



NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BURNET

Notice is hereby given that a **Regular Meeting** of the governing body of the above named City will be held on the **24th day of May, 2016 at 6:30 p.m.** noon 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-Opening Meetings.

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIENCE:

1. RECOGNITION:

- 1.1) Recognition of Council Member Paul Shell: Mayor Gary Wideman

2. OATH OF OFFICE:

- 2.1) The Oath of Office will be administered to, Danny Lester, Council Member: K. Dix
- 2.2) The Oath of Office will be administered to, Philip Thurman, Council Member: K. Dix

3. SPECIAL REPORTS/CITIZEN COMMENT:

- 3.1) Smoking at public events: Angela Smith and/or Brandon Smith
- 3.2) Escamilla Reunion- Stacy Mata
- 3.3) Chamber of Commerce Report

4. 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.)

- 4.1) Approval of the May 10th, 2016 Regular Council Meeting minutes.
- 4.2) Approval of the May 16th, 2016 Special Council Meeting minutes.

5. ACTION ITEMS:

5.1) Discuss and consider action: Appoint Mayor Pro Tem: K. Dix

5.2) Discuss and consider action: SECOND AND FINAL READING OF 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

5.3) Discuss and consider action: SECOND AND FINAL READING OF 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

5.4) Discuss and consider action: SECOND AND FINAL 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

5.5) 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: C. Maxwell

5.6) Discuss and consider action: SECOND AND FINAL 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

5.7) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADDING SECTION 42.32 (d) ASSOCIATE JUDGE, OF THE CITY OF BURNET CODE OF ORDINANCES, IN IT'S ENTIRETY; PROVIDING FOR AN ASSOCIATE JUDGE TO THE MUNICIPAL COURT OF THE CITY OF BURNET; PROVIDING A SEVERABILITY CLAUSE; OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE: D. Vaughn

5.8) Discuss and consider action: Appoint a Council Member to the Police Department

5.9) Discuss and consider action: Award the Street Paving Bid: J. Simons

6. REPORTS:

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.

6.1(A.3) Project Update Report: Department Directors/Supervisors

6.1(B.3) April Financial Report: C. Maxwell

7. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

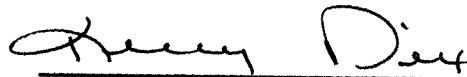
8. ADJOURN:

Dated this the 20th 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 20th, 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).