

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

On this the 5<sup>th</sup> day of August, 2008, the City Council of the City of Burnet convened in Special Workshop Session, 3:00 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor	Alan Smith
Council Members	James Ritter, Linda Turner, Paul Shell, William DeLeon, Bill Flynn, Pat Riddell
City Manager	Michael Steele
City Secretary	Christy Fath

Guests: Mark Ingram, Stan Hemphill, Karl Piehl, Ken Graham, Danny Lester, Paul Nelson, Doug Fipps, Joyce Laudenschlager, Connie Fowlkes.

Call to Order: The meeting was called to order by Mayor Smith, at 3:00 p.m.

Discuss & Review: 2008-2009 Budget: Stan Hemphill of the Burnet Central Appraisal District spoke regarding the tax rates. Fire Chief Mark Ingram reviewed the Fire/EMS budget. Police Chief Paul Nelson reviewed the Police/Animal Control budget. Doug Fipps reviewed the Golf Course budget. Joyce Laudenschlager reviewed the Mayor/Council, Administration, Community Services, Municipal Court, Hotel/Motel, Burnet Economic Development Corporation, Debt Service and Interest and Sinking budgets.

Adjourn: There being no further business, the workshop was adjourned at 5:16 p.m.

Alan Smith, Mayor

ATTEST:

Christy Fath, City Secretary