

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

On this the 19th day of September, 2016, the City Council of the City of Burnet convened in a Special Council Meeting Session, at 3:00 p.m., at the regular meeting place, thereof with the following members present, to-wit:

Mayor Gary Wideman
Council Members Danny Lester, Tres Clinton, Paul Farmer, Philip Thurman
Absent Joyce Laudenschlager, Mary Jane Shanes
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Gene Courtney, Paul Nelson, Doug Fipps, Evan Milliorn, Mark Lewis, Patrica Langford, Jonny Simons, Doug Fipps, Connie Maxwell

Call to Order: By Mayor Gary Wideman at 3:00 p.m.

INVOCATION: Council Member Paul Farmer

PLEDGE OF ALLEGIENCE: Mayor Gary Wideman

CONVENE TO EXECUTIVE SESSION: Council Member Philip Thurman made a motion for Council to convene in Executive Session 3:03 p.m. Council Member Paul Farmer seconded, the motion carried unanimously.

Executive Session: The City of Burnet City Council shall meet in Executive Session in accordance to the provision of the Open Meetings Act, Texas, Government Code, §551.071 (entitled "consultation with attorney") to receive legal advice from the City Attorney regarding legal options available to encourage or incentivize single family development. D. Vaughn

The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Council Member Philip Thurman made a motion to reconvene to regular session at 3:38 p.m. Council Member Paul Farmer seconded, the motion carried unanimously.

Discuss and consider action: Direction from Council on the disposition and or development of thirteen acres of land at the corner of Westfall and Cemetery Street: David Vaughn: Pass, no action taken.

ADJOURN: There being no further business Council Member Tres Clinton made a motion to adjourn at 3:39 p.m. Council Member Danny Lester seconded, the motion carried unanimously.



Gary Wideman
Gary Wideman, Mayor

ATTEST:

Kelly Dix
Kelly Dix , City Secretary