

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

On this the 11<sup>th</sup> day of June 2021, the City Council of the City of Burnet, TX convened in Special Session, at 2:00 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:                Danny Lester, Philip Thurman, Mary Jane Shanes  
Absent:                                Cindia Talamantez, Joyce Laudenschlager, Ricky Langley  
City Manager                        David Vaughn  
City Secretary                       Kelly Dix  
Guests: Habib Erkan, Phil Reynolds

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 2:00 p.m.

ROLL CALL: City Secretary Kelly Dix called the roll. Council Members Lester, Thurman, Shanes, and Mayor Bromley were present. Council Members Talamantez, Laudenschlager and Langley were absent. Quorum was established.

EXECUTIVE SESSION: Pass. No action taken.

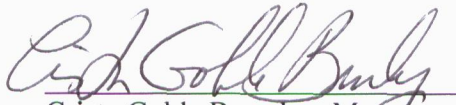
Executive Session: Pursuant to Texas Government Code Sec. 551.072 the City Council of the City of Burnet shall convene in executive session to deliberate on the value of real property and related issues: D. Vaughn

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:


Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT 118 EAST POLK STREET, BURNET TEXAS AND AUTHORIZING THE MAYOR TO EXECUTE AN ASSIGNMENT OF AN EXISTING SALES CONTRACT FOR SAID PROPERTY FOR A TOTAL ACQUISITION COST OF NOT MORE THAN ONE-MILLION DOLLARS: D. Vaughn: Council Member Danny Lester moved to approve and adopt Resolution R2021-30 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Danny Lester at 2:10 p.m., seconded by Council Member Mary Janes Shanes. The motion carried unanimously.

  
Crista Goble Bromley, Mayor

ATTEST:

  
Kelly Dix, City Secretary

