

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

On this the 19th day of December, 2011, the City Council of the City of Burnet convened in a Special Meeting, at 5:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor Gary Wideman
Council Members Buddy Coker, Milton Phair, Pat Riddell
Absent Ken Graham, William DeLeon, Kevin Davis
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Danny Lester

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 5:30 p.m.

INVOCATION: Mayor Gary Wideman

PLEDGE OF ALLEGIANCE: Council Member Milton Phair

CONSENT AGENDA ITEMS: *(All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council Action.)*

Approval of the December 13th, 2011 Regular Council Meeting minutes.

Council Member Milton Phair made a motion to approve the consent agenda as presented. Council Member Buddy Coker seconded, the motion carried unanimously.

EXECUTIVE SESSION:

Executive Session: In accordance with the provisions of the Open Meetings Law, Government Code, Vernon's Texas Codes Annotated and accordance with the authority contained in Chapter 551 Sub-Section 551.072, Deliberation about Real Property, the City Council will meet in Executive Session regarding discussions and negotiations relating to a property easement located at 300 W. Post Oak, Burnet, Texas: D. Vaughn: Council Member Buddy Coker made a motion to convene to executive session at 5:32 p.m. Council Member Milton Phair seconded, the motion carried unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Council Member Pat Riddell made a motion to reconvene to regular session at 6:07 p.m. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: Regarding discussions and negotiations relating to a property easement located at 300 W. Post Oak, Burnet, Texas: D. Vaughn: Council Member Pat Riddell made a motion directing staff to move forward with negotiations on a property easement located at 300 W. Post Oak.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Pat Riddell at 6:10 p.m. Seconded by Council Member Buddy Coker, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary