

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

On this the 5<sup>th</sup> day of November, 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,

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 5:30 p.m.

INVOCATION: passed

PLEDGE OF ALLEGIANCE: passed

PLEDGE TO TEXAS FLAG: Passed

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

EXECUTIVE SESSION:

Council Member Danny Lester made a motion for Council to move to Executive Session at 5:31 p.m. Council Member Joyce Laudenschlager 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, Chapter 551, and Sub-section 551.086 Public Power Utilities: Section (e) Competitive Matters- LCRA Electric Purchases: D. Vaughn:

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Council Member Danny Lester made a motion for Council to return to Regular Session at 5:53 p.m. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Direction to Staff regarding Competitive Matters for the Municipally owned Electric utility: D. Vaughn: Council Member Danny Lester made a motion for Staff to proceed as discussed in Executive Session pertaining to the LCRA Electric Purchases. 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.

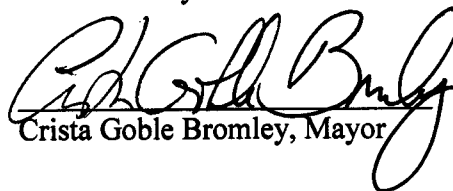
May 2019 Financial Report: P. Langford: Director of Finance, Patricia Langford reviewed fund balances to include revenue and expenses for each fund with Council. Ms. Langford stated all Departments were tracking well with budget.


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 5:54 p.m., seconded by Council Member Mary Jane Shanes. The motion carried unanimously.

ATTEST:

  
Crista Goble Bromley, Mayor

  
Kelly Dix, City Secretary

