

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

On this the 27th day of July, 2021, the City Council of the City of Burnet convened in a special called Budget Workshop Session, at 3:00 p.m. at City 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, Mary Jane Shanes, Philip Thurman, Ricky Langley, Joyce Laudenschlager, Cindia Talamantez
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Habib Erkan, Gene Courtney, Mark Ingram, Brian Lee, Tony Nash, Mark Miller, Patricia Langford, Kelli Sames, Alan Burdell, Adrienne Feild

Call to Order: Mayor Bromley called the meeting to order at 3:00 p.m.

DISCUSS AND REVIEW:


June 2021 Financial Report: P. Langford: Director of Finance Patricia Langford reviewed the June 2021 Financial Report with all present. Revenue, expense, and fund balance projections for all departments indicate that the year end will finish ahead of budget.

Discuss and Review: Proposed 2021/2022 Fiscal Year Budget: D. Vaughn: City Manager David Vaughn reviewed the City Council's financial goals and list of proposed items to be budgeted for the 2021/2022 fiscal year with all present. Capital funds, to include current and future projects were reviewed with all. Staffing needs for all departments was discussed, as well as the requested increases in contributions from several non-profit agencies. Mr. Vaughn stated that the Finance Department would be working on a formalized debt policy as recommended by the auditors.

ADJOURN:

Adjourn: There being no further business the Budget Retreat session was adjourned at 5:45 p.m.

ATTEST:


Kelly Dix, City Secretary

