

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

On this the 4<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: Roy Fyffe, Connie Maxwell, Paul Nelson, Joyce Laudenschlager, Danny Lester, Lealand Raiford, Mark Ingram, Phillip Thurman, James Walker, Billy Turner, Bill Lacher, Gloria Barrera, Dough Fipps, Richard Hollifield

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

Discuss & Review: The Public Safety Facility: Fire Chief, Mark Ingram introduced the representatives in attendance from Vanir Construction Management and BRW Architects. Each group reviewed the timelines and an update was given on current status. Council discussed the possibility of forming a subcommittee should to include Council representation, the architect firm, the engineering firm, the Police chief and Fire chief and City Manager that a current project status report should be given at each council meeting. The Council discussed placing an item on the next agenda to appoint the subcommittee.

Adjourn: There being no further business the workshop was adjourned at 7:10 p.m.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix , City Secretary