

MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH: C. Bromley: Council Member Paul Shell made a motion to approve and adopt the resolution as presented. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Award of contract for construction phase engineering on the Haley Nelson Park Amphitheatre to K.C. Engineering: C. Bromley: Council Member William DeLeon made a motion to award the contract for construction phase engineering to K.C. Engineering on the Haley Nelson Park Amphitheatre. Council Member Christy Fath seconded, the motion carried unanimously.

PUBLIC RECOGNITION/ SPECIAL REPORTS:

Proclamation: Declaring November 27, 2010, *Small Business Saturday* for the City of Burnet: Mayor Alan Smith: Mayor Alan Smith read and presented the proclamation to Lora Cheney declaring November 27, 2010 *Small Business Saturday* for the City of Burnet.

Proclamation: Declaring December 11th, 2010, as *Tree of Angels Day* for the City of Burnet: Mayor Alan Smith: Mayor Alan Smith read the proclamation declaring December 11th, 2010 *Tree of Angels Day* for the City of Burnet. The Proclamation will be presented to the Victim's of Crime representatives at the Tree of Angels Event.

REPORTS: None.

EXECUTIVE SESSION:

In accordance to the provision of the Open Meetings Act, Texas Government Code, Chapter 551 Sub-section 551.071 (2) Consultation with Attorney, and Sub-section 551.074(a) Personnel Matters to deliver the appointment, employment evaluation, reassignment, duties, discipline or dismissal of the City Manager: A motion to convene to Executive Session was made by Council Member William DeLeon. The motion was seconded by Council Member Gary Wideman, the motion carried unanimously at 6:47 p.m.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

A motion to reconvene to open session was made by Council Member Paul Shell at 8:09 p.m. Council Member William DeLeon seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Deliberations in Executive Session of the City Council: Council Member Paul Shell made a motion to accept the resignation of City Manager Michael Steele, and appoint Assistant City Manager, David Vaughn as Interim City Manager effective January 4, 2011. Council Member Pat Riddell seconded, the motion carried unanimously.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member William DeLeon at 8:11 p.m., seconded by Council Member Christy Fath, the motion carried unanimously.

Alan Smith, Mayor

ATTEST:

Kelly Dix, City Secretary