

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

On this the 8<sup>th</sup> day of March, 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, Mike Abel, Harold Smith, Soc Gonzalez

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

INVOCATION: Council Member Paul Farmer

PLEDGE OF ALLEGIANCE: Council Member Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

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 23<sup>rd</sup> 2016 Regular Council Meeting minutes

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

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Pass

Annual Audit Report: Jaynes, Reitmeier, Boyd & Therrell, P.C.: P. Langford: Director of Finance Patricia Langford introduced Mike Abel from Jaynes, Reitmeier, Boyd & Therrell, P.C. Mr. Abel reviewed the 2015/2016 Annual Audit Report with the Council.

PUBLIC HEARING: None.

ACTION ITEMS:

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: Council Member Joyce Laudenschlager made a motion to approve and adopt 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:

Council Member Joyce Laudenschlager made a motion to approve the first amendment to the Development Agreement between the City and Honey Rock, LP granting an extension to August 31<sup>st</sup>, 2016. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

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: Council Member Mary Jane Shanes made a motion to approve the first reading of the ordinance as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Construction Agreement between the City of Burnet and Outback Services, Inc.: D. Vaughn: Council Member Paul Shell made a motion to approve the contract with Outback Services for the extension of the water line on U.S. Highway 281. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

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

REPORTS: None.

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.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 7:21 p.m., seconded by Council Member Joyce Laudenschlager, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary