



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 **28th day of June, 2016 at 6:00 p.m.** 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 ALLEGIANCE:

1. SPECIAL REPORTS/CITIZEN COMMENT:

- 1.1) Chamber of Commerce Report

2. 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.)

- 2.1) Approval of the June 14th, 2016 Regular Council Meeting minutes.

3. PUBLIC HEARINGS: None.

4. ACTION ITEMS:

- 4.1) 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

- 4.2) Discuss and consider action: City of Burnet website development and software: C. Bromley

- 4.3) Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE

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

4.4) Discuss and consider action: Appointment of persons to fill the Burnet Economic Development Corporation Board of Directors: K.Dix

4.5) Discuss and consider action: An amendment to the Development Agreement between the City of Burnet and Honey Rock, LP: D. Vaughn

4.6) Discuss and consider action: Renewal and expansion of lease for City Hall from Danforth Holdings: D. Vaughn

4.7) Discuss and consider action: Roadbase/Aggregate Request for Proposal E. Milliorn

5. 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.

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

5.1(B.3) May Financial Report: C. Maxwell

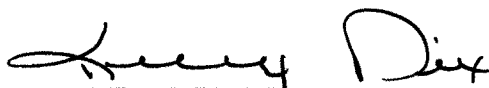
6. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

7. ADJOURN:

Dated this the 24th day of June, 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 June 24th, 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).