

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

On this the 28th day of June, 2016, the City Council of the City of Burnet convened in Regular Session, at 6:00 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
Absent Joyce Laudenschlager, Danny Lester
City Manager David Vaughn
City Secretary Kelly Dix

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

CALL TO ORDER: The meeting was called to order by Mayor Wideman, at 6:00 p.m.

INVOCATION: Council Member Paul Farmer

PLEDGE OF ALLEGIANCE: Council Member Philip Thurman

PLEDGE TO TEXAS FLAG: Council Member Philip Thurman

SPECIAL REPORTS/CITIZEN COMMENT:

Chamber of Commerce Report: Board Member Deborah Page updated the Council on the Chamber of Commerce quarterly tourism report. Ms. Page also informed Council about the upcoming events that include welcoming the new teachers for the School District planned for August.

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 June 14th, 2016 Regular 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.

PUBLIC HEARINGS: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 Mary Jane Shanes made a motion to approve and adopt ordinance number 2016-15 as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: City of Burnet website development and software: C. Bromley: City Secretary, Kelly Dix presented a brief power point on the proposed new website design and reviewed the compatibility features of the software with current software the city is using to Council. Upgrading the website is a budgeted item. Council Member Paul Farmer made a motion to approve the purchase of the website software from AHA, Inc. and to move forward with the redesign of the city website. 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 ARTICLE 1, CHAPTER 110, SECTION 110-19 "TIME AND PLACE OF PAYMENTS" AND SECTION 110-21 "DISCONTINUANCE OF SERVICE" OF THE BURNET CODE OF ORDINANCES IN ITS ENTIRETY; REPEALING ORDINANCES IN CONFLICT; PROVIDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS: P. Langford: Council Member Mary Jane Shanes made a motion to approve the first reading of Ordinance 2016-16 as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Appointment of persons to fill the Burnet Economic Development Corporation Board of Directors: K.Dix: Council Member Paul Farmer made a motion to appoint Mayor Pro Tem Philip Thurman, Director of Community Development Mark Lewis and Cody Henson to the Burnet Economic Development Board for a term of two years. Council member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: An amendment to the Development Agreement between the City of Burnet and Honey Rock, LP: D. Vaughn: Council Member Mary Jane Shanes made a motion to approve the ammendment to the Development Agreement between the City of Burnet and Honey Rock, LP allowing the contractor to pave the entire road at one time, rather than in sections as contemplated in the original agreement. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Renewal and expansion of lease for City Hall from Danforth

Holdings: D. Vaughn: Council Member Philip Thurman made a motion to approve the renewal of the lease contract with Danforth Holding to include the expansion of additional office space for City Hall. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Roadbase/Aggregate Request for Proposal E. Milliorn: Council Member Paul Farmer made a motion to award the bid for Roadbase/Agregate to Old Castle Materials. Council Member Tres Clinton seconded the motion carried unanimously.

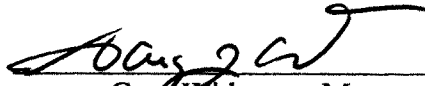
REPORTS:

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.

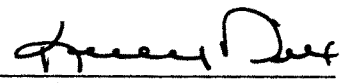
Project Update Report: Department Directors/Supervisors: Police Chief Paul Nelson updated the Council on the revised plan for the Police Department Project. City Manager David Vaughn updated Council on the Airport Project. The coal tar slurry is scheduled for the week of July 11th and striping will follow once cured. Fire Chief Mark Ingram informed Council that all staff is training on the new ladder truck. Chief Ingram informed Council that there are currently several paramedic positions open and due to higher rates of pay in surrounding areas the positions are becoming harder to fill. The tanker truck repairs have been completed and the truck is back online. Golf Course Director Doug Fipps updated the Council on the current construction of the bathrooms on the course.

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 7:17 p.m., seconded by Council Member Philip Thurman, the motion carried unanimously.


Gary Wideman, Mayor

ATTEST:


Kelly Dix, City Secretary

