

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

On this the 10<sup>th</sup> day of January, 2012, 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, Milton, Phair, Kevin Davis, Buddy Coker, Kenneth Graham, Pat Riddell  
City Manager                         David Vaughn  
City Secretary                         Kelly Dix

Guests: Connie Maxwell, Paul Nelson, Joyce Laudenschlager, Danny Lester, Mark Ingram, James Walker, Michael Demotte, Jeff James, Doug Fipps, Alan Burdell

Call to Order: The meeting was called to order by Mayor Pro Tem Pat Riddell Gary Wideman, at 5:31 p.m.

Discuss & Review: Water Master Plan: D. Vaughn: City Manager David Vaughn introduced Michael Demotte and Jeff James from Kimley-Horn and Associates. Mr. Demotte presented an overview of the City's Water Master Plan and explained the need for continued review and update. The plan was last updated in 2000 and is due for review in 2012.

Adjourn: There being no further business the workshop was adjourned at 6:20 p.m.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix , City Secretary