

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

On this the 31st day of August, 2011, the City Council of the City of Burnet convened in Special Session, at 6:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor Gary Wideman
Council Members Milton Phair, Kevin Davis, Kenneth Graham, William DeLeon,
 Buddy Coker, Pat Riddell

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Crista Bromley, James Walker, Paul Nelson, Joyce Laudenschlager, Danny Lester, Cathy Ryden, Mark Ingram, Paul Shell, Doug Fipps, Damon Beierle, Dick Zimmerman, Jason Davis, Devin Vyner, Nat Barfield

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

INVOCATION: Council Member Pat Riddell

PLEDGE OF ALLEGIANCE: Ken Graham

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 August 23rd, 2011 Regular Council Meeting minutes.

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

ACTION ITEMS:

Discuss and consider action: Award of bid for amphitheatre construction at Haley Nelson Park: Council Member Ken Graham made a motion to approve the award of the bid for the Amphitheatre construction to Zimmerman Construction for the base bid, the Lighting Alternate and the Canopy Alternate bid items. Council Member Milton Phair seconded, the motion carried unanimously.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member William DeLeon at 5:40 p.m., seconded by Council Member Kevin Davis, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary