

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

On this the 10th day of May, 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, Ed Holicky, Harold Smith, Mark Lewis, Crista Bromley, Gene Courtney, Patricia Langford, Paul Nelson, Doug Fipps, Alan Burdell, Jonny Simons Mark Ingram, Ashley Schager, Evan Milliorn,

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 Paul Shell

PLEDGE TO TEXAS FLAG: Council Member Paul Shell

PUBLIC RECOGNITION/SPECIAL REPORTS: None.

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 April 26, 2016 Regular Council Meeting minutes

Approval of the April 27, 2016 Special Meeting-Council Retreat 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:

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: Mayor Wideman opened the Public Hearing. No one spoke in favor or against the item. The Public Hearing was closed.

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: Mayor Wideman opened the Public Hearing. No one spoke in favor or against the item. The Public Hearing was closed.

ACTION ITEMS:

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: Council Member Philip Thurman made a motion to approve and adopt the ordinance as presented. Council Member Paul Shell seconded.

The motion carried unanimously.

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

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

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: Council Member Philip Thurman 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: Authorize purchase of TASER Guns for the Police Department: P. Nelson: Council Member Paul Farmer made a motion to approve the purchase of TASER Guns for the Police Department personnel. 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 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: Council Member Joyce Laudenschlager 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: Call a Special Meeting of the City Council: K. Dix: Council Member Mary Jane Shanes made a motion to call a Special Meeting of the City Council on Monday, May 16, 2016 at 6:00 p.m. in Council Chambers to canvas the votes of the May 7, 2016 City of Burnet General Election. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

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: Council Member Paul Farmer 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: Appointment to the Planning and Zoning Commission: M. Lewis: Council Member Philip Thurman made a motion to appoint Caryn Paye to the City of Burnet Planning and Zoning Commission. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

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: Council Member Joyce Laudenschlager made a motion to adopt the resolution providing for the release of city liens as presented. Council Member Paul Shell seconded, the motion carried unanimously.

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: Council Member Joyce Laudenschlager made a motion to approve the agreement with the Burnet Economic Development Corporation for \$200,000.00 in funding for the purchase of the a quint ladder fire truck for the Burnet Fire Department. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: An agreement by and between the ESD #7 (Emergency Service District) and the City of Burnet: D. Vaughn: Council Member Tres Clinton made a motion to approve the agreement with the Emergency Service District #7 for \$126,000.00 in funding for the purchase of the quint ladder fire truck for the Burnet Fire Department. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Authorize the purchase of a Pierce Quint Ladder Fire Truck from Siddons Martin Emergency Group, LLC: D. Vaughn: Council Member Joyce Laudenschlager made a motion to authorize and approve the purchase of a Pierce Quint Ladder Fire Truck from Siddons Martin Emergency Group, LLC. Council Member Paul Shell seconded, the motion carried unanimously.

REPORTS: None.

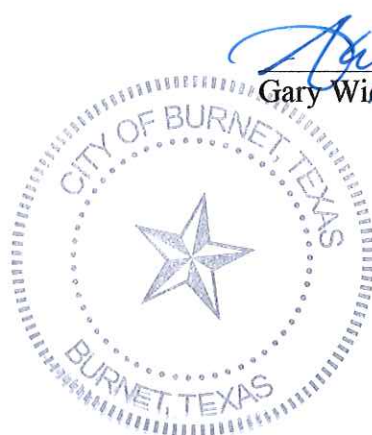
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects 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 7:29 p.m., seconded by Council Member Mary Jane Shanes, the motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Gary Wideman, Mayor