



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

Notice is hereby given that a **Regular Council Meeting** will be held by the governing body of the above named City on the **23rd day of October, 2018** at **6:00** p.m. at the Burnet Community Center, 401 East Jackson Street, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

PLEDGE TO TEXAS FLAG:

1. PUBLIC RECOGNITION/SPECIAL REPORTS:

- 1.1) Community Action, Inc. of Central Texas-Adult Education: Kayla Schreiber
- 1.2) Chamber of Commerce Report
- 1.3) Proclamation: Red Ribbon Week: Mayor Bromley

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 September 25th, 2018 Regular Council Meeting minutes

3. PUBLIC HEARINGS: None.

4. ACTION ITEMS:

- 4.1) Discuss and consider action: Authorization the approval to purchase one (1)

2019 Chevy Tahoe for the Police Department: P. Nelson

4.2) Discuss and consider action: Project F Change Order #3 with Texas Pride Utilities for installation of 4 manholes and 30 additional days: A. Burdell

4.3) Discuss and consider action: Authorize the purchase of Tyler Mobile CAD System for Police and FIRE/EMS: P. Nelson

4.4) Discuss and consider action: A contract with Austin Turf and Tractor for equipment purchases for Delaware Springs Golf Course. D. Fipps

4.5) Discuss and consider action: Authorization to add a Building Inspector/Official position: D. Vaughn

4.6) Discuss and consider action: Engineering of proposed water line loop for 281 South area: D. Vaughn

5. REPORTS: None.

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. EXECUTIVE SESSION:

6.1) Executive Session: The City of Burnet City Council shall meet in Executive Session in accordance to the provision of the Open Meetings Act, Texas Government Code, Chapter 551, and Sub-section 551.072 deliberations regarding real property: D. Vaughn

7. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

7.1) Discuss and consider action: An agreement for the acquisition of real property between the City of Burnet Texas, a Texas and James and Suzanne Wukasch: D. Vaughn

8. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:

9. ADJOURN:

Dated this 19th day, of October, 2018

CITY OF BURNET

CRISTA GOBLE BROMLEY, 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 October 19, 2018, at or before 6 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Evan Milliorn, Deputy 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).



Proclamation

OF THE MAYOR AND CITY COUNCIL FOR THE
CITY OF BURNET

Whereas, alcohol and other drug abuse in this nation has reached epidemic stages; and

Whereas, it is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

Whereas, the National Family Partnership is sponsoring the Burnet Consolidated Independent School District “**Red Ribbon Week**” offering citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs, no illegal use of legal drugs); and

Whereas, the Burnet Consolidated Independent School District Red Ribbon Campaign will be celebrated in every community in America during “**Red Ribbon Week**” October 23-31; and

Whereas, business, government, parents, law enforcement, media, medical, religious institutions, schools, senior citizens, service organizations and youth will demonstrate their commitment to healthy, drug-free lifestyles during this weeklong campaign; and

Whereas, The City of Burnet, Texas further commits its resources to ensure the success of the Green Ribbon Campaign;



Now, therefore, be it proclaimed, that I, Crista Goble Bromley, Mayor of the City of Burnet on behalf of the City Council, of the City of Burnet, Texas, do hereby declare October 23rd to 31st, 2018 to be observed as

RED RIBBON WEEK

In the City of Burnet and encourages its citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug-free state.

In witness thereof, I hereunto set my hand and cause the seal of the City of Burnet to be affixed this 23rd day of October, 2018.

Crista Goble Bromley, Mayor

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

On this the 25th day of September, 2018, 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:

Council Members Paul Farmer, Tres Clinton, Mary Jane Shanes, Danny Lester, Cindia Talamantez, Joyce Laudenschlager

City Manager David Vaughn

City Secretary Kelly Dix

Guests: James B. Wilson, Mark Lewis, Evan Milliorn, Gene Courtney, Mark Ingram, Patricia Langford, Paul Nelson, Alan Burdell, Jonny Simons, Doug Fipps, Adrienne Feild, Craig Lindholm, Dewain Everett, William Krueger, H. Trant, M. Edwards, Bettye Foulds, David Ylinen, Jerrell Taltous, Craig Campbell, Becky Ylinen, Dave Ylinen, Billy Hammond, Virginia Hammond, Marco Cruz, Mike O’Hagan, Judy Marmoleo, Gilbert Marmoleo, Herb Downey, Bette Downey, Bob Filleman, Judy Filleman, Caryn Payne, Betty Lindley, Mary Lynne Beall, Veronica Ponce, Marcus Horner, James Grant, Amy Grant, Carlos Pena, Savanna Gregg, Christine Cummings, Gary Dillard, Herb Stehling

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

INVOCATION: Council Member Paul Farmer

PLEDGE OF ALLEGIANCE: Council Member Joyce Laudenschlager

PLEDGE TO TEXAS FLAG: Council Member Joyce Laudenschlager

PUBLIC RECOGNITION/SPECIAL REPORTS:

Opportunities for Williamson and Burnet Counties: Lauren McAndrews & Marco Cruz: Marco Cruz, Director of Operations for Opportunities for Williamson and Burnet Counties (OWBC) addressed the Council and updated all present on the mission of OWBC. Mr. Cruz extended thanks to the Council for their continued support of the organization and the instrumental help provided for the establishment of the Head Start and Meals on Wheels Building on Wood Street.

Lauren McAndrews, OWBC Development Coordinator, shared information on upcoming fund raising events to include the Opportunities Clay Shoot to be held at Reunion Ranch on November 9th, 2018 and the Williamson County Style Show to be held on December 3rd, 2018 at the Sun City Ballroom and expressed the need for sponsorships for both events.

Chamber of Commerce Report: Tyler Rockafellow, Chamber Board of Directors Member updated Council on the Chamber Board of Director Elections as follows:

Incumbents: Bill Drake, Ben Farmer, Mark Lunsford

New board member: Richard Hausman

The Chamber is getting ready for “Day Out with Thomas”, Christmas on the Square and National Chamber of Commerce Week.

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 September 11th, 2018 Council Workshop Meeting minutes

Approval of the September 11th, 2018 Regular Council Meeting minutes

Approval of an Interlocal Agreement with the Burnet County, Herman Brown Free Library for utility assistance and book purchases: K. Dix

Approval of an Interlocal Agreement with the Burnet County Heritage Society, for utility assistance: K. Dix

Approval of an Interlocal Agreement with the Capital Area Rural Transportation System (CARTS) for program funding assistance: K. Dix

Approval of an Interlocal Agreement with the Opportunities for Williamson-Burnet County, Inc. (OWBC) Senior Nutrition Program funding assistance: K. Dix

Approval of an Interlocal agreement with the Hill Country Children's Advocacy Center for utility assistance and program funding at the Advocacy Center: K. Dix

Approval of an Interlocal Agreement with the Boys and Girls Club of Highland Lakes Inc., for utility assistance: K. Dix

Approval of an Interlocal Agreement with LACare, Lakes Area Care, Inc., for utility assistance: K. Dix

Approval of an Interlocal Agreement with Hill Country Community Foundation, for utility assistance: K. Dix

Council Member Joyce Laudenschlager moved to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

PUBLIC HEARING:

Public Hearing: The City Council of the City of Burnet, Texas will hold a public hearing regarding a replat of lot 7A, Eastside Commercial Park, a 21.38-acre lot located at 1500 Polk Street, said lot to be replatted for the purpose of creating Eastside Commercial Park, lots 7-B and 7-C: M. Lewis:

Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to approach the podium. Michael O'Hagan approached the podium and requested a clarification on the proposed use of the property. Director of Development Services informed Mr. O'Hagan that the lots in question were for a proposed commercial building. There being no one else wishing to speak, Mayor Bromley closed the public hearing.

Public Hearing: The City Council of the City of Burnet, Texas will hold a public hearing regarding a preliminary plat of the Hills of Shady Grove, Section Seven, which is a 13-lot, single-family subdivision, further being described as 4.42 acres located adjacent to the 300-400 blocks of Shady Grove Parkway: M. Lewis: Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to approach the podium. Michael O'Hagan approached the podium and stated his concerns with water runoff and possible flooding in his area if the preliminary plat is approved, and feels that the drainage issues need to be addressed further before approving the preliminary plat. There being no one else wishing to speak, Mayor Bromley closed the public hearing.

Public Hearing: The City Council of the City of Burnet, Texas will hold a public hearing regarding a preliminary plat of the Pepper Mill Subdivision, a 20.84 acre, Preliminary Plat of an 82-lot, single-family subdivision which is to be located at the eastern termination of Spicewood Drive: M. Lewis: Mayor Bromley opened the public hearing and asked if anyone was interested in speaking, if so to approach the podium. The following comments were heard by the Council:

- Becky Ylinen: Requested clarification from Builder, Gary Dillard on possible flooding to the homes in the Woodlands due to insufficient drainage construction on the Peppermill Project.
- David Ylinen: concerned about drainage issues in the Woodlands from the development of

the Peppermill Subdivision.

- Lorenzo Rivera: stated his concerns with flooding in the Woodlands and the possibility of increased flood insurance for the home owners and the additional traffic in the area because of the proposed development and also the damage that will be caused to the existing streets in the Woodlands by construction vehicles accessing the new development.
- Karyn Payne: stated that drainage issues need to be addressed to take care of the citizens' homes in the Woodlands.
- Linda Pierce: Concerned with additional traffic and suggested that speed bumps be placed in the Woodlands.
- Ron Boltinghouse: is concerned with the drainage issues in the area and does not feel the City Code is sufficient and that it should be reviewed.
- Betty Boltinghouse: stated runoff currently floods their backyard when it rains and fears that with the development of Peppermill it will worsen significantly.
- Timothy Pierce: Doesn't feel that the retention pond is adequate to hold the increase in water runoff for the new subdivision and that the issue needs to be addressed.
- Greg Campbell: Feels the piping for the runoff water and the retention pond are not sufficient for the increase in homes in the area and is very concerned about the damage to the roadways due to construction vehicles.
- Betty Lindley: very concerned about increases in traffic in the area,
- Becky Ylinen: Informed all present that the HOA dues doubled for everyone in the Woodlands due to the cost in maintaining the retention pond. She also stated that anytime it rains there is standing water on Cotton Wood and Adams Streets.
- Carlos Smith: requested clarification that Council can issue changes to the preliminary plat prior to approval or to let the citizen's know if they can't.
- Virginia Hammond: stated she just wants a good quality of life in the Woodlands.
- Sharon Lance: stated she already has an issue with standing water, mosquitoes, and frogs. She does not want the development of Peppermill to increase these issues and cause additional traffic that will compromise the streets in the Woodlands.
- Billy Hammond: water runoff is already an issue in the Woodlands that needs to be addressed and with the additional flooding concerns feels that the City needs to address the retention and release of the water.
- Jerrell Taltous-Very concerned about the retention pond flooding and wants these questions and concerns answered.
- Michael O'Hagan: Wanted to know when the citizens would receive answers on these concerns. Also wanted to know the burden for Public Safety with the increase of homes in Shady Grove and Peppermill. Wants to know what the mitigation process will be if his home is flooded due to runoff from the other subdivisions.

There being no one else wishing to speak, Mayor Bromley closed the public hearing.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING SECTION 7.03: "RETIREMENT" OF THE CITY OF BURNET PERSONNEL POLICY: D. Vaughn: Council Member Mary Jane Shanes made a motion to approve and adopt Ordinance No. 2018-18 as presented. Council Member Paul Farmer seconded. Mayor Bromley called for a roll vote. Council Members Shanes, Clinton, Farmer, Talamantez, and Mayor Bromley voted in favor. Council Members Lester and Laudenschlager abstained. The motion carried with five in favor and two abstentions.

Discuss and consider action: RESOLUTION BY THE CITY OF BURNET, TEXAS (“CITY”) DENYING A PROPOSED INCREASE SOUGHT BY ATMOS ENERGY-MIDTEX DIVISION IN CONNECTION WITH THE RATE INCREASE FILING IT MADE ON ABOUT JUNE 1, 2018; APPROVING AN ALTERNATIVE INCREASE IN RATES; DIRECTING ATMOS TO FILE CONFORMING TARIFFS AND TO REIMBURSE THE CITY’S RATE CASE EXPENSES; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE: G. Courtney: Council Member Danny Lester made a motion to adopt Resolution R2018-21 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: A contract with Pump Mechanical Technical Services, LLC for control panel in the pump house at Delaware Springs Golf Course: D. Vaughn: Council Member Joyce Laudenschlager made a motion to approve the contract with Pump Mechanical Technical Services, LLC for control panel in the pump house at Delaware Springs Golf Course. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: 2018/2019 Dispatch and Radio Maintenance Cooperative Agreement: P. Nelson: Council Member Danny Lester moved to approve the 2018/2019 Dispatch and Radio Maintenance Cooperative Agreement with Burnet County as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Authorization and approval to purchase two (2) 2019 Chevy Tahoe’s for the Police Department: P. Nelson: Council Member Paul Farmer moved to approve the purchase of two 2019 Chevy Tahoe’s for the Police Department as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: on a replat of Lot 7A, Eastside Commercial Park, a 21.38 acre lot located at 1500 Polk Street, said lot to be replatted for the purpose of creating Eastside Commercial Park, lots 7-B and 7-C: M. Lewis: Council Member Danny Lester made a motion to approve the replat of Lot 7A, Eastside Commercial Park, a 21.38 acre lot located at 1500 Polk Street, said lot to be replatted for the purpose of creating Eastside Commercial Park, lots 7-B and 7-C as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: regarding a preliminary plat of the Hills of Shady Grove, Section Seven, which is a 13-lot, single-family subdivision, further being described as 4.42 acres located adjacent to the 300-400 blocks of Shady Grove Parkway: M. Lewis: Council Member Mary Jane Shanes made a motion to approve a preliminary plat of the Hills of Shady Grove, Section Seven, which is a 13-lot, single-family subdivision, further being described as 4.42 acres located adjacent to the 300-400 blocks of Shady Grove Parkway as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: regarding a preliminary plat of the Pepper Mill Subdivision, a 20.84 acre, Preliminary Plat of an 82-lot, single-family subdivision which is to be located at the eastern termination of Spicewood Drive: M. Lewis: Council Member Mary Jane Shanes made a motion to approve the preliminary plat of the Pepper Mill Subdivision, a 20.84 acre, Preliminary Plat of an 82-lot, single-family subdivision which is to be located at the eastern termination of Spicewood Drive as presented. Council Member Joyce Laudenschlager seconded. Mayor Bromley called for a roll vote. Council Members Shanes, Laudenschlager, Clinton, Farmer and Mayor Bromley voted in favor. Council Members Lester and Talamantez voted against. The motion carried with five in favor and two opposed.

Mayor Bromley called a five minute recess at 7:50 p.m.

Mayor Bromley reconvened the meeting at 7:55 p.m.

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.

August 2018 Financial Report: P. Langford: Director of Finance, Patricia Langford reviewed the August 2018 End of the Month Financial reports to include, fund balances, revenues and expenses and year end projections.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 8:04 p.m., seconded by Council Member Paul Farmer. The motion carried unanimously.

ATTEST:

Crista Goble Bromley, Mayor

Kelly Dix, City Secretary



Police Department

ITEM 4.1

Paul Nelson
Police Chief
(512)-756-6404
pnelson@cityofburnet.com

Agenda Item Brief

- Meeting Date:** October 23, 2018
- Agenda Item:** Discuss and consider action: Authorize the approval to purchase one (1) 2019 Chevy Tahoe for the Police Department: P. Nelson
- Background:** On Friday September 7, 2018; while responding to a major traffic accident, a Burnet Police Officer was involved in a traffic accident. The patrol unit was totaled and will need to be replaced. The price of the replacement Tahoe will be \$47,127.00. This price does include some of the needed equipment for the Tahoe, but there is still more equipment that will be needed.
- Information:** TML will be working on the claim, and at an unknown date, the City will be reimbursed from TML. There will be a 90-120 days for delivery of a replacement vehicle.
- Fiscal Impact:** The cost to replace the totaled Tahoe will be approximately \$47,527.00. Texas Municipal League Risk Pool is processing the insurance claim for the totaled vehicle, lessening the burden of replacement cost for the City.
- Recommendation:** The staff recommends approval to purchase a Chevy Tahoe for the Police Department.



Water/Wastewater Department

ITEM 4.2

Alan Burdell
W/WW Operations Manager
(512)-756-2402
aburdell@cityofburnet.com

Agenda Item Brief

- Meeting Date:** October 23, 2018
- Agenda Item:** Discuss and consider action: Project F Change Order #3 with Texas Pride Utilities for installation of 4 manholes and 30 additional days: A. Burdell
- Background:** The installation of 4 manholes allows access for TPU to make tie-in to original pipe and for compliance with TCEQ rules regarding manhole location.
- Information:** Manholes were non-existent prior to the TPU contract and prevented adequate sewer line maintenance.
- Thirty additional days have been requested due to adders to the contract and rain delays.
- Fiscal Impact:**
- \$1,300,000.00 – Budget Estimate
 - \$894,050.00 – TPU Original Contract
 - \$85,320.00 – Change Order #2, Pecan and Silver
 - \$13,620.00 – Change Order #3, 4 Manholes
 - \$35,000.00 – Estimated deduction due CIPP vs Pipebursting
 - \$957,990.00 – Estimated revised Contract Amount
- Recommendation:** Staff recommends approval of change order #3 with Texas Pride Utilities.

CHANGE ORDER NO. 003


DATE: 9/25/2018

Project: Sanitary Sewer Rehabilitation (Project F)	J&C Job No.: 0A737-0004-00
Owner: City of Burnet	Contractor: Texas Pride Utilities, LLC

Description of Changes: The Contractor has presented a price for installing manholes and clean outs.

Reason for Changes: The City determined the need for additional manholes and end of line clean outs.

<u>Change in Contract price and time summary:</u>	<u>COST</u>	<u>TIME</u>
Original Contract:	\$894,050.00	250 Calendar Days
Net previous change(s):	\$85,320.00	0 Calendar Days
Contract prior to this change order:	\$979,370.00	250 Calendar Days
Net increase from this change order:	\$13,620.00	30 Calendar Days
Revised Contract Amount:	\$992,990.00	280 Calendar Days
Cumulative % Change in Contract:	11.07 %	12.00 %
Project Completion Date:	10/19/2018	Date 11/18/2018

<p>APPROVED BY: City of Burnet</p> <p>_____</p> <p>Representative</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Date</p>	<p>RECOMMENDED BY: Jones & Carter, Inc.</p> <p style="text-align: center;"></p> <p style="text-align: center;">Engineer</p> <p style="text-align: right;">9/25/18</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Date</p> <p>ACCEPTED BY: Texas Pride Utilities, LLC</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Representative</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Date</p>
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Enclosures: Attachment No. 001

**Construction of
City of Burnet - Sanitary Sewer Rehabilitation (Project F)**

The Contractor is directed to furnish all materials, labor and equipment to install manholes in pavement, outside of pavement, and end of line clean outs.

To implement payment for this work, the following revision is made to the Item/Quantity Sheets:

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Revised Unit Price</u>	<u>Bid Quantity</u>	<u>Revised Quantity</u>	<u>Previous Amount</u>	<u>Revised Amount</u>	<u>Net Change</u>
30	Manhole installation under pavement, complete in place.	EA	\$0.00	\$4,800.00	0	1	\$0.00	\$4,800.00	\$4,800.00
31	Manhole installation under non-paved areas, complete in place.	EA	\$0.00	\$4,200.00	0	2	\$0.00	\$8,400.00	\$8,400.00
32	Installation of end of line clean-out, complete in place.	EA	\$0.00	\$420.00	0	1	\$0.00	\$420.00	\$420.00
NET INCREASE IN CONTRACT PRICE								\$13,620.00	



Texas Pride Utilities
Houston TX 77037

Estimate

Date	Estimate No.
5/7/2018	1899

TO:

City of Burnet
Additional Work
Manhole Installation

Our quotation include all labor and material for the installation of the each pay item on the list below. Any additional work will require written acceptance of quotation before additional work can be performed.

Item No	Unit	Description	Qty	Unit Price	Total
1	EA	MANHOLE INSTALLATION COMPLETE IN PLACE INCLUDING FURNISHING ALL LABOR AND MATERIALS UNDER PAVEMENTS	1	4,800.00	4,800.00
2	EA	MANHOLE INSTALLATION COMPLETE IN PLACE INCLUDING FURNISHING ALL LABOR AND MATERIALS ON GRASS	2	4,200.00	8,400.00
3	EA	INSTALLATION OF CLEAN OUT, COMPLETE IN PLACE INCLUDING ALL LABOR AND MATERIALS. UNDEFINED QUANTITY ON GRASS	1	420.00	420.00
Total					\$13,620.00

Phone #

8326070707

E-mail

lgtexaspride@yahoo.com

Web Site

www.texasprideutilities.com



Police Department

ITEM 4.3

Paul Nelson
Police Chief
(512)-756-6404
pnelson@cityofburnet.com

Agenda Item Brief

- Meeting Date:** October 23, 2018
- Agenda Item:** Discuss and consider action: Purchase of Tyler Mobile CAD System for Police and FIRE/EMS.
- Background:** Emergency Services will both use this Mobile CAD for most calls that come through Burnet County Dispatch. Burnet County Dispatch has started using this Mobile CAD System during this last budget year.
- Information:** Emergency Services will be linked together through this Mobile CAD System, with less time on the radio and more time on the Mobile CAD. The Mobile CAD will allow the emergency services to have map locations, safety details along with call history details while the emergency services are responding to the calls.
- Fiscal Impact:** This is a budgeted item at the cost of \$84,274.
- Recommendation:** Staff recommends approval to purchase Tyler Mobile CAD System.



Delaware Springs Golf Course

ITEM 4.4

Doug Fipps
Golf Course General Manager
830-798-4177
dfipps@cityofburnet.com

Agenda Item Brief

- Meeting Date:** October 23, 2018
- Agenda Item:** Discuss and consider action: A contract with Austin Turf and Tractor for equipment purchases for Delaware Springs Golf Course. D. Fipps
- Background:** This agenda item is in reference to equipment replacement at the golf course. The equipment scheduled to be replaced is at the end of its useful life and cost more to repair than the equipment is worth.
- Information:** Below is an itemized list of the maintenance equipment scheduled and budgeted for replacement this fiscal year. Attached is the quote prepared by Austin Turf and Tractor through the National Buy Board Contract #529-17 for the new equipment.
- (1) JOHN DEERE 3039R Compact Utility Tractor (31 PTO hp)
 - (2) JOHN DEERE 1550 Terrain Cut Commercial Front Mower
 - (3) JOHN DEERE 72 In. 7-Iron PRO Commercial Side Discharge
 - (4) JOHN DEERE 7400 Terrain Cut Trim and Surrounds Mower
 - (5) JOHN DEERE 2500B Precision Cut Diesel Riding Greens Mower
 - (6) JOHN DEERE TX Turf (Model Year 19)

(7) JOHN DEERE MY17 ProGator 2020A (Gas)

(8) JOHN DEERE HD300 Select Spray
(For ProGators 2020A, 2020 and 2030A, 2030)

Fiscal Impact: The total cost for all the equipment listed above is \$165,703.94

Recommendation: Staff recommends approval of the quote prepared by Austin Turf and Tractor through the National Buy Board Contract #529-17 for the purchase of the new equipment.



Quote Id: 17111914

Prepared For:
Delaware Springs Golf Course

Prepared By: **Terry Harris**
Austin Turf & Tractor
809 Steve Hawkins Pkwy
Marble Falls, TX 78654
Tel: 830-693-6477
Fax: 830-693-7791
Email: terry.harris@austinturf.com

Date: 04 April 2018

Offer Expires: 28 February 2019

Confidential



Quote Summary

Prepared For:

Delaware Springs Golf Course
600a Delaware Springs Blvd
Burnet, TX 78611
Business: 512-756-8471

Prepared By:

Terry Harris
Austin Turf & Tractor
809 Steve Hawkins Pkwy
Marble Falls, TX 78654
Phone: 830-693-6477
terry.harris@austinturf.com

TASB Contract Pricing #529-17

Quote Id: 17111914
Created On: 04 April 2018
Last Modified On: 15 October 2018
Expiration Date: 28 February 2019

Equipment Summary	Suggested List	Selling Price	Qty	Extended
√ JOHN DEERE 3039R Compact Utility Tractor (31 PTO hp)	\$ 25,758.00	\$ 24,391.17 X	1 =	\$ 24,391.17
JOHN DEERE 1550 TerrainCut Commercial Front Mower	\$ 18,772.00	\$ 13,873.56 X	1 =	\$ 13,873.56
JOHN DEERE 72 In. 7-Iron PRO Commercial Side Discharge	\$ 4,787.00	\$ 4,005.08 X	1 =	\$ 4,005.08
JOHN DEERE 7400A TerrainCut Trim and Surrounds Mower	\$ 51,379.00	\$ 38,216.98 X	1 =	\$ 38,216.98
JOHN DEERE 2500B PrecisionCut Diesel Riding Greens Mower	\$ 42,789.00	\$ 29,238.87 X	1 =	\$ 29,238.87
JOHN DEERE TX Turf (Model Year 19)	\$ 9,439.00	\$ 7,910.00 X	1 =	\$ 7,910.00
JOHN DEERE MY17 ProGator 2020A (Gas)	\$ 27,738.00	\$ 22,905.35 X	1 =	\$ 22,905.35
JOHN DEERE HD300 SelectSpray (For ProGators 2020A, 2020 and 2030A, 2030)	\$ 28,668.00	\$ 25,162.93 X	1 =	\$ 25,162.93
Equipment Total				\$ 165,703.94

Quote Summary

Equipment Total	\$ 165,703.94
SubTotal	\$ 165,703.94
Est. Service Agreement Tax	\$ 0.00
Total	\$ 165,703.94
Down Payment	(0.00)
Rental Applied	(0.00)

Salesperson : X _____

Accepted By : X _____



JOHN DEERE



Austin
TURF & TRACTOR

Balance Due

\$ 165,703.94

Salesperson : X _____

Accepted By : X _____

Confidential



JOHN DEERE

Selling Equipment



Austin
TURF & TRACTOR

Quote Id: 17111914

Customer: DELAWARE SPRINGS GOLF COURSE

JOHN DEERE 3039R Compact Utility Tractor (31 PTO hp)

Hours:

Suggested List

Stock Number:

\$ 25,758.00

Code	Description	Qty
1382LV	3039R Compact Utility Tractor (31 PTO hp)	1

Standard Options - Per Unit

0202	United States	1
0409	English Operator's Manual and Decal Kit	1
1381	12F/12R PowrReverser	1
1795	Less Loader	1
2000	Open Station with Standard Seat	1
2650	Less Radio	1
3320	Dual Mid Selective Control Valve	1
3400	Less Mid PTO	1
4061	Less iMatch Quick Hitch Category 1	1
5223	41x14-20 (4PR, R3 Turf, 2 Position)	1
6223	27x8.5-15 (6PR, R3 Turf, 2 Position)	1

Dealer Attachments

BLV10362	EH Third SCV (OOS Only)	1
LVB25332	Canopy Mounting Bracket and Hardware Kit	1
LVB25334	Standard Canopy for ROPS	1
LVB25705	Front Quik-Tatch Weight Kit	1
BLV10441	Front Weight Bracket Extension Kit	1
LVU32113	Quik-Tatch Weight, 32 kg (70 lb.)	12

JOHN DEERE 1550 TerrainCut Commercial Front Mower

Hours:

Suggested List

Stock Number:

\$ 18,772.00



JOHN DEERE

Selling Equipment



Austin
TURF & TRACTOR

Quote Id: 17111914

Customer: DELAWARE SPRINGS GOLF COURSE

Code	Description	Qty
2400TC	1550 TerrainCut Commercial Front Mower (Less Mower Deck)	1
Standard Options - Per Unit		
001A	United States and Canada	1
1019	23x10.50-12 4PR Turf Drive Tires	1
1190	Two Wheel Drive	1
2010	Deluxe Comfort Seat with Armrests	1
Dealer Attachments		
R66949	Quik-Tatch Weight, 42 lb (19 kg)	4
TCB10303	Rear Weight Mounting Kit	1

JOHN DEERE 72 In. 7-Iron PRO Commercial Side Discharge

Hours:

Suggested List

Stock Number:

\$ 4,787.00

Code	Description	Qty
0347TC	72 In. 7-Iron PRO Commercial Side Discharge Mower Deck	1
Standard Options - Per Unit		
001A	United States and Canada	1

JOHN DEERE 7400A TerrainCut Trim and Surrounds Mower

Hours:

Suggested List

Stock Number:

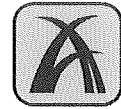
\$ 51,379.00

Code	Description	Qty
1433TC	7400A TerrainCut Trim and Surrounds Mower	1
Standard Options - Per Unit		
001A	United States/Canada	1



JOHN DEERE

Selling Equipment

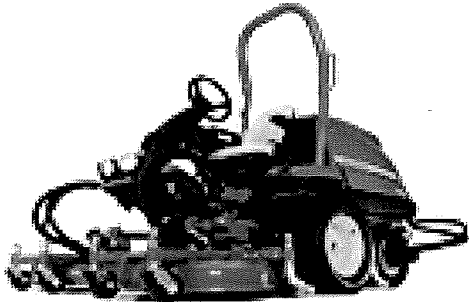


Austin
TURF & TRACTOR

Quote Id: 17111914

Customer: DELAWARE SPRINGS GOLF COURSE

0443	English United States/Canada	1
9764	Canopy Kit	1
9766	Light Kit	1
9767	Joystick Kit	1
9831	27 In. Rear Roller Scraper	1



JOHN DEERE 2500B PrecisionCut Diesel Riding Greens Mower

Hours:

Suggested List

Stock Number:

\$ 42,789.00

Code	Description	Qty
1187TC	2500B PrecisionCut Diesel Riding Greens Mower	1
Standard Options - Per Unit		
001A	United States and Canada	1
0443	All Other Countries (English / Spanish)	1
1024	Smooth Tires and Wheels (20x10.00-10, 4-ply)	1
1190	Two-Wheel Drive (2WD)	1
1203	Quick Adjust 5 (QA5) 11-blade Cutting Units	1
1300	50.8 mm (2-in.) Diameter Machined Grooved Solid Rollers with Solid Endcaps	1
1400	Cutting Unit ONLY Counterweights	1
1602	50.8 mm (2-in.) Diameter Wide Tube / Hollow Smooth Front Rollers	1
2009	Standard Seat	1



JOHN DEERE

Selling Equipment

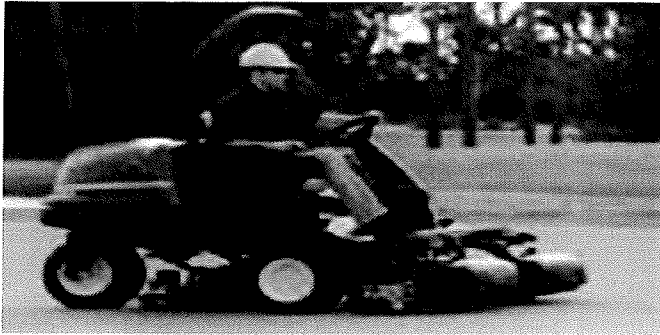


Austin
TURF & TRACTOR

Quote Id: 17111914

Customer: DELAWARE SPRINGS GOLF COURSE

3200	Cutting Unit Attaching Yokes and Paddle Clip Style Molded One-Piece Grass Catchers	1
Dealer Attachments		
BM19746	Light Kit, Front	1
BM19852	Light Kit, Rear Grass Catcher	1



JOHN DEERE TX Turf (Model Year 19)

Hours:

Suggested List

Stock Number:

\$ 9,439.00

Code	Description	Qty
5595M	TX Turf (Model Year 19)	1
Standard Options - Per Unit		
001A	US/Canada	1
0501	PR - Base	1
1015	Turf Tires	1
2016	Non Adjustable Seat	1
3001	Deluxe Cargo Box with Paint and Reflectors	1
3100	Cargo Box Manual Lift	1
4099	Less Front Protection Package	1
4199	Less Rear Protection Package	1
Dealer Attachments		
BM23734	Cargo Box Power Lift	1
BM23989	Drawbar/ ball mount for 1.25 in. receiver hitch	1



JOHN DEERE

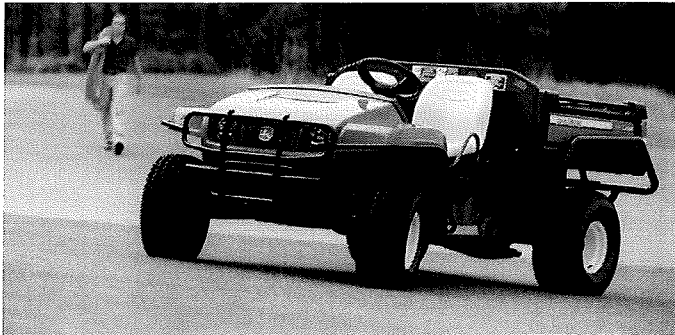
Selling Equipment



Austin
TURF & TRACTOR

Quote Id: 17111914

Customer: DELAWARE SPRINGS GOLF COURSE



JOHN DEERE MY17 ProGator 2020A (Gas)

Hours:

Stock Number:

Suggested List

\$ 27,738.00

Code	Description	Qty
1404TC	MY17 ProGator 2020A (Gas)	1

Standard Options - Per Unit

001A	US/Canada	1
1139	Standard Front Tires 23x10.5-12 (4 PR)	1
1162	Wide Rear Multi-Trac (2) Tires and (2) Wheels, 26 x 14-12 (4 PR)	1
1190	2WD Traction Unit	1
2200	Factory Installed Auxiliary Hydraulics	1
9773	Electronic Multi-Mode Throttle/ Governor Control Kit	1
9778	Quick Connect Kit	1

Dealer Attachments

BTC10091	4-Post Rollover Protective Structure (ROPS) Conversion Kit (Green)	1
BM20433	Heavy-Duty Front Spring Kit	1
TCB10910	Heavy-Duty Rear Spring Kit	1
BM19776	Work Light Kit	1



JOHN DEERE

Selling Equipment



Austin
TURF & TRACTOR

Quote Id: 17111914

Customer: DELAWARE SPRINGS GOLF COURSE

JOHN DEERE HD300 SelectSpray(For ProGators 2020A, 2020 and 2030A, 2030)

Hours:

Suggested List

Stock Number:

\$ 28,668.00

Code	Description	Qty
1154TC	HD300 SelectSpray(For ProGators 2020A, 2020 and 2030A, 2030)	1
Standard Options - Per Unit		
0202	US/Canada	1
1004	Stainless Steel Centrifugal Pump	1
2000	Rate Controller for MCentrifugal or Diaphragm Pump	1
9031	Electric Foam Maker	1
9055	Electric Reel and 200 Ft. of 1/2 In. Hose, Less Spraygun	1
9060	Spraygun	1
Dealer Attachments		
GF11	Rogers Covered Boom	1
GF11 Freight	Freight	1
14896	Mount Kit HD200	1
14883	Wiring Harness	1



City Manager

ITEM 4.5

David Vaughn
City Manager
(512)-756-6093 ext. 3208
dvaughn@cityofburnet.com

Agenda Item Brief

- Meeting Date:** October 23, 2018
- Agenda Item:** Discuss and consider action: Authorization to add a Building Inspector/Official position: D. Vaughn
- Background:**
- Information:** The City recently hired a new Director of Development Services, due to Mr. Lewis' pending retirement. During that process, it became more and more evident that we need to hire an in-house building inspector/building official. Staff will explain in more detail at the meeting.
- Fiscal Impact:** While the final additional cost will not be known until we are able to hire someone, staff believes we may be able to hire an inspector, with minimal costs over and above what was currently budgeted (approximately \$10,000-\$15,000)
- Recommendation:** Staff requests authorization to add a Building Inspector/Building Official position.



City Manager

ITEM 4.6

David Vaughn
City Manager
(512)-756-6093 ext. 3208
dvaughn@cityofburnet.com

Agenda Item Brief

- Meeting Date:** October 23, 2018
- Agenda Item:** Discuss and consider action: Engineering of proposed water line loop for 281 South area: D. Vaughn
- Background:**
- Information:** During the budget retreat, staff presented an item to eventually install a looped water line to service the south end of town. However, at that time there was no reasonable timeframe for when the Fox/Lary families might be ready to install such line. They have recently requested the City to consider sharing the cost of hiring a contractor to install the line, which is estimated at approximately \$260,000 total. In order to avoid unknown risk for either party, it would be prudent to split the cost of engineering and bid the project out before binding either party into an unknown liability.
- Fiscal Impact:** At the time of posting the agenda, we are still waiting on another quote from Jones and Carter Engineering. Currently, the City has received an estimated cost of approximately \$36,000 from KC Engineering.
- Recommendation:** Staff is requesting to proceed with engineering.



Administration

ITEM 6.1

Evan Milliom
Administrative Services
(512) 715 - 3200
emilliom@cityofburnet.com

Agenda Item Brief

- Meeting Date:** October 23, 2018
- Agenda Item:** Executive Session: The City of Burnet City Council shall meet in Executive Session in accordance to the provision of the Open Meetings Act, Texas Government Code, Chapter 551, and Sub-section 551.072 deliberations regarding real property: D. Vaughn
- Background:** To be discussed in Executive Session
- Information:**
- Fiscal Impact:**
- Recommendation:** To be determined by Council



Administration

ITEM 7.1

Evan Milliorn
Administrative Services
(512) 715 - 3200
emilliorn@cityofburnet.com

Agenda Item Brief

- Meeting Date:** October 23, 2018
- Agenda Item:** Discuss and consider action: An agreement for the acquisition of real property between the City of Burnet Texas, a Texas and James and Suzanne Wukasch: E. Milliorn
- Background:** This agreement outlines the process for acquiring the final tract connecting Hamilton Creek Park with Haley Nelson Park. The property is approximately 0.35-acres and is located on the eastern creek bank of Hamilton Creek between State Hwy 29 and Haley Nelson Park, highlighted in red on Exhibit "A".
- Information:** Mr. and Mrs. Wukasch have agreed to donate a portion of their property along the creek in exchange for the City releasing and abandoning an undeveloped portion of Post Oak Street right-of-way as shown on Exhibit "B". The right-of-way abandonment is in favor of the abutting property, which are Mr. and Mrs. Wukasch. The agreement also calls for a replat to be filed with the County Clerk showing the new property lines involved in this transaction.
- Fiscal Impact:** Cost associated with accepting this donation have been budgeted and funded out of the Park Improvement line item in the Capital Project Fund.
- Recommendation:** No action is requested at this time. Staff recommends Mr. and Mrs. Wukasch approve the agreement prior to Council action on the agreement.

