



**CITY OF BURNET
CHARTER AMENDMENT COMMITTEE
MINUTES**

On this the 8th day of November, 2017, the 2017/2018 Charter Review Committee of the City of Burnet convened at 3:00 p.m., at the City of Burnet, Council Chambers, 2402 S. Water (Hwy. 281 South), Texas with the following members present, to-wit:

Call to Order: City Secretary, Kelly Dix called the meeting to order at 3:00 p.m.

Roll call: In attendance: David Vaughn, Charlie Zech, Kelly Dix, Crista Goble Bromley, Donna Kladstrup, Stan Hemphill, Ken Graham, Mary Jane Shanes, Calib Williams
Absent: Paul Farmer

Introduction of Process: City Secretary, Kelly Dix provided a brief history of the last review and the timeline provided for the 2017/2018 review. City Attorney Charlie Zech also provided an overview of the charter review process.

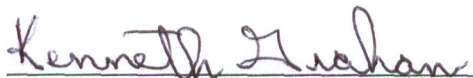
Establish Chairman: Committee Member Crista Goble Bromley made a motion to appoint Committee Member Ken Graham as the 2017/2018 Charter Review Committee Chairman. Committee Member Mary Jane Shanes seconded, the motion carried unanimously.

Review list of suggested changes from 2012 Charter Review:

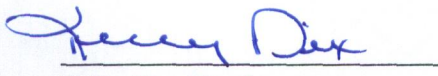
Chairman Ken Graham suggested the committee review the list of suggested changes from the 2015 review that did not make the ballot. The committee discussed a few additional changes as well. Chairman Graham requested that all present and possibly the City Council all review the Charter and provide a draft of recommended changes at the next meeting.

Confirm next meeting date: City Secretary, Kelly Dix, confirmed the next meeting of the 2017/2018 Charter Review Committee is scheduled for Wednesday, November 29th, 2017 at 3:00 p.m. in Council Chambers.

Adjourn: There being no further business Committee Member Mary Jane Shanes moved to adjourn at 4:16 p.m. Committee Member Donna Kladstrup seconded, the motion carried unanimously.


Kenneth Graham, Committee Chair

ATTEST:


Kelly Dix, City Secretary