

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

On this the 6th day of March, 2007, the City Council of the City of Burnet convened in Special Session, 5:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

Council Members Paul Shell, Linda Turner, William DeLeon, Bill Flynn
City Manager Michael Steele
City Secretary Christy Fath

Absent: Mayor Dennis Kincheloe, Councilman Zack Reed, Councilman James Ritter.

Guests: Crista Bromley.

Call to Order: The meeting was called to order by Councilman Shell, at 5:30 p.m.

Invocation: Councilman DeLeon.

Pledge of Allegiance: (All) Led by Councilwoman Turner.

Discuss & Consider Action Re: SECOND READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ORDERING A SPECIAL ELECTION FOR THE MAY 12, 2007 UNIFORM ELECTION DATE TO FILL UNEXPIRED TERM OF ONE COUNCIL MEMBER POSITION AND ESTABLISHING THE PROCEDURE FOR THE SPECIAL ELECTION IN BURNET, TEXAS, AND PROVIDING FOR RELATED MATTERS: C. Fath: Christy Fath stated that the only change since the first reading of the ordinance was the filing dates which had been changed to 8:00 a.m., March 7th through 5:00 p.m., March 12th. Councilman Flynn moved to adopt the ordinance with the change, Councilman DeLeon seconded, motion carried unanimously.

Adjourn: There being no further business, Councilman Shell moved to adjourn at 5:33 p.m., Councilwoman Turner seconded, motion carried unanimously.

Councilman Paul Shell

ATTEST:

Christy Fath, City Secretary