

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

On this the 14th day of July, 2009, 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	William DeLeon, Christy Fath, Pat Riddell, Bill Flynn, Milton Phair Paul Shell,
City Manager	Michael Steele
City Secretary	Kelly Dix

Guests: Mark Ingram, Paul Nelson, Danny Lester, Doug Fipps, Joyce Laudenschlager, Connie Fowlkes, Crista Bromley, Winston McInnis, Cathy Ryden, Steve Lance.

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

Discuss and Review: 2009-2010 Fiscal Budget: Fire Chief Mark Ingram reviewed the Fire/EMS budget. Winston McInnis reviewed the Parks and Recreation budget. Doug Fipps reviewed the Golf Course budget. Steve Lance reviewed the Water and Wastewater budget. Police Chief Paul Nelson reviewed the Police/Animal Control budget. David Vaughn reviewed the Planning and Development budget.

Adjourn: There being no further business the workshop was adjourned at 5:50 p.m.

Alan Smith, Mayor

ATTEST:

KellyDix, City Secretary