

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

On this the 6<sup>th</sup> day of August, 2019, the City Council of the City of Burnet convened in Special Session, at 3:00 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor	Crista Goble Bromley
Council Members	Danny Lester, Mary Jane Shanes, Tres Clinton, Paul Farmer, Cindia Talamantez, Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Gene Courtney, Alan Burdell, Patricia Langford, Doug Fipps, James Wilson, Mark Ingram, Paul Nelson, Patricia Langford, Adrienne Field, James Wilson, Mark Lewis, Jonny Simons

**CALL TO ORDER:** The meeting was called to order by Mayor Bromley, at 3:00 p.m.

**INVOCATION:** Council Member Paul Farmer

PLEDGE OF ALLEGIANCE: Council Member Mary Jane Shanes

**PLEDGE TO TEXAS FLAG:** Council Member Mary Jane Shanes

CONSENT AGENDA ITEMS: None

(All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council Action.)

**PUBLIC HEARING:** None

ACTION ITEMS:

Discuss and consider action: Award employee health, dental, vision, life and ancillary benefits bid for fiscal year 2019/2020: D. Vaughn: Council Member Danny Lester moved to approve the HSA Plan P818H as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

REPORTS: None


Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects may occur.

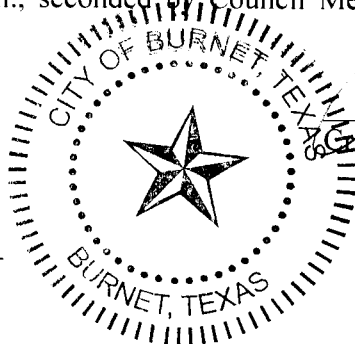
May 2019 Financial Report: P. Langford: Director of Finance, Patricia Langford reviewed fund balances to include revenue and expenses for each fund with Council. Ms. Langford stated all Departments were tracking well with budget.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 3:13 p.m., seconded by Council Member Mary Jane Shanes. The motion carried unanimously.

**ATTEST:**

  
Kelly Dix, City Secretary



~~Y~~ ~~re~~ Grista Goble Bromley, Mayor