

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

On this the 22nd 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, Russell Graeter, 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 Holicky, Even Milliorn, Craig Lindholm, Harold Smith

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

INVOCATION: Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE: Council Member Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report: Russell Graeter updated the Council on current happenings at the Chamber of Commerce. The Bluebonnet Festival preparations are in full swing. The Chamber will host a Candidate Forum in April, date, time and location will be announced soon. The Chamber will be holding a job fair on May 12th.

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 March 8, 2016 Council Workshop Meeting minutes

Approval of the March 8, 2016 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 HEARING: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 and adopt the ordinance as presented. Council Member Tres Clinton seconded the motion carried unanimously.

Discuss and consider action: Lease of a jet fuel truck for the Burnet Municipal Airport: C. Bromley: Council Member Joyce Laudenschlager made a motion to approve the lease of a jet fuel truck for the Burnet Municipal Airport with AVFuel Corporation. Council Member Tres Clinton

seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 14, SECTION 14-44 IN ITS ENTIRETY, REGULATING INVISIBLE AND ELECTRONIC PET CONTAINMENT SYSTEMS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: C. Bromley/P.

Nelson: Council Member Mary Jane Shanes 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: Drainage improvements to Ramsey's Way and Honey Rock Boulevard: D. Vaughn: City Council Member Philip Thurman made a motion to approve the proposal from SK Nelson Construction in the amount of \$55,913 for upgrading both culvert locations to ensure proper ingress/egress through any reasonably foreseeable flooding. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Construction Agreement between the City of Burnet and Outback Services, Inc: D. Vaughn: Council Member Philip Thurman made a motion to approve the ratification of the construction agreement with Outback Services, Inc. Council Member Joyce Laudenschlager 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: L. Figueroa: 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.

February Financial Report: C. Maxwell: Director of Budget Connie Maxwell reviewed the February 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 Philip Thurman at 7:50 p.m., seconded by Council Member Joyce Laudenschlager, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary