



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 **10th day of May, 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. PUBLIC RECOGNITION/SPECIAL REPORTS:

2. 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.)

2.1) Approval of the April 26, 2016 Regular Council Meeting minutes

2.2) Approval of the April 27, 2016 Special Meeting- Council Retreat minutes

3. PUBLIC HEARING:

3.1) Public Hearing: The City Council will conduct a public hearing regarding a City initiated proposal to rezone 700 Cemetery Street which is further described as the West one-half Lot 2, Block 48, Vanderveer/Alexander S8450, from its present designation of Manufactured Home – District M-1, to a designation of Single-family Residential 1—District R-1: M. Lewis

3.2) Public Hearing: Public Hearing: The City Council will conduct a public hearing regarding a request to rezone properties located in the 700 and 800 blocks of S. Rhomberg Street which are further described as Lots 1 through 4, Block 37, Part of Lot 1 and all of Lots 2 and 3, Block 38 Vanderveer/Alexander S8459 from their present designations of Single-family Residential – District R-1 and Manufactured Home – District M-1, to a designation of Duplex – District R-2: M. Lewis

4. ACTION ITEMS:

4.1) Discuss and consider action: SECOND AND FINAL 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

4.2) Discuss and consider action: AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY REZONING 700 CEMETERY STREET WHICH IS FURTHER DESCRIBED AS THE WEST ONE-HALF OF LOT 2, BLOCK 48; VANDERVEER/ALEXANDER S8450 FROM ITS PRESENT DESIGNATION OF MANUFACTURED HOME – DISTRICT M-1 TO A DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT R-1; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis

4.3) Discuss and consider action: AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY ASSIGNING DUPLEX – DISTRICT R-2 ZONING TO LOTS 1 THROUGH 4, BLOCK 37, PART OF LOT 1 AND ALL OF LOTS 2 AND 3, BLOCK 38, VANDERVEER/ALEXANDER S8459, PROVIDING A REPEALER CLAUSE; M. Lewis

4.4) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS ADDING A NEW SECTION FOLLOWING SECTION 106-3, NO THROUGH TRUCK STREETS; AND RENUMBERING THE REMAINDER AS NECESSARY; OF THE CITY OF BURNET CODE OF ORDINANCES; PROVIDING A PENALTY FOR VIOLATIONS; PROVIDING FOR SEVERABILITY; MAKING FINDINGS RELATED THERETO; AND AMENDING THE BURNET CODE OF ORDINANCES ACCORDINGLY: C. Bromley

4.5) Discuss and consider action: Authorize purchase of TASER Guns for the Police Department: P. Nelson

4.6) 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: C.
Maxwell

4.7) Discuss and consider action: Call a Special Meeting of the City Council: K. Dix

4.8) Discuss and consider action: FIRST READING OF AN ORDINANCE OF
THE CITY COUNCIL OF THE CITY OF BURNET, AMENDING SECTION 18-42,
ADDING SECTION (2) h. OF THE CITY OF BURNET CODE OF ORDINANCES,
SETTING FEES FOR FUEL SALES; PROVIDING AN EFFECTIVE DATE,
PROVIDING OPEN MEETINGS CLAUSE(S); AND PROVIDING FOR RELATED
MATTERS: C. Bromley

4.9) Discuss and consider action: Appointment to the Planning and Zoning
Commission: M. Lewis

4.10) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF BURNET, TEXAS, PROVIDING FOR THE RELEASE OF CITY
LIENS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS
RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY
LAW: D. Vaughn

4.11) Discuss and consider action: An agreement by and between the Burnet
Economic Development Corporation and the City of Burnet providing funds to the
City of Burnet to be used toward the purchase of a fire truck: D. Vaughn

4.12) Discuss and consider action: An agreement by and between the ESD #7
(Emergency Service District) and the City of Burnet: D. Vaughn

4.13) Discuss and consider action: Authorize the purchase of a Pierce Quint Ladder
Fire Truck from Siddons Martin Emergency Group, LLC: 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:

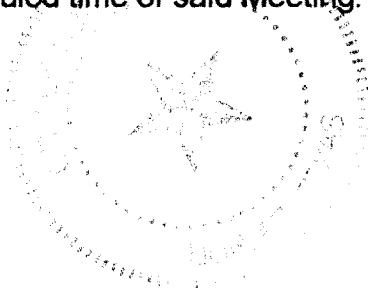
7. ADJOURN:

Dated this 6th day, of May, 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 May 6, 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).