

(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 May 10, 2016 Regular Council Meeting minutes

Approval of the May 16, 2016 Special Council Meeting minutes

Council Member Philip Thurman made a motion to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Appoint Mayor Pro Tem: K. Dix: Council Member Paul Farmer made a motion to nominate Council Member Philip Thurman to serve as Mayor Pro Tem. Council Member Tres Cinton seconded, the motion carried unanimously.

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: 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: 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: Council Member Tres Clinton made a motion to approve and adopt the ordinance as presented. Council Member Paul Farmer seconded. The motion carried unanimously.

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: Council Member Philip Thurman made a motion to approve and adopt the ordinance as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

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: Council Member Philip Thurman made a motion to approve and adopt the ordinance as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

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

Tres Clinton seconded. The motion carried unanimously.

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: 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: Appoint a Council Member to the Police Department Project Committee: K. Dix: Mayor Wideman made a motion to appoint Council Member Paul Farmer to the Police Department Project Committee. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Award the Street Paving Bid: J. Simons: Council Member Philip Thurman made a motion to award the bid for street paving to Alpha Paving. Council Member Mary Jane Shanes 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: Department Directors/Supervisors: Director of Golf, Doug Fipps presented a report on the proposed golf cart replacement project. Deputy Fire Chief Lealand Raiford updated the Council on the Quint Ladder Fire Truck timeline. Police Chief Paul Nelson reviewed the current floor plan design for the proposed Police Department facility. Director of Administrative Services Crista Bromley reviewed the current status of the airport runway project, which is expected to be completed by the end of June.

April Financial Report: C. Maxwell: Director of Budgets, Connie Maxwell reviewed the April Financial Reports, to include fund balances, revenues and expenses and projected balances.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Philip Thurman would like a report on labor and material expenses associated with vandalism at the Delaware Springs Golf Course.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:37 p.m., seconded by Council Member Paul Farmer, the motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary

