

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

On this the 25th day of October, 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 Gary Wideman
Council Members William DeLeon, Pat Riddell, Milton, Phair, Kevin Davis, Buddy Coker,
 Kenneth Graham
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Connie Maxwell, Paul Nelson, Joyce Laudenschlager, Cathy Ryden, Mark Ingram, John Goble, Jason Davis, Doug Fipps, Kim Winkler, Deborah Page, Steve Salinas, April Blank, Vince Maltos, Paul Shell, Phillip Thurman, James Walker

Call to Order: The meeting was called to order by Mayor Wideman, at 5:30 p.m.

Discuss & Review: Galloway Hammond Recreation Center and the RV Park: City Manager David Vaughn informed Council that the proposed agreement with the Burnet Consolidated Independent School District for facility usage and the aquatics program, has been presented to the School district for review. Currently the School District and the City are finalizing the drafts for presentation to the Council and School Board. Mr. Vaughn reviewed the current scope of the contract and answered questions the Council posed in regards to the aquatics program. A review of current occupancy, rates and overall practices at the RV Park were discussed between Council and Staff. It was agreed by all parties that an additional workshop would be necessary to draft an operation plan for the RV Park. City Manager, David Vaughn will also provide Council with a cost of operations report for the RV Park.

Adjourn: There being no further business the workshop was adjourned at 8:02 p.m.

Gary Wideman, Mayor

ATTEST:

Kelly Dix , City Secretary