



NOTICE OF MEETING OF THE City of Burnet 2023-2024 Charter Review Committee

Notice is hereby given that a meeting of the 2023/2024 Charter Review Committee will be held by on the **14th day of December, 2023** at **2:00** 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-Open Meetings.

AGENDA

1. Call to Order and roll call.
2. Approval of the 10-12-2023 Charter Review Committee Minutes
3. Review proposed amendments
4. Review proposed measures and propositions
5. Adjourn

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the 2023/2024 Charter Review Committee, is a true and correct copy of said NOTICE and that I posted 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 or before December 11, 2023 at one o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Kelly Dix, City Secretary
City of Burnet

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.



**CITY OF BURNET
CHARTER AMENDMENT COMMITTEE
MINUTES**

On this the 12th day of October, 2023, the 2023/2024 Charter Review Committee of the City of Burnet convened at 1:00 p.m., at the City of Burnet, Council Chambers, 2402 S. Water (Hwy. 281 South), Texas with the following members present, to-wit:

Call to Order: Mayor Gary Wideman called the meeting to order at 1:00 p.m.

Roll call: In attendance: Gary Wideman, Philip Thurman, David Vaughn, Charlie Zech, Kelly Dix, Habib Erkan, Jr., Ken Graham, Calib Williams, Stan Hemphill were present.

Paul Farmer was absent.

Approval of the 9-19-2023 Charter Review Committee Minutes: Committee Member Gary Wideman moved to approve the minutes as presented. Committee Member Ken Graham seconded. The motion carried unanimously.

Review and recommend changes to the City of Burnet Charter: The committee proceeded with the review of each Article with the following suggestions:

Article IV Administrative Services:

Section 4.01-City Manager

- A. Appointment and Qualifications: Create definition of City Council-Carry out though entire document
- B. Compensation: None
- C. Term and Removal: Correct Council definition
- D. None
- E. None

Section 4.03-Municipal Court

- A. Municipal Court Established: None
- B. Presiding Judge: None
- C. Court Clerk: None
- D. Duties of Clerk: None
- E. Alternate Judges: None
- F. Removal of Presiding Judge: Measure to remove the will of the City Council

Section 4.04 City Attorney: No changes

Section 4.05 City Secretary- No changes

Article V Elections: City Attorney will review and report suggested change for conformity to State Law.

Article VI. Initiative, Referendum and Recall:

Section 6.01 General: No changes.

Section 6.02 Power of Initiative: No changes.

Section 6.03 Power of Referendum: No changes.

Section 6.04 Requirements of Petition: No changes.

Section 6.05 Filing, Examining, and Certifying Petitions: No changes.

Section 6.06 Publication of Initiated and Referred Ordinances: No changes.

Section 6.07 Council Consideration and Submission to Voters: No changes.

Section 6.08 Ballot Form and Results of Election: No changes.

Section 6.09 Franchise Ordinances Exempt from Initiative and Referendum: No changes.

Section 6.10 Power of Recall: No changes.

Section 6.11 Recall Election: No changes.

Section 6.12 Results of Recall Election: No changes.

Section 6.13 Limitation on Recall: No changes.

Section 6.14 Public Hearing on Recall: No changes.

Section 6.15 Ballots in Recall Election: No changes.

Section 6.16 Failure of City Council to Order Election: Repetative- remove.

Article VII. Municipal Finance:

Section 7.01 Fiscal Year: No changes.

Section 7.02 Submission of Budget and Budget Message: No changes.

Section 7.03 Budget Message: No changes.

Section 7.04 Budget:

- A. Goals and Objectives: Possibly add “City Council shall provide input to the Budget Officer”
- B. Capital Budget: No Changes
- C. Enterprise Funds: No Changes

Section 7.05 City Council Action on Budget: Delete last line.

Section 7.06 Appropriation and Revenue Ordinances- No changes.

Section 7.07 Amendments after Adoption:- No changes.

Section 7.08 Lapse of Appropriations: Remove second and third sentence.

Section 7.09 Administration of the Budget: No changes.

Section 7.10 Overspending of Appropriations Prohibited: No changes.

Section 7.11 Depository: No changes.

Section 7.12 Purchase Procedure: No changes.

Section 7.13 Independent Audit: No changes.

Section 7.14 Public Records: No changes.

Article VIII. Public Utilities, Public Services, Proprietary Enterprises and Franchises: No Changes.

Article IX. Planning and Zoning: No changes.

Article X. General Provisions and Transitions:

Section 10.01 Publicity of Records:

- A. Inspection: No changes.
- B. Available Online: City Attorney will review entire section and report findings.
- C. Newspaper: No changes.

Section 10.02 Ethics: City Manager and Assistant City Manager will review with the City Attorney and suggest ballot language.

Section 10.03 Surety Bonds: No changes.

Section 10.04 Notice of Claim: No changes.

Section 10.05 Power to Settle Claims:-Not needed, should be removed.

Section 10.06 Continuance and Preservation of Rights: Not needed, should be removed.

Section 10.07 Reservation of Defenses: No changes.

Section 10.08 Construction of Charter: No changes.

Section 10.09 Separability Clause: No changes.

Section 10.10 Rearranging and Renumbering: No changes.

Section 10.11 Effective Date: Not needed, should be removed.

Confirm next meeting date: The next meeting date will be determined and committee members will be notified.

Adjourn: There being no further business the meeting was adjourned at 3:35 p.m.

Philip Thurman, Committee Chair

ATTEST:

Kelly Dix, City Secretary

City of Burnet

Home Rule Charter

2006 Amendments Ordered by Ordinance 2006-02 & Canvassed by Ordinance No. 2006-13

2013 Amendments Ordered by Ordinance 2013-01 & Canvassed by Resolution No. R2013-08

2015 Amendments Ordered by Ordinance 2015-02 & Canvassed Ordinance 2015-09

2018 Amendments Ordered by Ordinance 2018-03 & Canvassed Ordinance 2018-10

2024 Amendments Ordered by Ordinance 2024 & Canvassed Ordinance 2024-

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As Amended

May 202418

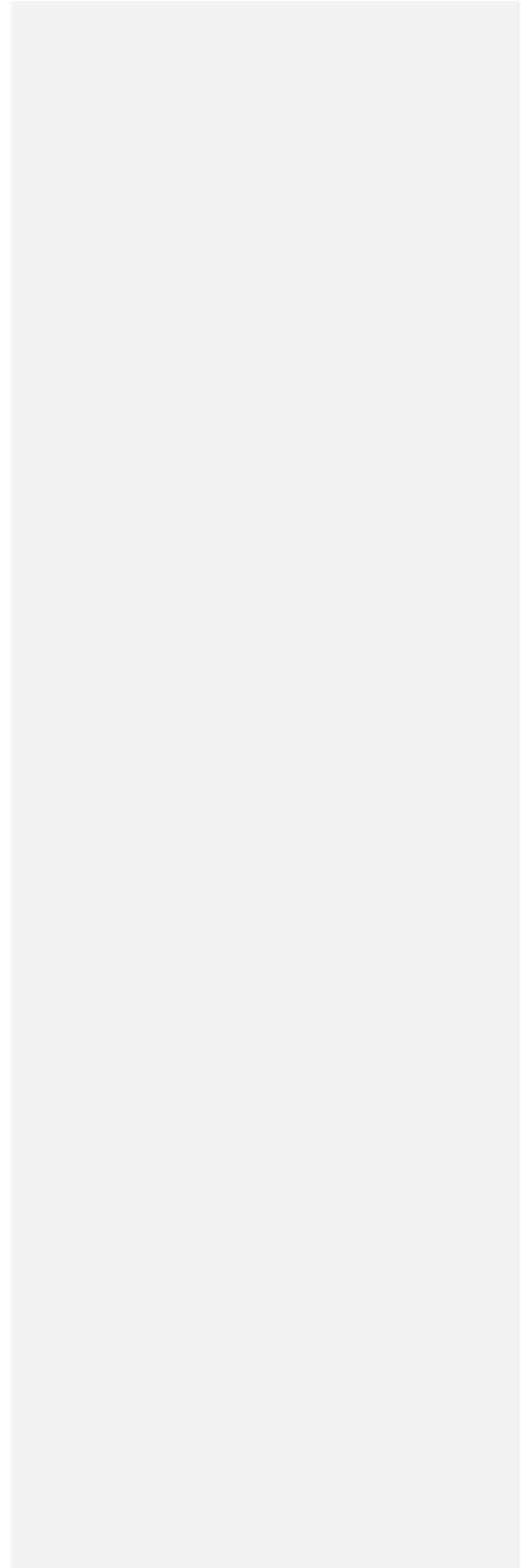


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City Charter

City of Burnet, Texas

Preamble

This Charter is dedicated to and adopted by the Citizens of the City of Burnet, Texas, to grant the full authority for local self-government, to ensure such rights and duties, to reserve to the people the powers of initiative, referendum and recall, and to encourage citizen participation in democratic government for the proper and efficient progress of our City. To this end we ordain this Home Rule Charter as prescribed by law and with the guidance of God.

Article I. Form of Government and Boundaries

Section 1.01. Incorporation. The City of Burnet, Burnet County, Texas, as the boundaries and limits are established in this Charter, or may hereafter be established, shall be a body politic, incorporated under and known by the name and style of the City of Burnet, Texas (the "City") with such powers, rights, and duties as provided by this Charter.

Section 1.02. Form of Government. The municipal government provided by this Charter shall be the Council-Manager form of government consisting of a Mayor and Council Members (collectively and individually referred to herein as "Member(s) of City Council"), elected by and responsible to the people, and a City Manager, appointed by and responsible to the City Council for proper administration of the affairs of the City.

Commented [DV1]: Measure D

Section 1.03. Boundaries. The boundaries of the City shall be the same as have previously been established, and as may be established by ordinance consistent with this Charter and not inconsistent with state law, as reflected on the official map of the City on file with the City Secretary.

Section 1.04. Annexation.

- A. Additional Territory.** Additional territory may be annexed to the City in any manner and by any procedure that may now be provided by law or that may be hereafter provided by law.
- B. Disannexation.** Any area of the City may be disannexed pursuant to any procedure allowed under state law or by adoption of an ordinance after notice and a public hearing.

Article II. Powers of the City

Section 2.01. General Powers. The City shall have all powers possible for a city to have under the Constitution and laws of the State of Texas as fully and completely as though they were specifically enumerated in this Charter.

Section 2.02. Construction. The powers of the City under this Charter shall be construed liberally in favor of the City and the specific mention of particular powers in this Charter shall not be construed as limiting in any way the general power granted in this Article.

Section 2.03. Intergovernmental Relations. The City may exercise any of its powers or perform any of its functions and may participate in the financing of these powers and functions jointly or in cooperation, by

contract or otherwise, with any one or more states or any political subdivision or agency of the states, or the United States or any of its agencies.

Article III. The City Council

Section 3.01. Number, Selection and Term. The City Council shall be composed of the Mayor and six (6) Council Members elected from the City at large. The Mayor and Council Members shall be elected in the manner provided in Article V of this Charter to serve for two (2) year terms and for no more than three (3) consecutive terms. Terms served as Council Member shall be considered separately from those served as Mayor; however, no person may serve more than six (6) consecutive terms as Mayor and Council Member. A Mayor or City Council Member elected at a special election or appointed by City Council to serve a vacated place shall be elected or appointed to serve the remainder of the unexpired term of the office without the time counting against a full two-year term.

Section 3.02. Qualifications. A citizen who desires to become a candidate for an elective City office shall file with the City Secretary a signed, sworn, application for the citizen's name to appear on the ballot. The application shall represent that the citizen meets each qualification for the office.

Each candidate for an elective City office shall have the following qualifications as of the time and date the candidate files the application:

- A. Shall be a U.S. citizen.
- B. Shall be a registered voter of the City, and twenty-one (21) years of age or over.
- C. Shall have resided for at least twelve (12) months preceding the election within the corporate limits of the City or within an area having been annexed into the City.
- D. Shall not have been finally convicted of a felony from which the candidate has not been pardoned or otherwise released from the resulting disabilities.
- E. Shall be disqualified by reason of having been judged incompetent by a final judgment of court, or by reason of any provision of any other section of this Charter or by any provision of state law.
- F. Shall not be a candidate for any other office in the same election.
- G. Shall not be an employee of the City at the time of filing for office.

Section 3.03. Judge of Election Qualifications. The City Council shall be the judge of the qualifications of its members.

Section 3.04. Compensation. The Mayor and Council Members may be compensated. The rate of compensation may be established or changed by the City Council; however, no increase in the rate of compensation shall take effect unless ratified by a majority of the voters in the next regular City election. The Mayor and Council Members shall be entitled, with approval by the City Council, to be reimbursed for reasonable expenses incurred in the performance of specific duties. Levels of reimbursement shall be determined by the City Council.

Section 3.05. Mayor and Mayor Pro-tem. The Mayor shall be the official head of the City government. The Mayor shall be the Chair and shall preside at all meetings of the City Council. The Mayor may make motions and may vote on every proposition before the City Council. While the Mayor or alternate presiding officer shall have no power to veto, he/she shall have the power to declare a delay of the ~~initial~~ vote on ~~a~~ any item on an agenda matter until the next Council meeting, such authority to be limited to a single delay for any agenda item being considered. The Mayor shall, except as provided otherwise by the City Council, sign all official documents such as ordinances, resolutions, conveyances, grant agreements, official plats,

contracts and bonds. The Mayor shall appoint special committees as advisable and as instructed by the City Council. The Mayor shall perform such other duties consistent with this Charter or as may be imposed by the City Council.

Commented [DV2]: Measure A

A Mayor Pro-tem shall be elected by the City Council as soon as practicable after each regular City election, or in the event of a vacancy in the Mayor Pro-tem position. The Mayor Pro-tem shall act as Mayor during the disability or absence of the Mayor, and in this capacity shall have the rights conferred upon the Mayor.

Section 3.06. Vacancies, Forfeiture, and Filling of Vacancies.

A. Vacancies. The office of a City Council Member or the Mayor shall become vacant upon the death, incapacity, resignation, or removal from office in any manner authorized by law, or forfeiture of office by the office holder.

B. Forfeiture of Office. If the Mayor or any City Council Member:

1. fails to maintain the qualifications set forth in Section 3.02 of this Charter (unless the residence of a member of the Council is de-annexed, then the member shall serve the remainder of his/her term of office); or
2. has been found by at least a two-thirds (2/3) five (5) affirmative votes of the remaining Members of City Council to have violated any express prohibition of this Charter; or
3. is convicted of a crime involving moral turpitude or a felony; or
4. fails to attend three (3) consecutive regular Council meetings without being excused by the City Council;

Commented [DV3]: Measure B

the City Council shall, at its next regular meeting, declare the office to be vacant and shall fill such vacancy as set forth below.

C. Resignation by Filing for Another Elected Position.

If a City Council Member or the Mayor has more than one year remaining on their term and files to run for another elected position within the City government then said filing shall be considered a resignation of their current position. However, the resigning individual shall holdover in their current position until their successor is sworn into office.

D. Filling of Vacancies.

1. When a single or double vacancy occurs in the City Council, the remaining Members of the City Council shall:
 - a. If the remaining term(s) is less than one year in duration either appoint a qualified person to fill the unexpired term(s) or hold a special election to fill the unexpired term(s). An appointment must be approved by an affirmative vote of at least five (5) members of the City Council; or
 - b. If the remaining term(s) is one year or more, order an election to fill the unexpired term(s) at the next regular general election.
2. Should three (3) vacancies exist on City Council at the same time then City Council shall order an election to fill the vacancies on the next available uniform election date as provided by law.
3. All appointments to City Council shall serve until the next regular election.
4. All appointments to City Council shall be qualified to serve pursuant to Section 3.02 of this Charter and shall take office immediately upon appointment.

Commented [DV4]: Measure D

Section 3.07. General Powers and Duties of Elected Officials. The City Council shall be the legislative and governing body of the City and, except as otherwise provided by state law or this Charter, all powers of the City shall be vested in the City Council which shall provide for the exercise of all powers and for the performance of all duties and obligations imposed on the City by law.

The City Council shall have control of all the City finances, property, streets, functions, services, affairs and programs, and shall have the power to ordain, alter, amend or repeal and enforce ordinances, resolutions, rules, orders, and regulations, for any public purpose, including but not limited to recreation; the regulation, licensing and control of streets; public property; municipal finances; the preservation of the public peace and good order; the security and protection of the public health, safety and welfare of the citizenry; the promotion of trade, commerce and economic development; the beautification and quality of life within the City; and to provide for any other public service or program provided by any city within the State of Texas.

Section 3.08. City Council Responsibilities.

The City Council is elected to carry-out the duties of the office as provided for in state law and this Charter including, but not limited to: strategic planning; establishing service levels and financial goals; land use; and capital improvements. The City Council shall review the Charter, establish annual goals and objectives for the budget, and conduct performance reviews on the City Manager, Municipal Judge and other positions reporting directly to the City Council on an annual basis.

Section 3.09. Prohibitions.

- A. Holding Other Office.** Except as authorized by law, no Mayor or Council Member shall hold any other City office or City employment during a term as Mayor or Council Member. No former Mayor or Council Member shall hold any compensated appointive City office or City employment until one year after the expiration of term as Mayor or Council Member except as provided in Section 3.01 of this Charter.
- B. Appointments and Removals.** Neither the Mayor, nor any ~~member of the~~ City Council ~~Member~~ shall in any manner dictate the appointment or removal of any City administrative officers or employees whom the City Manager or the Manager's subordinates are empowered to appoint. However, the City Council may express its views and fully and freely discuss with the City Manager anything pertaining to appointment and removal of such officers and employees.
- C. Interference with Administration.** Except for the purpose of inquiries or investigations under Section 3.16, ~~neither~~ the Mayor, ~~the~~ City Council ~~Members, nor the City Council or its members~~ shall ~~not~~ direct City officers or employees who are subject to the direction and supervision of the City Manager, except through the City Manager. ~~Neither the~~ ~~The Mayor, the~~ City Council nor ~~any of the Members of the City Council its members~~ shall give orders to any officer or employee supervised by the City Manager, either publicly or privately, except as otherwise provided in this Charter.

Commented [DV5]: Measure D

Section 3.10. Meetings of the Council.

- A. Monthly Council Meeting.** The City Council shall hold at least one (1) regular meeting each month at a time and place the City Council shall designate.
- B. Regular Meetings.** Regular meetings are council meetings required to be held at least monthly and designated as regular.
- C. Special Meetings.** Special meetings may be called by the City Secretary at the request of the Mayor, the City Manager or two (2) ~~members of the~~ City Council ~~Members~~. The City Manager and each ~~member of the~~ City Council ~~Member~~ shall be notified of all special meetings.

Commented [DV6]: Measure D

D. Public Meetings. All meetings shall be open to the public except as authorized by law and shall be held at the City Council Chambers of the City, or other places within or outside of the City that will permit the attendance of the general public.

Section 3.11. Quorum. Four (4) ~~Council Members of City Council, whether or not inclusive of the Mayor or Mayor Pro-tem,~~ shall constitute a quorum for the purpose of transacting business. Any action of the City Council, except as provided in this Charter, shall be valid or binding when adopted by majority vote of the ~~Council Members of City Council~~ in attendance. A ~~Council Member of City Council~~ that is present but not voting shall be in attendance for purposes of the quorum.

Commented [DV7]: Measure D

Section 3.12. Rules of Procedure. The City Council shall, by ordinance, determine its own rules and order of business and the rules shall provide that citizens of the City shall have a reasonable opportunity to be heard at any meeting in regard to any matter under consideration.

A citizen of the City of Burnet who wishes to recommend an agenda item for a City Council meeting shall submit a request only to the Mayor, the City Manager or a City Council Member. These individuals are the only ones empowered to set an agenda item.

Section 3.13. Voting. The City Council shall provide for the taking and recording of minutes for all open meetings, and such minutes shall be a public record. There shall also be provision for a certified agenda or recording of meetings held in executive or closed session in accordance with applicable law. The "ayes" and "nays" of each ~~Council Member of City Council,~~ on every vote taken by the City Council shall be recorded in the minutes. All ~~Members of the City Council present, including the Mayor,~~ shall vote upon every resolution or ordinance, except where there is a conflict of interest, the reason for which shall be stated concisely in the minutes.

Commented [DV8]: Measure D

Section 3.14. Ordinances and Resolutions. The enacting clause of all ordinances shall be: "Be it ordained by the City Council of the City of Burnet, Texas..." Ordinances, and formal resolutions that establish programs, adopt policy, provide any rule or regulation applicable to the general public, or establish requirements for any general administrative function of the City, shall be introduced in the City Council only in written or printed form and shall contain only one subject each. ~~All ordinances, unless otherwise provided by law or this Charter or by the terms of such ordinances, shall take effect immediately upon the final passage thereof. City Council shall adopt a policy regarding the publication of ordinances consistent with State law.~~

Commented [DV9]: Measure C

Resolutions that give directions to the City Manager on a business matter, approve an administrative action, contract or bid, and that approve plans and actions in the course of the day-to-day business of the City, will be sufficient if shown by recording the motion and vote in the minutes of the City Council. Ordinances making appropriations shall be confined to appropriations.

~~Any reference to the reading of an ordinance made in this Charter shall be understood to mean the reading of the caption of the ordinance only unless a specific request is made by any Council Member for the ordinance to be read in part or in full. Any ordinance that levies a fine or penalty or deals with the budget, taxes, franchises or public utilities or the setting of their rates shall be read at two (2) meetings. Such Ordinances shall be published in full or by caption with a summary in two (2) successive issues of a newspaper of general circulation in the City of Burnet and as files available for download via the Internet with the first publication at least fourteen (14) days before the final reading and passage of the Ordinance.~~

~~No ordinance that is not an emergency ordinance shall be finally passed until it has been read on two (2) separate days not less than twenty-four (24) hours apart.~~

Commented [DV10]: Measure C

Section 3.15. Emergency Ordinances. ~~In order to meet a public emergency affecting life, health, property, the public peace, or to prevent a material financial loss to the City, the City Council may adopt emergency ordinances. Such ordinances shall not levy taxes, grant or renew or extend a franchise, or regulate the rate charged by any public utility for its services. The City Council shall not by Emergency~~

~~Ordinance authorize the borrowing of money, except as provided in Section 7.07, B titled, "Emergency Appropriations." An emergency ordinance shall be introduced in the form and manner generally prescribed for ordinances, except that it shall be plainly designated in the title as an "Emergency Ordinance" and shall contain, after the enacting clause, a declaration stating that an emergency exists and describing the emergency in clear and specific terms. Such emergency clause shall require the affirmative vote of at least five (5) members of the City Council. An emergency ordinance may be adopted with or without amendment or rejected at the meeting at which it is introduced. After adoption, the ordinance shall be published in two (2) successive issues of a newspaper of general circulation in the City, and as files available for download via the Internet.~~

~~Every emergency ordinance so adopted, except one authorizing the borrowing of money for emergency appropriations, shall automatically be repealed after sixty (60) days following the day on which it became effective. The ordinance may be reenacted.~~

Section 3.16. Council Investigative Body; Hearings; Process.

A. General. In addition to any other specific authority of investigation and hearing provided for in this Charter, the City Council shall have the power to inquire into the official conduct of any department, agency, office, officer, employee, or contract service provider of the City, and for that purpose shall have the power to administer oaths and subpoena witnesses, compel the attendance of witnesses and the production of books, papers, and other evidence material to the inquiry. The City Council shall, by ordinance, provide the process, procedures and requirements for the subpoena of persons, books, papers and other evidence, the giving of notice, and the fine or penalty for the failure or refusal of any person to comply with a subpoena, and shall have the power to punish the misconduct in the manner provided by the ordinance.

B. Hearing Process for Forfeiture of Office and Prohibitions.

1. All hearings held under this subsection shall be conducted in open session, except that the City Council may conduct a closed session to get advice from its attorney pursuant to the Texas Open Meetings Act.
2. The office holder subject to any investigation and/or hearing under this section shall be entitled to written notice, delivered by certified mail return receipt requested, of the allegations of forfeiture and/or the alleged violation of this Charter as applicable; delivery shall be complete on the fifth business day following upon deposit of the written notice, postpaid and properly addressed, in the mail.
3. A special meeting shall be called to hold the hearing. Said special meeting to be held no earlier than fourteen (14) days subsequent from the delivery of written notice and no later than ninety (90) days after delivery of written notice, unless otherwise agreed to by a majority of the City Council and the individual subject to the hearing.
4. A Member of City Council who initiated or is the subject of the investigation or hearing shall not sit at the dais and shall not participate in deliberation or vote.
5. City Council shall adopt by ordinance rules of procedures to be followed.
6. The City Council shall state the nature of the hearing and the allegations to be considered, shall be provided the results of any investigation and a presentation of the evidence against the office holder including, but not limited to testimony from individuals.
7. The individual who is subject to the hearing shall be provided a copy of the results of the investigation, including any written testimony acquired during the investigation, an opportunity to respond to the allegations and present any relevant evidence including, but not limited to, testimony from individuals.

Commented [DV11]: Revise to Members of City Council is Prop C does not pass

Commented [DV12]: Section 7.07(B) was removed in 2015.

Commented [DV13R12]: Measure C

8. City Council may ask questions of any individual giving testimony.
9. No public comment shall be allowed.
10. In the case of a violation of Section 3.06 of this Charter, City Council shall vote on the forfeiture and on the affirmative vote of two-thirds (2/3) of the remaining Members of City Council declare the office of said office holder to be forfeited and vacant.
11. In the case of a violation of Section 3.09 of this Charter, City Council may on the affirmative vote of a majority of the City Council may take any of the following actions: directing further investigation, requesting further information, take a vote of censure; or upon the affirmative vote of two-thirds (2/3) of the City Council, declare the office of said office holder to be forfeited and vacant; and
12. Any investigation conducted pursuant to this section shall be conducted by an outside, independent third party.

Commented [DV14]: Does this include the person being accused?

Commented [DV15R14]: Addressed in Measure B

Commented [DV16]: Make charter consistent 2/3rds eligible to vote

Commented [DV17R16]: Per charlie, does not require an election to correct

Article IV. Administrative Service

Section 4.01. City Manager.

- A. Appointment and Qualifications.** The City Manager shall be appointed by an affirmative vote of five (5) or more Members of City Council ~~Members~~. The method of selection shall be left to the discretion of the City Council. The City Manager shall reside within the City of Burnet within forty-five (45) days of assuming his/her duties. The City Manager shall be bonded at City expense in an amount consistent with current need as established by the City Council.
- B. Compensation.** The City Manager shall receive compensation as fixed by the City Council. The compensation shall be agreed upon before appointment. The City Council may increase but not reduce the compensation of the City Manager at their discretion.
- C. Term and Removal.** The City Manager shall be appointed for an indefinite term. An affirmative vote of five (5) or more Members of City Council ~~Members~~ may remove the City Manager. The action of the City Council in suspending or removing the City Manager shall be final. It is the intention of this Charter to vest all authority and fix all responsibilities of such suspension or removal in the City Council.
- D. Powers and Duties.** The City Manager shall be the chief administrative officer of the City, and shall be responsible to the City Council for the proper administration of all the affairs of the City and to that end shall be required to:
 1. see that all state laws and City ordinances are enforced.
 2. appoint, suspend and remove, direct and supervise the directors of departments, except as otherwise provided in this Charter.
 3. attend all meetings of the City Council except when excused by the City Council, and shall have the right to take part in the discussions.
 4. prepare an annual budget, submit it to the City Council and be responsible for its administration after its adoption.
 5. prepare and submit to the City Council at the end of the fiscal year a complete report on the finances and administrative activities of the City for the preceding year.

Commented [DV18]: Measure D

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6. keep the City Council advised of the financial condition and future needs of the City and make such recommendations as may seem advisable.
7. make other reports as the Council may require concerning the operations of City departments, offices and agencies subject to the City Manager's direction and supervision, and
8. perform duties as may be prescribed by this Charter or required by the City Council.

E. Acting City Manager. The City Manager, within sixty (60) days after taking office, shall designate by letter filed with the City Secretary, an administrative officer of the City to perform the duties of the City Manager in the absence or disability of the City Manager. The designee shall be subject to the consent of the City Council. The designee may be changed at the discretion of the City Manager, with the consent of the City Council.

Section 4.02. Departments. There shall be such departments as established by this Charter and as established by ordinance. The City Manager shall direct and supervise all departments, unless this Charter directs otherwise. The City Council shall have power by ordinance to establish departments not herein provided by this Charter and may discontinue, redesignate or combine any of the departments created by ordinance. No changes shall be made by the City Council in the organization of the departments of the City until the recommendations of the City Manager shall have been heard by the City Council.

Section 4.03. Municipal Court.

A. Municipal Court Established. There shall be established and maintained a court, designated as the Municipal Court for the trial of misdemeanor offenses and other matters as provided by state law or ordinance. The Municipal Court shall perform such other duties and functions appropriate for the Municipal Court as are established by ordinance not inconsistent with state law. The Municipal Court shall have all such other powers and duties as are now, or may in the future be prescribed by laws of the State of Texas, relative to municipal courts.

B. Presiding Judge. The Presiding Judge of the Municipal Court shall be appointed by the City Council and shall hold office for two years from the date of appointment unless sooner removed by a majority ~~vote of the members~~ of the City Council as provided for herein. The Presiding Judge shall have such qualifications as are required by the City Council and state law, shall report to the City Council, shall be required to participate in training programs available for municipal judges, and shall receive such salary as fixed by the City Council.

C. Court Clerk. There shall be a clerk of the Municipal Court, and such deputies as the City Council may deem advisable, who shall be appointed by the City Manager.

D. Duties of Clerk. The Clerk and Deputies of the Municipal Court shall have the power to administer oaths and affidavits, make certificates, affix the seal of the Municipal Court and generally do and perform any and all acts usual and necessary to be performed by the clerks of courts in issuing process and conducting business.

E. Alternate Judges. The City Council shall have the power to appoint alternate judges who may serve in the temporary absence of the Presiding Judge. Alternate Judges serve at the pleasure of the City Council.

F. Removal of Presiding Judge. ~~The Presiding Judge shall serve at the will and pleasure of the City Council and may be relieved from office by a majority vote of the City Council. The Presiding Judge may, subject to the other provisions of this subsection, be removed from office for willful or persistent violations of rules promulgated by the Supreme Court of Texas, incompetence in performing the duties of the office, willful violation of the code of Judicial Conduct, or willful or persistent conduct that is clearly inconsistent with the proper performance of his duties or casts~~

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~~public discredit upon the judiciary or administration of justice. Any person holding such office may be disciplined or censured, in lieu of removal from office, as provided by this section. Any person holding an office specified in this subsection may be suspended from office with or without pay by the City Council immediately on being indicted by a state or federal grand jury for a felony offense or charged with a misdemeanor involving official misconduct. Upon the motion of the City Council or on the filing of a sworn complaint charging a person holding such office with willful or persistent violation of rules promulgated by the Supreme Court of Texas, incompetence in performing the duties of the office, willful violation of the Code of Judicial Conduct, or willful and persistent conduct that is clearly inconsistent with the proper performance of his duties or casts public discredit on the judiciary or on the administration of justice, the City Council, after giving the person notice and an opportunity to appear and be heard before the City Council may, after considering the record of such appearance may, suspend with or without pay, censure, or otherwise discipline the Judge; or remove the Judge from office.~~

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Section 4.04. City Attorney. The City Council shall appoint a competent and duly licensed attorney practicing law in the State of Texas who shall be the City Attorney. The City Attorney shall receive for services such compensation as fixed by the City Council, shall report to the City Council and shall hold office at the pleasure of the City Council. The City Attorney may appoint assistant City attorneys, and the City Attorney, or such other attorneys selected with the approval of the City Council, shall represent the City in all litigation. The City Attorney shall be the legal advisor of, and attorney and counsel for, the City and all its officers and departments.

Section 4.05. City Secretary. ~~The City Manager shall appoint a City Secretary, who shall be subject to the supervision of the City Manager, with the consent of the City Council, appoint and may remove the City Secretary and any assistant City Secretaries as the City Council shall deem advisable. The duties of the City Secretary or an assistant City Secretary shall be as follows:~~

~~**Gives Public Notice.** Gives notice of City Council meetings, the meetings of all other City boards and commissions and public hearings.~~

~~**Keeps Minutes and Records.** Keeps the minutes and records of the proceedings of such meetings.~~

~~**Maintains Documents and Records.** Authenticates by signature and record in full in a book kept and indexed for the purpose, all ordinances and resolutions, and~~

~~**Performs Additional Duties.** Performs such other duties as the City Manager shall assign and those elsewhere provided for in this Charter or by ordinance.~~

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Article V. Elections

Section 5.01. Election of Mayor and City Council Members. ~~The regular City election shall be held annually on the uniform election date in May, or at such other times as may be specified by state law. All elections shall be held as required by law.~~

At the regular election held in odd numbered years a Mayor shall be elected, and three (3) City Council Members shall be elected to serve in the City Council positions for which the term of office expires in that year. At the regular election in even numbered years, three (3) City Council Members shall be elected to serve in the three (3) City Council positions for which the term of office expires in that year. The term of each office shall be two (2) years and the office holders shall serve until their successors are elected and take office.

Each qualified voter of the City may vote for one (1) Mayoral candidate and three (3) City Council candidates in odd numbered years, and for three (3) City Council candidates in even numbered years. The candidate for Mayor that receives the highest number of votes cast shall be elected, and in each election the three (3)

candidates for City Council Member that individually receive the highest number of votes shall be elected. The election shall be ordered by the City Council. The City Secretary shall give notice of the election in the manner required by the laws of the State of Texas.

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Section 5.02. Notice and Order for Elections.

- A. **Date.** The regular City election shall be held annually on the uniform election date in May, or at such other times as may be specified by state law, at which time officers will be elected to fill those offices which become vacant that year.
- B. **Place.** The City Council shall fix the place for holding such election.
- C. **Special Elections.** The City Council may, by ordinance or resolution, order a special election, fix the date and place for holding same, and provide all means for holding such special election.
- D. **Notice.** Notice of elections shall be published in a newspaper of general circulation of the City of Burnet, such publication to follow the requirements of the Election Code and any applicable law.
- E. **Early Voting.** Early voting shall be governed by the general election laws of the State of Texas.

Section 5.03. Regulation of Elections.

- A. **Compliance.** All elections shall be held in accordance with the laws of the State of Texas regulating the holding of municipal elections and in accordance with the ordinances adopted by the City Council for the conduct of elections.
- B. **Election Judges.** The City Council shall appoint the election judges and other election officials.

Section 5.04. Special Elections. The City Council may call special elections as required or authorized by the laws of the State of Texas or this Charter, fix the time and place of holding these elections, and provide all means for holding such special elections, provided that every special election shall be held on a Saturday, or a uniform election date, unless otherwise provided by law or this Charter. Except as required by this Charter or state law, every special election shall be called and held as nearly as practicable according to the provisions governing regular elections.

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Section 5.025. Filing for Office.

- A. **Applications.** Any person having the qualifications set forth under Section 3.02 of this Charter shall have the right to file an application to have their name placed on the official ballot as a candidate for any elective office.
 - 1. Any such application shall be in writing, signed by such candidate, and filed with the City Secretary in accordance with the Texas Election Code and this Charter.
 - 2. An application filed in accordance herewith shall entitle such applicant to a place on the official ballot.
- B. **Place or Position.** A candidate of City Council shall specify the place number or position the candidate is seeking.

Section 5.036. Taking of Office. Each newly elected person to the City Council shall be inducted into office at the City Council meeting canvassing the votes.

Section 5.07. Votes Required and Canvassing of Returns. At the regular City election in odd-numbered years, the candidate for Mayor who receives the highest number of votes shall be declared elected. In each regular City election, the three (3) candidates for Council Member who individually receive the highest number of votes shall be declared elected. At a special election to fill more than one Council Member office, if two Council Member positions are to be filled, the two candidates that receive the highest number of votes cast for individual candidates shall be declared elected. If three such offices are to be filled, the three candidates that receive the highest number of votes cast for individual candidates shall be declared elected, etc. The returns of every municipal election shall be recorded in the minutes of the City Council, by totals for each candidate, or for and against each issue submitted. City Council shall canvass the returns of all elections pursuant to state law.

Section 5.08. Run-Off Elections.

Run-off elections shall be conducted pursuant to state law.

The candidate(s) receiving the highest number of votes cast for the office being filled in the run-off election shall be declared elected, and if the run-off results in a tie vote, the tie shall be broken in a manner authorized by the Texas Election Code, or by lot or chance as agreed by and between the candidates. The following circumstances require a run-off election that shall be conducted as prescribed by state election laws:

- A. **Tie Vote for Mayor.** If two (2) or more candidates for Mayor tie with the highest number of votes cast, a run-off election shall be ordered for the office of Mayor. Only the candidates who tied for the highest number of votes shall have their names on the ballot to determine the winner of the Mayoral election.
- B. **Tie Vote for Council Member.** If in a regular election one (1) or more ties between two (2) or more candidates for Council Member make it impossible to determine the three candidates that received the highest number of votes cast for Council Member, each candidate that received a higher number of votes than the candidates that are tied shall be declared elected, and a run-off election shall be held between the candidates that are tied. If one candidate receives a higher number of votes than all the other candidates, a run-off election shall be held between the candidates tied for the second highest vote. If no candidate receives a higher number of votes than any other candidate, a run-off election shall be held between the candidates tied for the highest number of votes. If a special election is held to fill one Council Member office, and two or more candidates tie for the highest vote, a run-off election shall be held between the tied candidates. If more than one Council Member office is to be filled in the special election and one or more tie votes make it impossible to determine the candidates that received the highest number of votes, then run-off elections shall be held as provided for regular elections to fill the vacant positions.

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Article VI. Initiative, Referendum and Recall

Section 6.01. General. The citizens reserve the powers of Initiative, Referendum and Recall, which may be exercised in the manner and subject to the limitations provided in this Article.

Section 6.02. Power of Initiative. Subject only to the limitations provided in this Article, the people of the City shall have the power to propose legislation on any local government issue, except legislation appropriating money, levying taxes, affecting zoning, annexing land, or setting rates, fees or charges, and, if the City Council fails to adopt an ordinance so proposed, to adopt or reject the proposed legislation at an election. An initiated ordinance may be submitted to the City Council by a petition signed by at least two hundred (200) registered voters of the City or five percent (5%) of the number of voters registered to vote in the previous municipal election whichever number is greater.

Section 6.03. Power of Referendum. The voters of this City shall have the power to approve or reject at the polls any ordinance enacted by the City Council that is subject to the Referendum process under this Charter, except for bonds that have been legally awarded to a successful bidder or other legal obligations. The petition for Referendum shall require the signatures of at least two hundred (200) registered voters or five percent (5%) of the number of voters registered to vote in the previous municipal election whichever number is greater.

Section 6.04. Requirements of Petition. Any five (5) registered voters may begin Initiative or Referendum proceedings by filing with the City Secretary an affidavit stating they constitute the petitioners' committee and will be responsible for circulating the petition and filing it in proper form, stating their names and addresses, and setting out in full the proposed Initiative ordinance or the ordinance sought to be reconsidered. Petitions shall contain, or have attached to them, the full text of the ordinance proposed or sought to be reconsidered. The signatures to the Initiative or Referendum need not all be appended to one paper, but signers shall sign their names in ink and shall add their printed name, place of residence by street and number, date of birth, voter registration number and date of signing. The circulators of each petition page shall make an affidavit stating they personally circulated that page of the petition, and that each signature is the genuine signature of the person as is written, and further, that no signatures shall have been placed there more than forty-five (45) days prior to filing the petition. Petitions shall be returned to the City Secretary for filing within forty-five (45) days after the issuance of the appropriate forms to the petitioners' committee.

Section 6.05. Filing, Examining and Certifying Petitions. Within fifteen (15) business days after an Initiative or Referendum petition is filed, the City Secretary shall determine whether it is properly signed by the requisite number of registered voters residing within the City. The City Secretary shall declare void any petition paper which does not have both the required information and an affidavit attached thereto as required. The City Secretary shall examine the petition and indicate the names of signers found not qualified. The City Secretary shall certify the results of the petition examination to the City Council at its next regular meeting. If the certificate of the City Secretary shows an Initiative or Referendum petition to be insufficient, the City Secretary shall notify in writing the persons filing the petition. The written notification shall detail the defects that must be corrected if the petition is to be found sufficient. The petition may then be amended within fifteen (15) days from the date of such notice by the filing of a supplementary petition with any additional papers that are signed and filed as prescribed for the original petition. Within fifteen (15) business days after the amendment is filed, the City Secretary shall examine the amended petition and certify as to its sufficiency. If the amended petition is then found to be insufficient, no further proceedings shall be had with regard to it.

Section 6.06. Publication of Initiated and Referred Ordinances. The City Secretary shall publish at least once in a newspaper of general circulation in the City of Burnet and as files available for download via the Internet any initiated or referred ordinance. Such publication shall be within fifteen (15) days prior to the date of the election and shall give other notices and do other things that are required in general municipal elections or by the ordinance or resolution calling such elections.

Section 6.07. Council Consideration and Submission to Voters. If the City Council receives an authorized Initiative petition certified by the City Secretary to be sufficient, the City Council shall:

- A. Adopt Without Amendment.** Adopt the initiated ordinance without amendment within thirty (30) days after the date of the certification to the City Council, or
- B. Order Special Election.** Submit the initiated ordinance without amendment to a vote of the qualified voters of the City at a special election to be held on the first available uniform election date, for which the required election notice may be given, that is sixty (60) days or more after the date of the certification to the City Council, or as soon thereafter as permitted by the laws of the State of Texas, or

C. Submit Alternative Ordinance. At an election, as described in subsection 6.07 B, submit to a vote of the qualified voters of the City the initiated ordinance without amendment along with an alternative ordinance on the same subject proposed by the City Council. The ordinance receiving the higher number of affirmative votes shall be effective as an ordinance of the City. The other ordinance shall be considered rejected and shall not be effective.

If the City Council receives an authorized Referendum petition certified by the City Secretary to be sufficient, the City Council shall reconsider the referred ordinance. If upon reconsideration the ordinance is not repealed within thirty (30) days, it shall be submitted to the qualified voters of the City at a special election. Such special election shall be held on the first available uniform election date for which the required election notice may be given that is sixty (60) days or more after the date of the certification to the City Council or as soon thereafter as permitted by the laws of the State of Texas.

Special elections on initiated or referred ordinances shall be held as required by this Charter and not inconsistent with state law. No ordinance on the same subject as an initiated ordinance that has been defeated or on the same subject as a referred ordinance that has been approved at any election may be initiated by the voters within two (2) years from the date of that election.

Section 6.08. Ballot Form and Results of Elections. The ballot used in voting upon an initiated or referred ordinance shall state the caption of the ordinance and below the caption shall set forth on separate lines the words: "For the Ordinance" and "Against the Ordinance." Any number of ordinances may be voted upon at the same election in accordance with the provisions of this Charter. An ordinance submitted and receiving an affirmative majority of the votes cast shall then become effective as an ordinance of the City. An ordinance so adopted may be repealed or amended at any time after the expiration of two (2) years by an affirmative vote of five (5) or more ~~Members of the City Council~~ ~~Members~~. A referred ordinance that is not approved by a majority of the voters is repealed.

Commented [DV26]: Measure D

Section 6.09. Franchise Ordinances Exempt from Initiative and Referendum. Franchise ordinances of the City are exempt from Initiative and Referendum petitions.

Section 6.10. Power of Recall. The people of the City reserve the power to recall any elected officer of the City and may exercise the power by filing with the City Secretary a petition stating cause for the removal of the elected officer. Such petitions shall be signed by the greater of either five hundred (500) registered voters or ten percent (10%) of the registered voters of the City registered to vote at the last general election. Within fifteen (15) business days after a recall petition is filed, the City Secretary shall determine whether it is properly signed by the requisite number of registered voters residing within the City and shall verify the petition as sufficient or insufficient. If the certificate of the City Secretary shows a Recall Petition to be insufficient, the City Secretary shall notify in writing the persons filing the petition. The written notification shall detail the defects that must be corrected if the petition is to be found sufficient. The petition may then be amended within fifteen (15) business days from the date of such notice by the filing of a supplementary petition and the submitting of additional papers that are signed and filed as prescribed for the original petition. Within fifteen (15) business days after the amendment is filed, the City Secretary shall examine the amended petition and certify as to its sufficiency. If the amended petition is then found to be insufficient, no further proceedings shall be had with regard to it. A separate petition shall be required for each officer to be recalled.

Section 6.11. Recall Election. If a Recall petition is certified by the City Secretary to be sufficient, the City Council shall order and hold an election within sixty (60) days or as soon thereafter as shall be permitted by state law to determine whether the officer shall be recalled.

Section 6.12. Results of Recall Election. If the majority of the legal votes cast at a Recall election favor the recall of the officer named on the ballot, the City Council shall immediately declare the office vacant and call a special election to fill the vacancy as soon thereafter as shall be permitted by state law.

Section 6.13. Limitation on Recall. No Recall petition shall be filed against an elected officer within six (6) months after taking office, and no officer shall be subjected to more than one (1) Recall election during the term of office.

Section 6.14. Public Hearing on Recall. The officer whose removal is sought may, within five (5) days after such Recall petition has been presented to the City Council, request that a public hearing be held to permit the officer to present facts pertinent to the cause specified in the Recall petition. If requested, the City Council shall order such public hearing to be held but in not fewer than five (5) days nor more than fifteen (15) days after receiving such request for a public hearing.

Section 6.15. Ballots in Recall Election. Ballots used at Recall elections shall conform to the following requirements:

- A. Officer Subject to Recall.** With respect to each person whose removal is sought, the question shall be submitted, "Shall (name of person) be removed from the office of (Mayor) (City Council Member) by recall?"
- B. Recall Proposition.** Immediately below the question, there shall be printed the two (2) following propositions, one above the other, in the order indicated: "For the recall of (name of person)" "Against the recall of (name of person)," each with a place in which the voter may cast a vote.

~~Section 6.16. Failure of City Council to Order Election. When all the requirements of this Charter shall have been met and the City Council shall fail or refuse to receive a Recall, Initiative or Referendum petition, or order such Recall, Initiative or Referendum election, or discharge other duties imposed upon the City Council by the provisions of this Charter with reference to such Recall, Initiative or Referendum, then any voter registered to vote in City elections shall be entitled to petition the District Court of Burnet County Texas for a Declaratory Judgment, Mandatory Injunction or other relief to order the City Council to call the election and to enforce the carrying into effect the provisions of this Article.~~

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Article VII. Municipal Finance

Section 7.01. Fiscal Year. The fiscal year of the City shall begin on October 1, each year and end on the following September 30. The fiscal year may be changed by the City Council by ordinance, provided that no change shall be effective until six (6) months after the passage of such ordinance.

Section 7.02. Submission of Budget and Budget Message. On or before the 15th day of August of each fiscal year, the City Manager shall submit to the City Council a budget for the ensuing fiscal year, a five (5) year projected operating budget, five (5) year capital program and an accompanying message.

Section 7.03. Budget Message. The City Manager's message shall explain the budget both in fiscal terms and in terms of the work programs. It shall outline the proposed financial policies of the City for the ensuing fiscal year, describe the important features of the budget and indicate any major changes from the current year in financial policies, expenditures and revenues together with the reasons for such changes. The message shall also summarize the City's debt position and include such other material as the City Manager deems desirable.

Section 7.04. Budget. The budget shall provide a complete financial plan of all City funds and activities for the ensuing fiscal year and, except as required by law or this Charter, shall be in such form as the City Manager deems desirable or the City Council may require. The budget shall begin with a clear general summary of its contents; shall show in detail all estimated income, indicating the proposed property tax levy, and all proposed expenditures, including debt service, for the ensuing fiscal year; and shall be so arranged as to show comparative figures for actual and estimated income and expenditures of the current fiscal year and actual income and expenditures of the preceding fiscal year. It shall indicate in separate sections as follows:

A. **Goals and Objectives.** The ~~City Council's goals and objectives as provided for in Section 3.08 and any associated expenditures proposed goals, objectives and~~ expenditures for current operations during the ensuing fiscal year, detailed for each fund by organization unit and program, purpose or activity, and the method of financing such expenditures; ~~and~~

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B. **Capital Budget.** Proposed capital expenditures during the ensuing fiscal year, detailed for each fund by organization unit when practicable, and the proposed method of financing each capital expenditure; and

C. **Enterprise Funds.** The anticipated income and expense and profit and loss for the ensuing year for each public utility or other proprietary enterprise fund, ~~as defined in Section 8.01 of this Charter,~~ operated by the City. For any fund, the total of proposed expenditures shall not exceed the total of estimated income plus any fund balance carried forward, exclusive of reserves.

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Section 7.05. City Council Action on Budget. The City Council shall comply with state law in the adoption of the budget and, unless otherwise in conflict with state law, shall adopt the budget on or before the last day of the last month of the current fiscal year. ~~If the City Council fails to adopt the budget by this date, the budget proposed by the City Manager shall go into effect.~~

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Section 7.06. Appropriation and Revenue Ordinances. To implement the adopted budget, the City Council shall adopt the following prior to the beginning of the ensuing fiscal year:

A. **Ordinance Adopting Budget.** An ordinance shall be made adopting the budget and making the appropriations set forth therein by department or major organizational unit and authorizing a single appropriation for each program, capital project or activity.

B. **Tax Levy Ordinance.** A tax levy ordinance shall be made authorizing the property tax levy or levies and setting the tax rate or rates.

C. **Revenue Ordinances.** Any other ordinances required to authorize new revenues or to amend the rates or other features of existing taxes or other revenue sources shall be made.

Section 7.07. Amendments after Adoption. City Council shall comply with any requirements of state law in amending the budget after adoption.

~~**Section 7.08. Lapse of Appropriations.** Every appropriation, except an appropriation for a capital expenditure, shall lapse at the close of the fiscal year to the extent that it has not been expended or encumbered. An appropriation for a capital expenditure shall continue in force until expended, revised or repealed. The purpose of any such appropriation shall be deemed abandoned if three years pass without any disbursement from or encumbrance of the appropriation.~~

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Section 7.09. Administration of the Budget. The City Council shall provide by ordinance the procedures for administering the budget.

Section 7.10. Overspending of Appropriations Prohibited. No payment shall be made or obligation incurred against any allotment or appropriation except in accordance with authorized appropriations and unless the City Manager or his designee first certifies that there is a sufficient unencumbered balance in such allotment or appropriation and that sufficient funds are or will be available to cover the claim or meet the obligation when it becomes due and payable. Any authorization of payment or incurring of obligation in violation of the provisions of this Charter shall be void and any payment made shall be illegal. A violation of this provision shall be cause for removal of any officer who knowingly authorized or made such payment or incurred such obligation. Such officer may also be liable to the City for any amount so paid. Except as prohibited by law, however, nothing in this Charter shall be construed to prevent the making or authorizing of payments or making of contracts for capital improvements to be financed in whole or in part by the issuance of bonds or to prevent the making of any contract or lease providing for payments beyond the end of the fiscal year.

Section 7.11. Depository. All moneys received by any person, department or agency of the City for or in connection with affairs of the City shall be deposited daily in the City depository or depositories. The City Council shall designate depositories in accordance with regulations and subject to security requirements for deposits and accrued interest as may be established by ordinance. All checks, vouchers, or warrants for the withdrawal of money from the City depositories shall be signed by two City officials as designated by the City Council. The City Council may by ordinance authorize the use of machine-imprinted facsimile signatures of the Mayor or City Manager on checks, vouchers and warrants. However, two original signatures shall be required for all checks in excess of \$5,000.

Section 7.12. Purchase Procedure. All purchases made and contracts executed by the City shall be completed pursuant to state law.

Section 7.13. Independent Audit. At the close of each fiscal year and at other times as necessary, the City Council shall have a certified public accountant conduct an independent audit of all accounts of the City. The certified public accountant shall have no personal interest in the financial affairs of the City or of its officers. A summary of the results of the completed audit shall be on file in the City Secretary's office as a public record and as files available for download via the Internet.

Section 7.14. Public Records. Copies of the budget, capital program and appropriation and revenue ordinances shall be public records and shall be made available to the public at suitable places in the City and as files available for download via the Internet.

Article VIII. Public Utilities, Public Services, Proprietary Enterprises and Franchises

Section 8.01. Public Utilities, Public Services and Proprietary Enterprises. The City shall not provide any public utility, public service or proprietary enterprise outside the City limits except by a written contract with the prospective customer requesting such services and only when the provision of such services appears to be in the best interests of the City.

Section 8.02. Franchise Value Not Allowed in Rate Regulation. No value shall be assigned to any franchise granted by the City under this Charter in fixing reasonable rates and charges for utility service or any other service provided under authority of a franchise within the City or in determining the just compensation to be paid by the City for public utility, public service or proprietary enterprise property which the City may acquire by condemnation or otherwise.

Section 8.03. Regulation of Franchises. All grants, removals, extensions, or amendments of public utility, public service and proprietary enterprise franchises should be negotiated to include, to the extent possible, the following right of City Council to:

- A. forfeit the franchise by ordinance for failure of the holder to comply with the terms of the franchise, this Charter, any applicable statute of the State of Texas or the rule of any applicable governmental body. This right may be exercised only after written notice to the franchise holder stating how the holder has failed to comply with the terms of the franchise and setting a reasonable time for the correction of the failure. Forfeiture may occur only after a hearing and after expiration of a reasonable time for correction;
- B. impose reasonable regulations to ensure safe, efficient and continuous service to the public;
- C. require expansion, extension, enlargement and improvement of plant and facilities as necessary to provide adequate service to the public;

- D. require franchise holders to furnish to the City, without cost to the City, full information regarding the location and precise description of all facilities of the franchise holder in, over and under the City; and to regulate and control the location, relocation and removal of the facilities;
- E. require compensation, franchise fees and fees for the rental, use and occupancy of City property not inconsistent with state law;
- F. collect from public utilities, public service providers and proprietary enterprises operating in the City a proportionate part of the increased cost of City operations and services attributable to the occupancy by or use of public property by the public utility, public service or proprietary enterprise; to collect a proportionate part of the cost of City operations and services required as a result of damage to or disturbance of public property caused by the public utility, public service or proprietary enterprise; and to compel the public utility, public service provider or proprietary enterprise to perform at its own expense repairs or other operations made necessary by the occupancy or use of or damage to or disturbance of public property by the public utility, public service or proprietary enterprise;
- G. require one franchise holder to allow other holders to use its facilities if the City Council considers that joint use to be in the public interest. In the event of joint use, reasonable terms of use may be imposed by and a reasonable rental shall be paid to the owner for the use of the facility. The inability of franchise holders to agree on terms and rentals for the use of each other's facilities shall not be an excuse for failure to comply with a joint use requirement by the City Council;
- H. require franchise holders to keep records that accurately reflect the value of the franchise holder's property used and useful in rendering its service to the public and which reflect the franchise holder's expenses, receipts and profits of all kinds;
- I. examine and audit, at any time during business hours, the accounts and other records of the franchise holders;
- J. require reports on the operations of public utilities, public services and proprietary enterprises in the form and containing information that the City Council directs;
- K. establish specifications for materials and construction for public utilities, public services and proprietary enterprises used within or beyond the limits of the City; and
- L. prescribe penalties for noncompliance with any provision of this Article or the ordinances pertaining to franchises, public utilities, public services, and proprietary enterprises.

Section 8.04. Sale of Public Utility, Public Service or Proprietary Enterprise. No public utility, public service or proprietary enterprise owned or operated by the City shall be sold or leased without the approval of a majority vote of the qualified voters of the City voting at an election called for such purpose. The election shall be held on a uniform election date. The City may authorize the renting of City owned facilities for temporary use by an individual, organization or group.

Article IX. Planning and Zoning

Section 9.01. Comprehensive City Plan. The City Council shall cause to be written and shall adopt a comprehensive plan for the City which shall not be inconsistent with state law. This master plan shall be reviewed and updated as needed by the City Council.

Article X. General Provisions and Transitions

Section 10.01. Publicity of Records.

~~A. **Inspection.** All records and accounts of every office, department or agency of the City shall be open to inspection by any citizen or by any representative of the press pursuant to the Texas Public Information Act.~~

Commented [DV32]: Measure G

B.A. Available Online. The Burnet web site shall publicize as files available for download via the Internet the budget; existing and proposed ordinances; pending contracts and bids; minutes of the last City Council meeting; proposed agendas for upcoming City Council meetings; times and locations for all public City meetings; audit summaries; monthly balance sheet reports for all public utilities, public services and proprietary enterprises; names, addresses and telephone numbers of all City Council persons and standing committee members, and all City career opportunities and other matters as prescribed by this Charter. Failure to post any such matter shall not invalidate any action taken with respect to such matter, nor give rise to any equitable or legal claim whatsoever. References in this Charter to the World Wide Web shall include means of access to the Internet or its equivalent and/or successor.

Commented [DV33]: Look at revising, especially phone number and balance sheet

Commented [DV34R33]: Charlie said to address with committee

~~C. **Newspaper.** The City Council shall not designate an official newspaper, but it shall cause notices of all information as required by this Charter, existing ordinances, or by the Constitution and laws of the State of Texas to be published in a local newspaper of general circulation in the City.~~

Commented [DV35]: Measure G

Section 10.02. Ethics.

A. Conflicts of Interest. The use of public office for private gain is prohibited. The City Council shall implement this prohibition by ordinance. Regulations to this end shall include but not be limited to acting in an official capacity on matters in which the official has a private financial interest clearly separate from that of the general public, the acceptance of gifts and other things of financial value, acting in a private capacity on matters dealt with as a public official, the use of confidential information, and appearances by City officials before other City agencies on behalf of private interests. This ordinance shall provide for reasonable public disclosure of finances by officials with major decision-making authority over monetary expenditures and contractual matters and, insofar as permissible under state law, shall provide fines and punishment for violations.

B. Board of Ethics. The City Council shall by ordinance establish an independent Board of Ethics to administer and enforce the conflict-of-interest and financial-disclosure ordinances. No member of the Board may hold any political party office. Insofar as possible under state law, the City Council shall authorize the Board to issue binding advisory opinions, conduct investigations on its own initiative, and on referral or complaint, refer cases for prosecution, impose administrative fines, and hire independent counsel. The City Council shall appropriate sufficient funds to the Board of Ethics to enable it to perform its assigned duties.

C. Nepotism. City Council shall adhere to and comply with the applicable nepotism laws provided by state law.

Section 10.03 Surety Bonds. Before starting employment or entering the duties of office, all City officers, the City Manager and all City employees whose duties will include the handling of moneys shall make surety bonds in amounts and with surety companies acceptable to the City Council. Surety companies must be authorized to do business in Texas. The condition of a surety bond shall be that the principal will faithfully perform the duties of office and account for and pay to the City all moneys and property coming into the principal's hands and belonging to the City and comply with applicable state law. The City will pay the premiums for these bonds.

Section 10.04. Notice of Claim.

- A. Personal Injury.** The City shall never be liable for any personal injury, whether resulting in death or not, unless the person injured or someone in his behalf, or in the event the injury results in death, the person or persons who may have a cause of action under the law by reason of such death injury, shall file a notice in writing with the City Manager within ninety (90) days after the same has been received, stating specifically in such notice when, where and how the exact injury occurred and the full extent thereof, together with the amount of damages claimed or asserted. The notice requirements provided for herein do not apply if the City has actual notice that death has occurred, or that the claimant has received some injury. Further, should the claimant provide good cause for failure to comply with the notice requirements herein then said notice requirements shall not apply.

- B. Personal Property.** The City shall never be liable for any claim for damage or injury to personal property unless the person whose personal property has been injured or damaged or someone in his behalf, shall file a claim in writing with the City Manager within ninety (90) days after said damage or injury has occurred and the full extent thereof, and the amount of damage sustained. The City shall never be liable for any claim for damage or injury to real property caused by negligent act or omission of its officers, servants, agents, or employees, unless the person whose real property has been injured or damaged or someone in his behalf, shall file a claim in writing with the City Manager within ninety (90) days after said damage or injury has occurred, stating specifically when, where and how the injury or damage occurred and the amount of damage claimed. The notice requirements provided for herein do not apply if the City has actual notice that the claimant's property has been damaged. Further, should the claimant provide good cause for failure to comply with the notice requirements herein then said notice requirements shall not apply.

~~Section 10.05. **Power to Settle Claims.** The City Council shall have the authority to compromise and settle any and all claims and lawsuits of every kind and character in favor of or against the City except suits by the City to recover delinquent taxes.~~

Commented [DV36]: Measure G

~~Section 10.06. **Continuance of Contracts and Preservation of Rights.** All laws previously enforced governing suits, taxes, penalties, fines, forfeitures, and all other rights, claims and demands of every kind and character which have accrued in favor of the City shall belong to and vest in the City and shall not end by reason of the adoption of this Charter. The laws under which they shall have accrued shall be deemed to be in full force and effect. The budget and all ordinances, rules and regulations of the City shall be and remain in effect, subject to the terms of this Charter and the future discretion and vote of the City Council. All present commissions, boards and officers of the City shall continue in office subject to the provisions of this Charter including but not limited to the provisions governing election, removal and the City Council's exercise of authority conferred by this Charter.~~

Commented [DV37]: Measure I

Section 10.07. Reservation of Defenses. Nothing contained in this Charter or in any ordinance or contract of the City shall be construed to mean the City waives any rights, privileges, defenses or immunities provided under common law or the Constitution and laws of the State of Texas. No such right, privilege, defense or immunity may be waived except by the City Council acting in a public meeting to settle or compromise a claim, dispute or lawsuit.

Section 10.08. Construction of Charter. This Charter shall not be construed as a mere grant of enumerated powers but shall be construed as a general grant of power and limitation of power on the government of the City of Burnet in the same manner as the Constitution of Texas is construed as a grant of and a limitation on the powers of the Legislature. Except as expressly prohibited by this Charter, every power under the Constitution of Texas, which it would be competent for the people of the City expressly to grant to the City, shall be construed to be granted to the City by this Charter.

Section 10.09. Separability Clause. If a Section or part of a Section of this Charter is held invalid by a court of competent jurisdiction, that holding shall not affect the remainder of this Charter nor the context in

which the Section or part of a Section invalidated appears, except to the extent that an entire Section or part of a Section is inseparably connected in meaning and effect with the Section or part invalidated.

Section 10.10. Rearranging and Renumbering. The City Council shall have the power by ordinance to renumber and rearrange Articles, Sections, paragraphs or amendments of this Charter as they shall deem it appropriate but without creating substantive changes. The City Secretary shall file with the Secretary of State a certified copy of an ordinance that authorizes changes in numbering or arrangement within this Charter.

~~**Section 10.11. Effective Date.** This Charter shall take effect immediately following approval by the qualified voters of the City of Burnet. However, in no case shall the Charter be in effect until the City Council records with the City Secretary an order declaring that the Charter is adopted. The order declaring adoption shall be entered into City record as soon as is practicable following the election.~~

Commented [DV38]: Measure I

1 **Proposition A**

2 Shall the City Charter of the City of Burnet be amended to clarify the Mayor's authority to delay
3 a vote on a matter?

4 **Measure A**

5 Section 3.05. Mayor and Mayor Pro-tem. The Mayor shall be the official head of the City
6 government. The Mayor shall be the Chair and shall preside at all meetings of the City Council.
7 The Mayor may make motions and may vote on every proposition before the City Council. While
8 the Mayor or alternate presiding officer shall have no power to veto, he/she shall have the power
9 to declare a delay of the ~~initial~~-vote on ~~a matter~~ any item on an agenda until the next Council
10 meeting, such authority to be limited to a single delay for any agenda item being considered. The
11 Mayor shall, except as provided otherwise by the City Council, sign all official documents such
12 as ordinances, resolutions, conveyances, grant agreements, official plats, contracts and bonds.
13 The Mayor shall appoint special committees as advisable and as instructed by the City Council.
14 The Mayor shall perform such other duties consistent with this Charter or as may be imposed by
15 the City Council.

16 Mayor Pro-tem shall be elected by the City Council as soon as practicable after each regular City
17 election, or in the event of a vacancy in the Mayor Pro-tem position. The Mayor Pro-tem shall
18 act as Mayor during the disability or absence of the Mayor, and in this capacity shall have the
19 rights conferred upon the Mayor.

20

21

22

23 **Proposition B**

24 Shall the City Charter of the City of Burnet be amended to require a two-thirds vote of remaining
25 City Council members to declare a vacancy?

26 **Measure B**

27 **Section 3.06. Vacancies, Forfeiture, and Filling of Vacancies.**

28 **B. Forfeiture of Office.** If the Mayor or any City Council Member:

29
30 2. has been found by at least ~~five (5) affirmative~~ a two-thirds (2/3) votes of the remaining
31 Members of City Council to have violated any express prohibition of this Charter; or

32

33 **Section 3.16. Council Investigative Body; Hearings; Process.**

34 **B. Hearing Process for Forfeiture of Office and Prohibitions.**

35
36 10. In the case of a violation of Section 3.06 of this Charter, City Council shall vote on the
37 forfeiture and on the affirmative vote of two-thirds (2/3) of the remaining Members of
38 City Council declare the office of said office holder to be forfeited and vacant.

39

40 **Proposition C**

41 Shall the City Charter of the City of Burnet be amended to authorize the adoption and publication
42 of ordinances consistent with state law and any policy adopted City Council?

43 **Measure C**

44 **Section 3.14. Ordinances and Resolutions.** The enacting clause of all ordinances shall be: “Be
45 it ordained by the City Council of the City of Burnet, Texas...” Ordinances, and formal
46 resolutions that establish programs, adopt policy, provide any rule or regulation applicable to the
47 general public, or establish requirements for any general administrative function of the City, shall
48 be introduced in the City Council only in written or printed form and shall contain only one
49 subject each. All ordinances, unless otherwise provided by law or this Charter or by the terms of
50 such ordinances, shall take effect immediately upon the final passage thereof. City Council shall
51 adopt a policy regarding the publication of ordinances consistent with State law.

52 Resolutions that give directions to the City Manager on a business matter, approve an
53 administrative action, contract or bid, and that approve plans and actions in the course of the day-
54 to-day business of the City, will be sufficient if shown by recording the motion and vote in the
55 minutes of the City Council. Ordinances making appropriations shall be confined to
56 appropriations.

57 ~~Any reference to the reading of an ordinance made in this Charter shall be understood to mean~~
58 ~~the reading of the caption of the ordinance only unless a specific request is made by any Council~~
59 ~~Member for the ordinance to be read in part or in full. Any ordinance that levies a fine or penalty~~
60 ~~or deals with the budget, taxes, franchises or public utilities or the setting of their rates shall be~~
61 ~~read at two (2) meetings. Such Ordinances shall be published in full or by caption with a~~
62 ~~summary in two (2) successive issues of a newspaper of general circulation in the City of Burnet~~
63 ~~and as files available for download via the Internet with the first publication at least fourteen (14)~~
64 ~~days before the final reading and passage of the Ordinance.~~

65 ~~No ordinance that is not an emergency ordinance shall be finally passed until it has been read on~~
66 ~~two (2) separate days not less than twenty-four (24) hours apart.~~

67 ~~**Section 3.15. Emergency Ordinances.** In order to meet a public emergency affecting life,~~
68 ~~health, property, the public peace, or to prevent a material financial loss to the City, the City~~
69 ~~Council may adopt emergency ordinances. Such ordinances shall not levy taxes, grant or renew~~
70 ~~or extend a franchise, or regulate the rate charged by any public utility for its services. The City~~
71 ~~Council shall not by Emergency Ordinance authorize the borrowing of money, except as~~
72 ~~provided in Section 7.07, B titled, “Emergency Appropriations.” An emergency ordinance shall~~
73 ~~be introduced in the form and manner generally prescribed for ordinances, except that it shall be~~
74 ~~plainly designated in the title as an “Emergency Ordinance” and shall contain, after the enacting~~
75 ~~clause, a declaration stating that an emergency exists and describing the emergency in clear and~~
76 ~~specific terms. Such emergency clause shall require the affirmative vote of at least five (5)~~
77 ~~members of the City Council. An emergency ordinance may be adopted with or without~~

78 ~~amendment or rejected at the meeting at which it is introduced. After adoption, the ordinance~~
79 ~~shall be published in two (2) successive issues of a newspaper of general circulation in the City,~~
80 ~~and as files available for download via the Internet.~~

81 ~~Every emergency ordinance so adopted, except one authorizing the borrowing of money for~~
82 ~~emergency appropriations, shall automatically be repealed after sixty (60) days following the day~~
83 ~~on which it became effective. The ordinance may be reenacted.~~

84

DRAFT

85 **Proposition D**

86 Shall the City Charter of the City of Burnet be amended to clarify that the Mayor is a member of
87 City Council?

88 **Measure D**

89
90 **Section 1.02. Form of Government.** The municipal government provided by this Charter shall
91 be the Council-Manager form of government consisting of a Mayor and Council Members
92 (collectively and individually referred to herein as “Member(s) of City Council”), elected by and
93 responsible to the people, and a City Manager, appointed by and responsible to the City Council
94 for proper administration of the affairs of the City.

95
96 **Section 3.06. Vacancies, Forfeiture, and Filling of Vacancies.**

97 **D. Filling of Vacancies.**

- 98 1. When a single or double vacancy occurs in the City Council, the remaining ~~m~~Members
99 of ~~the~~ City Council shall:
- 100 a. If the remaining term(s) is less than one year in duration either appoint a
101 qualified person to fill the unexpired term(s) or hold a special election to fill
102 the unexpired term(s). An appointment must be approved by an affirmative
103 vote of at least five (5) members of the City Council; or
- 104 b. If the remaining term(s) is one year or more, order an election to fill the
105 unexpired term(s) at the next regular general election.
- 106 2. Should three (3) vacancies exist on City Council at the same time then City Council
107 shall order an election to fill the vacancies on the next available uniform election date
108 as provided by law.
- 109 3. All appointments to City Council shall serve until the next regular election.
- 110 4. All appointments to City Council shall be qualified to serve pursuant to Section 3.02
111 of this Charter and shall take office immediately upon appointment.

112 **Section 3.09. Prohibitions.**

113 **A. Holding Other Office.** Except as authorized by law, no Mayor or Council Member shall
114 hold any other City office or City employment during a term as Mayor or Council Member.
115 No former Mayor or Council Member shall hold any compensated appointive City office
116 or City employment until one year after the expiration of term as Mayor or Council
117 Member except as provided in Section 3.01 of this Charter.

118 **B. Appointments and Removals.** Neither the Mayor, nor any ~~member of the~~ City Council
119 Member shall in any manner dictate the appointment or removal of any City administrative
120 officers or employees whom the City Manager or the Manager’s subordinates are
121 empowered to appoint. However, the City Council may express its views and fully and
122 freely discuss with the City Manager anything pertaining to appointment and removal of
123 such officers and employees.

124 **C. Interference with Administration.** Except for the purpose of inquiries or investigations
125 under Section 3.16, neither the Mayor, City Council Members, nor the City Council or its
126 members shall ~~not~~ direct City officers or employees who are subject to the direction and
127 supervision of the City Manager, except through the City Manager. ~~The Mayor, Neither~~
128 ~~the City Council nor any of the Members of City Council members~~ shall give orders to
129 any officer or employee supervised by the City Manager, either publicly or privately,
130 except as otherwise provided in this Charter.

131 **Section 3.10. Meetings of the Council.**

132 **A. Monthly Council Meeting.** The City Council shall hold at least one (1) regular meeting
133 each month at a time and place the City Council shall designate.

134 **B. Regular Meetings.** Regular meetings are council meetings required to be held at least
135 monthly and designated as regular.

136 **C. Special Meetings.** Special meetings may be called by the City Secretary at the request of
137 the Mayor, the City Manager or two (2) ~~members of the~~ City Council Members. The City
138 Manager and each ~~member of the~~ City Council Member shall be notified of all special
139 meetings.

140 **D. Public Meetings.** All meetings shall be open to the public except as authorized by law and
141 shall be held at the City Council Chambers of the City, or other places within or outside
142 of the City that will permit the attendance of the general public.

143
144 **Section 3.11. Quorum.** Four (4) ~~Council~~ Members of City Council, ~~whether or not inclusive of~~
145 ~~the Mayor or Mayor Pro-tem~~, shall constitute a quorum for the purpose of transacting business.
146 Any action of the City Council, except as provided in this Charter, shall be valid or binding when
147 adopted by majority vote of the ~~Council~~ Members of City Council in attendance. A Member of
148 City Council Member that is present but not voting shall be in attendance for purposes of the
149 quorum.

150 **Section 3.13. Voting.** The City Council shall provide for the taking and recording of minutes for
151 all open meetings, and such minutes shall be a public record. There shall also be provision for a
152 certified agenda or recording of meetings held in executive or closed session in accordance with
153 applicable law. The “ayes” and “nays” of each ~~Council~~ Member of City Council, on every vote
154 taken by the City Council shall be recorded in the minutes. All ~~mMembers~~ Members of ~~the~~ City Council

155 present, ~~including the Mayor,~~ shall vote upon every resolution or ordinance, except where there
156 is a conflict of interest, the reason for which shall be stated concisely in the minutes.

157 **[IF PROPOSITION C PASSES THIS SECTION SHALL NOT GO INTO EFFECT IF IT**
158 **ALSO PASSES] Section 3.15. Emergency Ordinances.** In order to meet a public emergency
159 affecting life, health, property, the public peace, or to prevent a material financial loss to the City,
160 the City Council may adopt emergency ordinances. Such ordinances shall not levy taxes, grant
161 or renew or extend a franchise, or regulate the rate charged by any public utility for its services.
162 The City Council shall not by Emergency Ordinance authorize the borrowing of money, except
163 as provided in Section 7.07, B titled, “Emergency Appropriations.” An emergency ordinance
164 shall be introduced in the form and manner generally prescribed for ordinances, except that it shall
165 be plainly designated in the title as an “Emergency Ordinance” and shall contain, after the enacting
166 clause, a declaration stating that an emergency exists and describing the emergency in clear and
167 specific terms. Such emergency clause shall require the affirmative vote of at least five (5)
168 ~~m~~Members of ~~the~~ City Council. An emergency ordinance may be adopted with or without
169 amendment or rejected at the meeting at which it is introduced. After adoption, the ordinance
170 shall be published in two (2) successive issues of a newspaper of general circulation in the City,
171 and as files available for download via the Internet.

172 Every emergency ordinance so adopted, except one authorizing the borrowing of money for
173 emergency appropriations, shall automatically be repealed after sixty (60) days following the day
174 on which it became effective. The ordinance may be reenacted.

175

176 **Section 4.03. Municipal Court.**

177 **A. Municipal Court Established.** There shall be established and maintained a court,
178 designated as the Municipal Court for the trial of misdemeanor offenses and other matters
179 as provided by state law or ordinance. The Municipal Court shall perform such other
180 duties and functions appropriate for the Municipal Court as are established by ordinance
181 not inconsistent with state law. The Municipal Court shall have all such other powers and
182 duties as are now, or may in the future be prescribed by laws of the State of Texas, relative
183 to municipal courts.

184 **B. Presiding Judge.** The Presiding Judge of the Municipal Court shall be appointed by the
185 City Council and shall hold office for two years from the date of appointment unless sooner
186 removed by a majority vote of the ~~members of the~~ City Council as provided for herein.
187 The Presiding Judge shall have such qualifications as are required by the City Council and
188 state law, shall report to the City Council, shall be required to participate in training
189 programs available for municipal judges, and shall receive such salary as fixed by the City
190 Council.

191

192

193

194 **Section 4.01. City Manager.**

195 **A. Appointment and Qualifications.** The City Manager shall be appointed by an
196 affirmative vote of five (5) or more Members of City Council **Members**. The method of
197 selection shall be left to the discretion of the City Council. The City Manager shall reside
198 within the City of Burnet within forty-five (45) days of assuming his/her duties. The City
199 Manager shall be bonded at City expense in an amount consistent with current need as
200 established by the City Council.

201 **B. Compensation.** The City Manager shall receive compensation as fixed by the City
202 Council. The compensation shall be agreed upon before appointment. The City Council
203 may increase but not reduce the compensation of the City Manager at their discretion.

204 **C. Term and Removal.** The City Manager shall be appointed for an indefinite term. An
205 affirmative vote of five (5) or more Members of City Council **Members** may remove the
206 City Manager. The action of the City Council in suspending or removing the City Manager
207 shall be final. It is the intention of this Charter to vest all authority and fix all
208 responsibilities of such suspension or removal in the City Council.

209 **Section 6.08. Ballot Form and Results of Elections.** The ballot used in voting upon an initiated
210 or referred ordinance shall state the caption of the ordinance and below the caption shall set forth
211 on separate lines the words: "For the Ordinance" and "Against the Ordinance." Any number of
212 ordinances may be voted upon at the same election in accordance with the provisions of this
213 Charter. An ordinance submitted and receiving an affirmative majority of the votes cast shall then
214 become effective as an ordinance of the City. An ordinance so adopted may be repealed or
215 amended at any time after the expiration of two (2) years by an affirmative vote of five (5) or
216 more of the Members of City Council **Members**. A referred ordinance that is not approved by a
217 majority of the voters is repealed.

218

219 **Proposition E**

220 Shall the City Charter of the City of Burnet be amended to provide that the municipal court
221 presiding judge serves at the pleasure of the City Council and may be removed by a majority
222 vote of the City Council?

223 **Measure E**

224 **Section 4.03. Municipal Court.**

225 **F. Removal of Presiding Judge.** The Presiding Judge shall serve at the will and pleasure of
226 the City Council and may be relieved from office by a majority vote of the City Council.
227 ~~The Presiding Judge may, subject to the other provisions of this subsection, be removed~~
228 ~~from office for willful or persistent violations of rules promulgated by the Supreme Court~~
229 ~~of Texas, incompetence in performing the duties of the office, willful violation of the~~
230 ~~code of Judicial Conduct, or willful or persistent conduct that is clearly inconsistent with~~
231 ~~the proper performance of his duties or casts public discredit upon the judiciary or~~
232 ~~administration of justice. Any person holding such office may be disciplined or censured,~~
233 ~~in lieu of removal from office, as provided by this section. Any person holding an office~~
234 ~~specified in this subsection may be suspended from office with or without pay by the City~~
235 ~~Council immediately on being indicted by a state or federal grand jury for a felony offense~~
236 ~~or charged with a misdemeanor involving official misconduct. Upon the motion of the~~
237 ~~City Council or on the filing of a sworn complaint charging a person holding such office~~
238 ~~with willful or persistent violation of rules promulgated by the Supreme Court of Texas,~~
239 ~~incompetence in performing the duties of the office, willful violation of the Code of~~
240 ~~Judicial Conduct, or willful and persistent conduct that is clearly inconsistent with the~~
241 ~~proper performance of his duties or casts public discredit on the judiciary or on the~~
242 ~~administration of justice, the City Council, after giving the person notice and an~~
243 ~~opportunity to appear and be heard before the City Council may, after considering the~~
244 ~~record of such appearance may, suspend with or without pay, censure, or otherwise~~
245 ~~discipline the Judge; or remove the Judge from office.~~

246

247

248 **Proposition F**

249 Shall the City Charter of the City of Burnet be amended to provide that elections shall be held
250 consistent with state law?

251 **Measure F**

252 **Article V. Elections**

253 **Section 5.01. Election of Mayor and City Council Members.**

254 The regular City election shall be held annually on the uniform election date in May, or at such
255 other times as may be specified by state law. All elections shall be held as required by law.

256 At the regular election held in odd numbered years a Mayor shall be elected, and three (3) City
257 Council Members shall be elected to serve in the City Council positions for which the term of
258 office expires in that year. At the regular election in even numbered years, three (3) City Council
259 Members shall be elected to serve in the three (3) City Council positions for which the term of
260 office expires in that year. The term of each office shall be two (2) years and the office holders
261 shall serve until their successors are elected and take office.

262 Each qualified voter of the City may vote for one (1) Mayoral candidate and three (3) City
263 Council candidates in odd numbered years, and for three (3) City Council candidates in even
264 numbered years. The candidate for Mayor that receives the highest number of votes cast shall
265 be elected, and in each election the three (3) candidates for City Council Members that
266 individually receive the highest number of votes shall be elected. ~~The election shall be ordered
267 by the City Council. The City Secretary shall give notice of the election in the manner required
268 by the laws of the State of Texas.~~

269 ~~**Section 5.02. Notice and Order for Elections.**~~

270 ~~**A. Date.** The regular City election shall be held annually on the uniform election date in
271 May, or at such other times as may be specified by state law, at which time officers will
272 be elected to fill those offices which become vacant that year.~~

273 ~~**B. Place.** The City Council shall fix the place for holding such election.~~

274 ~~**C. Special Elections.** The City Council may, by ordinance or resolution, order a special
275 election, fix the date and place for holding same, and provide all means for holding such
276 special election.~~

277 ~~D. Notice.~~ Notice of elections shall be published in a newspaper of general circulation of
278 the City of Burnet, such publication to follow the requirements of the Election Code and
279 any applicable law.

280 ~~E. Early Voting.~~ Early voting shall be governed by the general election laws of the State
281 of Texas.

282 **Section 5.03. Regulation of Elections.**

283 ~~A. Compliance.~~ All elections shall be held in accordance with the laws of the State of Texas
284 regulating the holding of municipal elections and in accordance with the ordinances
285 adopted by the City Council for the conduct of elections.

286 ~~B. Election Judges.~~ The City Council shall appoint the election judges and other election
287 officials.

288 ~~Section 5.04. Special Elections.~~ The City Council may call special elections as required or
289 authorized by the laws of the State of Texas or this Charter, fix the time and place of holding
290 these elections, and provide all means for holding such special elections, provided that every
291 special election shall be held on a Saturday, or a uniform election date, unless otherwise provided
292 by law or this Charter. Except as required by this Charter or state law, every special election
293 shall be called and held as nearly as practicable according to the provisions governing regular
294 elections.

295 **Section 5.025. Filing for Office.**

296 **A. Applications.** Any person having the qualifications set forth under Section 3.02 of this
297 Charter shall have the right to file an application to have their name placed on the official
298 ballot as a candidate for any elective office.

299 1. Any such application shall be in writing, signed by such candidate, and filed with the
300 City Secretary in accordance with the Texas Election Code and this Charter.

301 2. An application filed in accordance herewith shall entitle such applicant to a place on
302 the official ballot.

303 **B. Place or Position.** A candidate of City Council shall specify the place number or position
304 the candidate is seeking.

305 **Section 5.036. Taking of Office.**

306 Each newly elected person to the City Council shall be inducted into office at the City Council
307 meeting canvassing the votes.

308 ~~**Section 5.07. Votes Required and Canvassing of Returns.** At the regular City election in odd-~~
309 ~~numbered years, the candidate for Mayor who receives the highest number of votes shall be~~
310 ~~declared elected. In each regular City election, the three (3) candidates for Council Member who~~
311 ~~individually receive the highest number of votes shall be declared elected. At a special election~~
312 ~~to fill more than one Council Member office, if two Council Member positions are to be filled,~~
313 ~~the two candidates that receive the highest number of votes cast for individual candidates shall~~
314 ~~be declared elected. If three such offices are to be filled, the three candidates that receive the~~
315 ~~highest number of votes cast for individual candidates shall be declared elected, etc. The returns~~
316 ~~of every municipal election shall be recorded in the minutes of the City Council, by totals for~~
317 ~~each candidate, or for and against each issue submitted. City Council shall canvass the returns~~
318 ~~of all elections pursuant to state law.~~

319 ~~**Section 5.08. Run-Off Elections.**~~

320 ~~Run-off elections shall be conducted pursuant to state law.~~

321 ~~The candidate(s) receiving the highest number of votes cast for the office being filled in the run-~~
322 ~~off election shall be declared elected, and if the run-off results in a tie vote, the tie shall be broken~~
323 ~~in a manner authorized by the Texas Election Code, or by lot or chance as agreed by and between~~
324 ~~the candidates. The following circumstances require a run-off election that shall be conducted~~
325 ~~as prescribed by state election laws:~~

326 ~~**A. Tie Vote for Mayor.** If two (2) or more candidates for Mayor tie with the highest~~
327 ~~number of votes cast, a run-off election shall be ordered for the office of Mayor. Only~~
328 ~~the candidates who tied for the highest number of votes shall have their names on the~~
329 ~~ballot to determine the winner of the Mayoral election.~~

330 ~~**B. Tie Vote for Council Member.** If in a regular election one (1) or more ties between two~~
331 ~~(2) or more candidates for Council Member make it impossible to determine the three~~
332 ~~candidates that received the highest number of votes cast for Council Member, each~~
333 ~~candidate that received a higher number of votes than the candidates that are tied shall be~~
334 ~~declared elected, and a run-off election shall be held between the candidates that are tied.~~
335 ~~If one candidate receives a higher number of votes than all the other candidates, a run-off~~
336 ~~election shall be held between the candidates tied for the second highest vote. If no~~
337 ~~candidate receives a higher number of votes than any other candidate, a run-off election~~
338 ~~shall be held between the candidates tied for the highest number of votes. If a special~~
339 ~~election is held to fill one Council Member office, and two or more candidates tie for the~~
340 ~~highest vote, a run-off election shall be held between the tied candidates. If more than~~
341 ~~one Council Member office is to be filled in the special election and one or more tie votes~~
342 ~~make it impossible to determine the candidates that received the highest number of votes,~~

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~~then run-off elections shall be held as provided for regular elections to fill the vacant positions.~~

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347 **Proposition G**

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349 Shall the City Charter of the City of Burnet be amended to delete and amend those sections which
350 are repetitive of or inconsistent with State law?

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Measure G

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354 ~~**Section 6.16. Failure of City Council to Order Election.** When all the requirements of this
355 Charter shall have been met and the City Council shall fail or refuse to receive a Recall, Initiative
356 or Referendum petition, or order such Recall, Initiative or Referendum election, or discharge
357 other duties imposed upon the City Council by the provisions of this Charter with reference to
358 such Recall, Initiative or Referendum, then any voter registered to vote in City elections shall be
359 entitled to petition the District Court of Burnet County Texas for a Declaratory Judgment,
360 Mandatory Injunction or other relief to order the City Council to call the election and to enforce
361 the carrying into effect the provisions of this Article.~~

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363 **Section 7.05. City Council Action on Budget.** The City Council shall comply with state law
364 in the adoption of the budget and, unless otherwise in conflict with state law, shall adopt the
365 budget on or before the last day of the last month of the current fiscal year. ~~If the City Council
366 fails to adopt the budget by this date, the budget proposed by the City Manager shall go into
367 effect.~~

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370 **Section 10.01. Publicity of Records.**

371 ~~**A. Inspection.** All records and accounts of every office, department or agency of the City
372 shall be open to inspection by any citizen or by any representative of the press pursuant to
373 the Texas Public Information Act.~~

374 ~~**B. Available Online.** The Burnet web site shall publicize as files available for download
375 via the Internet the budget; existing and proposed ordinances; pending contracts and bids;
376 minutes of the last City Council meeting; proposed agendas for upcoming City Council
377 meetings; times and locations for all public City meetings; audit summaries; monthly balance
378 sheet reports for all public utilities, public services and proprietary enterprises; names,
379 addresses and telephone numbers of all City Council persons and standing committee
380 members, and all City career opportunities and other matters as prescribed by this Charter.
381 Failure to post any such matter shall not invalidate any action taken with respect to such
382 matter, nor give rise to any equitable or legal claim whatsoever. References in this Charter~~

383 to the World Wide Web shall include means of access to the Internet or its equivalent and/or
384 successor.

385 ~~C. Newspaper. The City Council shall not designate an official newspaper, but it shall cause~~
386 ~~notices of all information as required by this Charter, existing ordinances, or by the~~
387 ~~Constitution and laws of the State of Texas to be published in a local newspaper of general~~
388 ~~circulation in the City.~~

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390 ~~Section 10.05. Power to Settle Claims. The City Council shall have the authority to~~
391 ~~compromise and settle any and all claims and lawsuits of every kind and character in favor of or~~
392 ~~against the City except suits by the City to recover delinquent taxes.~~

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Proposition H

Shall the City Charter of the City of Burnet be amended to require the budget to include the City Council’s goals and objectives?

Measure H

Section 7.04. Budget. The budget shall provide a complete financial plan of all City funds and activities for the ensuing fiscal year and, except as required by law or this Charter, shall be in such form as the City Manager deems desirable or the City Council may require. The budget shall begin with a clear general summary of its contents; shall show in detail all estimated income, indicating the proposed property tax levy, and all proposed expenditures, including debt service, for the ensuing fiscal year; and shall be so arranged as to show comparative figures for actual and estimated income and expenditures of the current fiscal year and actual income and expenditures of the preceding fiscal year. It shall indicate in separate sections as follows:

- A. Goals and Objectives.** The City Council’s goals and objectives as provided for in Section 3.08 and any associated~~proposed goals, objectives~~ expenditures for current operations during the ensuing fiscal year, detailed for each fund by organization unit and program, purpose or activity, and the method of financing such expenditures; and
- B. Capital Budget.** Proposed capital expenditures during the ensuing fiscal year, detailed for each fund by organization unit when practicable, and the proposed method of financing each capital expenditure; and
- C. Enterprise Funds.** The anticipated income and expense and profit and loss for the ensuing year for each public utility or other proprietary enterprise fund, as defined in Section 8.01 of this Charter, operated by the City. For any fund, the total of proposed expenditures shall not exceed the total of estimated income plus any fund balance carried forward, exclusive of reserves.

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Proposition I

Shall the City Charter of the City of Burnet be amended to delete or revise inconsistent and obsolete provisions?

Measure I

Section 7.04. Budget. The budget shall provide a complete financial plan of all City funds and activities for the ensuing fiscal year and, except as required by law or this Charter, shall be in such form as the City Manager deems desirable or the City Council may require. The budget shall begin with a clear general summary of its contents; shall show in detail all estimated income, indicating the proposed property tax levy, and all proposed expenditures, including debt service, for the ensuing fiscal year; and shall be so arranged as to show comparative figures for actual and estimated income and expenditures of the current fiscal year and actual income and expenditures of the preceding fiscal year. It shall indicate in separate sections as follows:

- A. Goals and Objectives.** The proposed goals, objectives and expenditures for current operations during the ensuing fiscal year, detailed for each fund by organization unit and program, purpose or activity, and the method of financing such expenditures;
- B. Capital Budget.** Proposed capital expenditures during the ensuing fiscal year, detailed for each fund by organization unit when practicable, and the proposed method of financing each capital expenditure; and
- C. Enterprise Funds.** The anticipated income and expense and profit and loss for the ensuing year for each public utility or other proprietary enterprise fund, ~~as defined in Section 8.01 of this Charter,~~ operated by the City. For any fund, the total of proposed expenditures shall not exceed the total of estimated income plus any fund balance carried forward, exclusive of reserves.

~~**Section 10.06. Continuance of Contracts and Preservation of Rights.** All laws previously enforced governing suits, taxes, penalties, fines, forfeitures, and all other rights, claims and demands of every kind and character which have accrued in favor of the City shall belong to and vest in the City and shall not end by reason of the adoption of this Charter. The laws under which they shall have accrued shall be deemed to be in full force and effect. The budget and all ordinances, rules and regulations of the City shall be and remain in effect, subject to the terms of this Charter and the future discretion and vote of the City Council. All present commissions, boards and officers of the City shall continue in office subject to the provisions~~

461 ~~of this Charter including but not limited to the provisions governing election, removal and the~~
462 ~~City Council's exercise of authority conferred by this Charter.~~

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464 ~~**Section 10.11. Effective Date.** This Charter shall take effect immediately following approval~~
465 ~~by the qualified voters of the City of Burnet. However, in no case shall the Charter be in effect~~
466 ~~until the City Council records with the City Secretary an order declaring that the Charter is~~
467 ~~adopted. The order declaring adoption shall be entered into City record as soon as is~~
468 ~~practicable following the election.~~

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471 **Proposition J**

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473 Shall the City Charter of the City of Burnet be amended to provide that the City Secretary and
474 Assistant City Secretaries are hired by the City Manager without the need for consent of City
475 Council?

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Measure J

478 **Section 4.05. City Secretary.** The City Manager shall appoint a City Secretary, who shall be
479 subject to the supervision of the City Manager.

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