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

On this the 13th day of August, 2019, the City Council of the City of Burnet convened in Workshop Session, at 3:15 p.m. at the Council Chambers, Burnet Municipal Airport, 2402 S. Water Street, Burnet, TX thereof with the following members present, to-wit:

Mayor Crista Goble Bromley

Council Members Paul Farmer, Mary Jane Shanes, Danny Lester, Cindia Talamantez,

Tres Clinton

Absent Joyce Laudenschlager

City Manager David Vaughn
City Secretary Kelly Dix

Guests: James B. Wilson, Mark Lewis, Gene Courtney, Mark Ingram, Patricia Langford, Paul

Nelson, Alan Burdell, Jonny Simons, Doug Fipps, Adrienne Field

<u>Call to Order</u>: Mayor Bromley called the meeting to order at 3:01 p.m.

Fee waivers related to potential development at the Villages of Westfall: D. Vaughn: City Manager David Vaughn provided Council with an overview of the fees currently charged for tap fees, building permits and other related costs to developers and builders. Mr. Vaughn also discussed the cost of road improvements for one block of Lamar and one block of Clark Street that would be needed should the development be built. All present discussed an amendment to the tap fees ordinance and explanations of funding mechanisms was provided by the City Manager.

Adjourn: There being no further business the workshop was adjourned at 5:54 p.m.

Crista Goble Bromley, Mayor

ATTEST:

Kelly Dix, City Secretary