



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

Notice is hereby given that a **Regular City Council Meeting** will be held by the governing body of the City of Burnet on the **23<sup>rd</sup> day of July 2024**, at **6:00 p.m.**, 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:

**CALL TO ORDER:**

**ROLL CALL:**

**INVOCATION:**

**PLEDGES (US & TEXAS):**

### **1. SPECIAL REPORTS/RECOGNITION:**

- 1.1) Municipal Court Quarterly Report: H. Sutton
- 1.2) Chamber of Commerce Quarterly Report: A. McKee
- 1.3) Finance Monthly Report: P. Langford

**2. CONSENT AGENDA:** *(All of the following items on the Consent Agenda are considered to be self-explanatory 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 July 9, 2024, City Council Regular Meeting Minutes

**3. PUBLIC HEARINGS/ACTION:** None.

**4. ACTION ITEMS:**

4.1) SECOND AND FINAL READING OF AN ORDINANCE CREATING A CITY POLICY REQUIRING THE CITY PUBLISH A CAPTION SUMMARIZING THE PURPOSE OF AN ORDINANCE AND THE PENALTIES FOR VIOLATING AN ORDINANCE TO BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION: D. Vaughn

4.2) Discuss and consider action: Approval and authorization to enter into a contract with the Elections Administrator of Burnet County for the 2024-2025 election year: M. Gonzales

4.3) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS ADOPTING THE FEMA APPROVED BURNET COUNTY, TEXAS MULTI-JURISDICTION HAZARD MITIGATION PLAN AND APPOINTING THE CITY MANAGER AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THEIR PORTION OF THE HAZARD MITIGATION PLAN: M. INGRAM

4.4) Discuss and consider action: Authorize the purchase for SCADA improvements of the City's Water System: E. Belaj

4.5) Discuss and consider action: To allow 3720 E State Highway 29 to be served by alternative water supply and alternative wastewater services: L. Kimbler

4.6) Discuss and consider action: Award engineering contract for the Wofford Waterline Project and authorize the City Manager to execute the contract: E. Belaj

4.7) Discuss and consider: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ACCEPTING A LETTER OF CREDIT AS AN ALTERNATIVE TO COMPLETING CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS REQUIRED FOR CREEKFALL SUBDIVISION PHASES 1 AND 2: L. Kimbler

4.8) Discuss and consider action: Electric System Mapping Proposal with McCord Engineering: D. Vaughn

4.9) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE ACCEPTANCE OF PROPERTY LOCATED AT THE CORNER OF E. LEAGUE AND S. BOUNDARY STREETS: D Vaughn

**5. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:** In accordance with Resolution 2020-28 Council Members may request the City Manager to prepare and present future reports on matter of public interest.

**6. ADJOURN:**

Dated this 19<sup>th</sup> day of July 2024

## City of Burnet

### Mayor Gary Wideman

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 July 19, 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.

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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 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).*