

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

On this the 11<sup>th</sup> day of January, 2011, 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 members present, to-wit:

Mayor Pro Tem                Paul Shell  
Council Members              Pat Riddell, Gary Wideman, Milton Phair, Paul Shell, William DeLeon  
Absent                            Christy Fath, Alan Smith  
Interim City Manager         David Vaughn  
City Secretary                 Kelly Dix

Guests: Crista Bromley, Danny Lester, Mark Ingram, Roy Fyffe James Walker, Ken Graham, Marvin Davis, Jim Roberts, Bob Springs, Bill Flynn, Bobby A. Jones, Phil Worley

Call to Order: The meeting was called to order by Mayor Pro Tem Paul Shell at 5:30 p.m.

Discuss & Review: Update on the wastewater permit process: D. Vaughn: Interim City Manager David Vaughn and Economic Development Director, Crista Bromley, reviewed the Wastewater Plant and Permit timeline, summarized the plant cost history and discussed and reviewed the responses to the questions posed by Mr. Walter Vaughan of Delaware Springs. Additional questions from the audience pertaining to the topic were discussed as well.

Adjourn: There being no further business the workshop was adjourned at 6:30 p.m.

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Alan Smith, Mayor

ATTEST:

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Kelly Dix , City Secretary