

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

On this the 7th day of October, 2010, the City Council of the City of Burnet convened in Special Session, at 5:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor                         Alan Smith  
Council Members         Milton Phair, William DeLeon, Gary Wideman  
Absent                         Pat Ridell, Christy Fath, Paul Shell  
City Manager                 Michael Steele  
City Secretary                 Kelly Dix

Guests: Crista Bromley, David Vaughn, Tom Pollan

CALL TO ORDER: The meeting was called to order by Mayor Alan Smith at 5:35 p.m.

INVOCATION: Mayor Alan Smith

PLEDGE OF ALLEGIANCE: Council Member William DeLeon.

PUBLIC RECOGNITION/SPECIAL REPORTS: None.

PUBLIC HEARINGS: None.

CONSENT AGENDA: None.

ACTION ITEMS:

Discuss and consider action: AN ORDINANCE AMENDING ORDINANCE NO. 2010-11 AUTHORIZING THE ISSUANCE OF \$11,425,000 "CITY OF BURNET, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2010"; AUTHORIZING THE SALE THEREOF; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE: C. Bromley: Crista Bromley, Economic Development Director, informed Council that the need for the amendment was due to the change in closing date for the loan. Council Member William DeLeon made a motion to approve and adopt the ordinance as presented. Council Member Gary Wideman seconded, the motion carried unanimously.

REPORTS: None.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Gary Wideman at 5:45 p.m., seconded by Council Member William DeLeon, the motion carried unanimously.

---

Alan Smith, Mayor

ATTEST:

---

Kelly Dix, City Secretary