

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

On this the 20th day of February, 2020, 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, Joyce Laudenschlager, Mary Jane Shanes, Cindia Talamantez
Absent	Tres Clinton, Paul Farmer
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Mark Ingram, Doug Fipps, Jason Lutz, Patricia Langford, Adrienne Feild and Kelli Sames.

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 3:02 p.m.

1. EXECUTIVE SESSION:

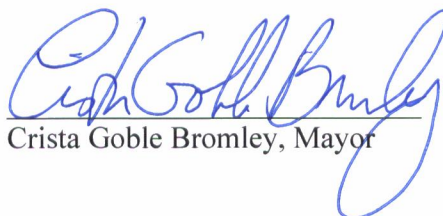
Executive Session: The City of Burnet City Council shall meet in Executive Session in accordance to the provision of the Open Meetings Act, Texas Government Code, Chapter 551, and Sub-section 551.074 regarding deliberation on the appointment, employment, and duties of an acting City Manager: D. Vaughn: No action taken.


RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: No action taken.

Discuss and consider action: To confirm the City Manager's appointment of an Acting City Manager who may serve in times of absence or disability of the City Manager: D. Vaughn: Council Member Danny Lester move to approve the Appointment of Assistant City Manager Habib Erkan Jr. as Acting City Manager. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 3:05 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Crista Goble Bromley, Mayor


Kelly Dix, City Secretary

