



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

2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) Burnet, TX

Tuesday, September 24, 2024 at 6:00 PM

Notice is hereby given that a **Regular City Council Meeting** will be held by the governing body of the City of Burnet on **Tuesday, September 24, 2024** at 6:00 PM in the City of Burnet Council Chambers located at 2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) Burnet, TX.

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

The following subjects will be discussed, to wit:

Attendance By Other Elected or Appointed Officials: It is anticipated that the Burnet Economic Development Corporation Board, Planning & Zoning Commission, Historic Board, Zoning Board of Adjustment, Airport Advisory Board, Burnet Municipal Golf Course Advisory Committee, and Police Department Citizen Advisory Board members may attend the City Council Meeting at the date and time above in numbers that may constitute a quorum. Notice is hereby given that at the City Council Meeting at the date and time above, no Board or Commission action will be taken by such in attendance unless such item and action are specifically provided on a separate agenda posted subject to the Texas Open Meeting Act. This is not an agenda of an official meeting of the City Boards and Commissions, and minutes will not be taken.

1. CALL TO ORDER:

2. ROLL CALL:

3. INVOCATION:

4. PLEDGES (US & TEXAS):

5. SPECIAL REPORTS/RECOGNITION:

1. August Financial Report FY 2024/25: P. Langford

6. 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.)*

1. Approval of the City Council Regular Meeting Minutes for September 10, 2024
2. Approval of an Interlocal Funding Agreement with the:
 - a. Burnet County Herman Brown Free Library for utility assistance and program funding
 - b. Burnet County Heritage Society for utility assistance

- c. Capital Area Rural Transportation System (CARTS) for program funding assistance
- d. Opportunities for Williamson and Burnet Counties, Inc. (OWBC) Senior Nutrition program funding

- e. Hill Country Children’s Advocacy Center for utility assistance and program funding
- f. Boys and Girls Club of Highland Lakes Inc., for utility assistance and program funding
- g. Hill Country Community Foundation for utility assistance
- h. LACare, Lakes Area Care, Inc., for utility assistance
- i. Burnet County Child Welfare Board for program funding
- j. CASA for the Highland Lakes program funding
- k. Hill Country Smiles for program funding
- l. Hill Country Humane Society for program funding

7. PUBLIC HEARINGS/ACTION: None.

8. ACTION ITEMS:

- 1. Discuss and consider action: Approval and authorization to purchase a bunker and field rake machine: T. Mercer
- 2. Discuss and consider action: Approval of service orders with McCord Engineering for electrical system mapping: E. Belaj
- 3. Discuss and consider action: Approval and authorization to renew a contract with the Hill Country Humane Society: B. Lee
- 4. Discuss and consider action: Approval and authorization to purchase a mini excavator: T. Mercer
- 5. Discuss and consider action: Resolution No. 2024-70: P. Langford

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE USE OF COUNCIL RESTRICTED FUNDS TO SUPPLEMENT THE PURCHASE OF EQUIPMENT FOR THE CITY’S FIRE, STREET AND WATER DEPARTMENTS.

- 6. Discuss and consider action: Resolution No. R2024-71: P. Langford

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A VENDOR AGREEMENT BETWEEN THE CITY OF BURNET AND OPPORTUNITIES FOR WILLIAMSON AND BURNET COUNTIES TO PROVIDE AN ENERGY ASSISTANCE PROGRAM FOR ELIGIBLE LOW-INCOME CLIENTS.

- 7. Discuss and consider action: Resolution No. R2024-72: A. Feild

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2025; AUTHORIZING CITY MATCHING FUNDS IN THE

AMOUNT OF \$11,111.11; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT PROGRAM DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE

8. Discuss and consider action: Ordinance No. 2024-42: D. Vaughn

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING THE CITY CODE OF ORDINANCES SECTION 74-38 ENTITLED "GOLF COURSE RATES"; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

9. Discuss and consider action: Resolution No. R2024-69: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF APPROXIMATELY 4.39 ACRES OF LAND LOCATED ON EAST VALLEY STREET LEGALLY DESCRIBED AS 4.39 ACRES OUT OF THE ABS A0187 B.B. CASTLEBERRY SURVEY BURNET COUNTY, TEXAS, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY CONTRACT

10. Discuss and consider action: Resolution No. R2024-73: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FIRST BAPTIST CHURCH OF BURNET FOR RELOCATION OF UTILITIES AND COMMUNICATIONS WIRING

9. EXECUTIVE SESSION:

10. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

- 11. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:** In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest.

12. ADJOURN:

Dated this 20th day of September 2024

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 September 20, 2024 at or before 6 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Maria Gonzales, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The City of Burnet Council Chambers 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 emailed to the City Secretary at citysecretary@cityofburnet.com.

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).