOGNITION/SPECIAL REPORTS: None.

PUBLIC HEARING: None.

ACTION ITEMS:

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: Council Member Philip Thurman made a motion to 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 ESTABLISHING CURFEWS FOR MINORS; PROVIDING DEFINITIONS; PROVIDING DEFENSES AND EXCEPTIONS; PROVIDING PENALTIES; AND PROVIDING OPEN MEETINGS, SEVERABILITY AND RELATED CLAUSES: P. Nelson: Council Member Mary Jane Shanes made a motion to approve and adopt the ordinance as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 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: SECOND AND FINAL 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 Tres Clinton 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: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2015-17; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016, FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY: D. Vaughn: Council Member Paul Farmer 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 AMENDMENT TO DEVELOPMENT AND ANNEXATION AGREEMENT BETWEEN THE CITY OF BURNET AND HONEY ROCK, LP: D. Vaughn: Pass. No action taken.

Discuss and consider action: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RELEASE OF RESTRICTIONS ON A 0.752 ACRE TRACT OF LAND LOCATED AT 303 S BOUNDARY STREET: D. Vaughn: Council Member Joyce Laudenschlager made a motion to approve the resolution as presented. 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.

Project Update Report: Department Directors and Supervisors presented Council with a current status update of ongoing projects, to include, the Delaware Springs Pavilion, Department of Community Development current permitting statistics, the Fire Department fire truck replacement findings, the Airport Runway Extension project and various water, electric and street projects.

January Financial Report: C. Maxwell: Director of Budget Connie Maxwell reviewed the January Month End reports to include revenues, expenses and the cash report.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:54 p.m., seconded by Council Member Joyce Laudenschlager, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary