

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

On this the 26th day of April, 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, Doris Graeter, Kelly Forister, Ed Hockey, Jodi Perry, Johanna Faulkner, Craig Lindholm, Harold Smith, Mark Lewis, Crista Bromley, Gene Courtney, Patricia Langford, Paul Nelson, Doug Fipps, Alan Burdell, Mark Ingram, Alexandria Randolph, Even Milliorn,

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 Joyce Laudenschlager

PLEDGE TO TEXAS FLAG: Council Member Joyce Laudenschlager

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: Child Abuse Prevention Month: Mayor Gary Wideman: Mayor Wideman presented a proclamation declaring the Month of April Child Abuse Prevention Month in the City of Burnet to the Hill Country Children's Advocacy Board representative Doris Graeter. Mrs. Graeter introduced the organizations new Director Kelly Forister.

Proclamation: 55th Anniversary of Kate Craddock Field: Mayor Gary Wideman: Mayor Wideman presented a proclamation recognizing the 55th Anniversary of Kate Craddock Field to Jodi Perry, Harold Smith and Joanna Faulkner.

Chamber of Commerce Report: Roger Moore briefed the Council on the success of this year's Bluebonnet Festival. It was a year of record numbers. Mr. Moore reported that numbers were down for attendees at the candidate forum. Council was reminded that the City Wide Garage Sale would be held on May 7th in the square. May 12th the Chamber will be hosting a Job Fair at the Burnet Consolidated Independent School District.

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 22, 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, 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 and adopt the ordinance as presented. Council Member Joyce Laudenschlager seconded the motion carried unanimously.

Discuss and consider action: Approval of a five year contract with Ricoh for copy machines, and

authorization for the City Manager to execute the contracts: K. Dix: Council Member Joyce Laudenschlager made a motion to approve the five year contract with Richo for copy machines and to authorize the City Manager to execute the contracts. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, PROVIDING FOR THE SALE OF PROPERTY ACQUIRED BY THE BURNET CENTRAL APPRAISAL DISTRICT AT DELINQUENT TAX SALE. E. Milliorn: Council Member Paul Farmer made a motion to approve the Resolution as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Amendment to the Airport Through-the-fence agreement with Higher Power LLC: C. Bromley: Council Member Tres Clinton made a motion to approve the Through-the-Fence agreement with Highpower LLC as presented. Council Member Paul Farmer seconded the motion carried unanimously.

Discuss and consider action: Amendment to the 2015 TxDot Aviation Routine Airport Maintenance Program (RAMP) grant: C. Bromley: Council Member Paul Farmer made a motion to approve the amendment to the 2015 TXDot Aviation Routine Airport Maintenance Program Grant as presented. Council Member Tres Clinton seconded the motion carried unanimously.

Discuss and consider action: Approve acceptance of an undeveloped, 3.03 acre tract of property located at the intersection of South Main and Valley Street: E. Milliorn: Council Member Philip Thurman made a motion to approve the acceptance of the undeveloped 3.03 acre parcel adjacent to the Galloway Hammond Recreation Center facility. Council Member Paul Shell seconded the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS AMENDING ARTICLE I, CHAPTER 106-1 TRAFFIC ENGINEER; OF THE CITY OF BURNET CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; MAKING FINDINGS RELATED THERETO; AND AMENDING THE BURNET CODE OF ORDINANCES ACCORDINGLY: D. VAUGHN: Council Member Philip Thurman made a motion to approve the first reading of the ordinance as presented. Council Member Joyce Laudenschlager 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 Joyce Laudenschlager at 6:54 p.m., seconded by Council Member Mary Jane Shanes, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary