

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

On this the 14th day of June, 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 Tres Clinton, Mary Jane Shanes, Philip Thurman, Paul Farmer, Danny Lester

Absent Joyce Laudenschlager

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Lealand Raiford, Betty Foulds, Ed Holicky, Harold Smith, Mark Lewis, Crista Bromley, Gene Courtney, Patricia Langford, Paul Nelson, Doug Fipps, Alan Burdell, Jonny Simons, Diana Phillips, Craig Lindholm, Evan Milliorn, Paul Shell

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 Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

SPECIAL REPORTS/CITIZEN COMMENT:

Citizen Comment: Dudley Hall: Helping the City with recognized problems: Mr. Dudley Hall addressed the Council concerning his disappointment with the looks of the City. He said the streets are in disrepair and there are weeds, tall grass and limb piles all over town. He feels the street construction should be hired out to contractors that specialize in building streets. He feels that filling the currently vacant Public Works Director position, would assist in getting the city cleaned up, by providing scheduling and organization of the employees.

Special Report: Williamson Burnet County Opportunities: Diana Phillips, Executive Director of the Williamson Burnet County Opportunities reviewed the operations of the organization with Council to include the Head Start, Senior nutrition and Community Support programs. WBCO has recently been re-branded and is now called Opportunities of Williamson and Burnet County. Ms. Phillips reviewed the makeup of the board, the annual budget and disbursements to programming and she also thanked the Council for the continued support by the City of Burnet.

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 May 24, 2016 Regular Council Meeting minutes

Council Member Philip Thurman made a motion to approve the consent agenda as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

PUBLIC HEARINGS:

Public Hearing: Concerning a request to abandon the easement located at 3100 South Water Street and further described as a 5 foot waterline easement 1313/58 O.P.R.B.C.: M. Lewis: Mayor Wideman opened the public hearing and invited anyone interested in speaking in favor of or against the item to approach the podium. There being no one wishing to speak, Mayor Wideman closed the public hearing.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 and adopt ordinance number 2016-14 as presented. Council Member Danny Lester seconded the motion carried unanimously.

Discuss and consider action: Purchase of 2017 EZGO Golf Carts: D. Fipps: Council Member Philip Thurman made a motion to approve the contract for the purchase of eighty RXV EZGO golf carts. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE ABANDONING THAT EASEMENT LOCATED AT 3100 S. WATER STREET AND FURTHER DESCRIBED AS BEING A FIVE FOOT WATER LINE EASEMENT 1313/58 O.P.R.B.C.; DIRECTING THE CITY SECRETARY TO CAUSE THIS ORDINANCE TO BE RECORDED IN THE OFFICE OF THE BURNET COUNTY CLERK; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Tres Clinton made a motion to approve the first reading of ordinance number 2016-15 as presented. Council Member Danny Lester seconded, the motion carried unanimously.

Discuss and consider action: Appointments to the Burnet Housing Authority Board: K. Dix: Council Member Danny Lester made a motion to re-appoint Paula Bundrant and Fran Taylor to the Burnet Housing Authority Board for a term of two years. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Cancellation of the July 12th Regular Council Meeting: K. Dix: Council Member Philip Thurman made a motion to cancel the July 12th Regular Council Meeting. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Regular Council Meeting start time: K. Dix: Council Member Tres Clinton made a motion to change the regular council meeting time to 6:00 p.m. effective on June 28, 2016. Council Member Philip Thurman 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: Alan Burdell, Water/Wastewater Supervisor, informed Council that Ramsey Way water line was completed, the irrigation at Galloway Hammond Recreation Center ball fields is 97% completed and the Pond B meeting held to discuss completion of the project was very successful and mobilization of the project is scheduled for July 5th, 2016. Jonny Simons, Streets Supervisor informed Council that Atmos is currently locating gas lines and doing utility repair along the proposed street paving for Pecan, North Main, South Rhomberg and South Hill Streets. Mr. Simons updated Council on procedures established for this project. Gene Courtney, Electric Department Supervisor, reviewed progress of line installation from Honey Rock to Ramsey Way. All of the line is in, except for the areas where transformers will be. Mark Lewis, Director of Development Services reviewed the Monthly Permit Report for Council, current Code Enforcement cases, and the Drainage Study which is just about completed. The City is currently waiting on the recommended improvements report. Mr. Lewis informed Council that the NonPoint Source Pollution Control Ordinance is nearing completion and

should be presented to Council in the near future.

Quarterly School Resource Officer Report: Police Chief Paul Nelson conducted a review of the School Resource Officer quarterly report to include the comparison with prior year statistics for Council.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None requested.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:45 p.m., seconded by Council Member Tres Clinton, the motion carried unanimously.


Gary Wideman, Mayor

ATTEST:


Kelly Dix, City Secretary

