

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

On this the 28<sup>th</sup> day of July, 2009, the City Council of the City of Burnet convened in Workshop Session, 5:30 p.m., at the regular meeting place thereof with the following member's 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: Crista Bromley, David Vaughn, Roy Fyffe, Joyce Laudenschlager, Winston McInnis, Cathy Ryden, Doug Fipps, Danny Lester, Andrew Williamson, George Hatt

**WORKSHOP SESSION**

Mayor Alan Smith called the workshop to order at 5:32 p.m.

Discuss and Review: Fiscal Year 2008-09 Budget Amendment for Parks and Recreation: Assistant City Manager, David Vaughn presented to Council a review of the 2008-09 Parks and Recreation budget and explained the possibility of the need for a \$100,000 transfer from the Electric Fund to Parks and Recreation for the Galloway Hammond Recreation Center. The shortfall is partly due to a decrease in utilization of the facilities and programs and an estimation overage in projected revenues for the department. Parks and Recreation Director Winston McInnis presented a list of programs currently being analyzed by staff for possible modifications that could result in an increase in revenues.

Council Member Milton Phair requested that the R.V. Park revenues be reviewed and brought to a competitive level with area R.V. Parks. Council Member Pat Riddell suggested that maybe it was time to look at hiring professional consultants that can review the facility operations and programs and provide input on increasing revenues and decreasing expenses. Council Member Shell requested a comparative survey be conducted with cities of similar size. The focus of the survey should be on park and recreation programs and activities that are similar to those programs provided in Burnet. Areas of concentration should be on fees charged, revenues collected and expenses of the programs and activities.

The Mayor suggested Council study the information provided and determines a course of action for Staff to follow. There being no further business the workshop was declared closed by Mayor Alan Smith at 6:28 p.m.

---

Alan Smith, Mayor

ATTEST:

---

Kelly Dix, City Secretary