

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

On this the 22nd day of March, 2011, the City Council of the City of Burnet convened in Workshop Session, 5:00 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor Alan Smith
Council Members Pat Riddell, Milton Phair, Paul Shell, William DeLeon,
 Paul Shell, Christy Fath
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Roy Fyffe, Paul Nelson, Crista Bromley, Joyce Laudenschlager, Karl Piehl, Darren Webber, Bill Lacher, Ken Graham, Gary Wideman

Call to Order: The meeting was called to order by Mayor Alan Smith at 5:00 p.m.

DISCUSS AND REVIEW:

The Public Safety Facility Project: M. Ingram, and Bill Lacher, Vanir Construction Management: Fire Chief Mark Ingram briefed all present of the current status of the public safety facilities to include the existing fire station and police station usage and the facility arrangements with the Burnet Volunteer Fire Department and Emergency Service District #7. The needs for a new facility and possible locations were discussed. Bill Lacher, with Vanir Construction Management explained the phase process agreed upon for the construction management of the proposed facility.

Adjourn: There being no further business the workshop was adjourned at 5:50 p.m.

Alan Smith, Mayor

ATTEST:

Kelly Dix , City Secretary