



## **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 **8<sup>th</sup> day of March, 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 February 23, 2016 Regular Council Meeting minutes

### **2. PUBLIC RECOGNITION/SPECIAL REPORTS:**

- 2.1) Chamber of Commerce Report

- 2.2) Annual Audit Report: Jaynes, Reitmeier, Boyd & Therrell, P.C.: P. Langford

- a. Audited Financial Statements

- b. Management Letter

- c. Report on Internal Controls

### **3. PUBLIC HEARING: None.**

**4. ACTION ITEMS:**

4.1) Discuss and consider action: SECOND AND FINAL 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

4.2) Discuss and consider action: FIRST AMENDMENT TO DEVELOPMENT AND ANNEXATION AGREEMENT BETWEEN THE CITY OF BURNET AND HONEY ROCK, LP: D. Vaughn

4.3) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADDING SECTIONS 74-39 AND 74-40 PROVIDING FOR PAVILION RENTAL FEES AT DELAWARE SPRINGS GOLF COURSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: D. Fipps

4.4) Discuss and consider action: Construction Agreement between the City of Burnet and Outback Services, Inc: D. Vaughn

4.5) Discuss and consider action: CITY OF BURNET RESOLUTION SUPPORTING CITIZENS FOR SCENIC HIGHWAYS 2016/2017 BEAUTIFICATION PROJECT CENTRAL TEXAS – GATEWAY TO THE HILL COUNTRY BURNET COUNTY - TEXAS HIGHWAY 281 AND 71 INTERSECTION: D. Vaughn

**5. REPORTS: None.**

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.

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

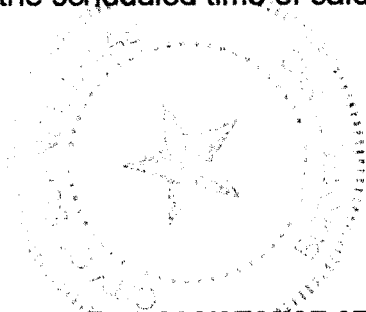
**7. ADJOURN:**

Dated this 4<sup>th</sup> day, of March, 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 March 4, 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).*