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

On this the 7th day of September, 2021, the City Council of the City of Burnet convened in Special Session, at 5:30 p.m. at the Burnet Community Center, 401 E. Jackson Street, Burnet, TX thereof with the following members present, to-wit:

Mayor	Crista Goble Bromley
Council Members	Ricky Langley, Danny Lester, Mary Jane Shanes, Cindia Talamantez, Philip
	Thurman
Absent	Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Patricia Langford, Brian Lee

Call to Order: Mayor Bromley called the meeting to order at 5:30 p.m.

SPECIAL REPORTS/PRESENTATIONS:

<u>Municipal Court operations: H. Erkan, Jr.</u>: Assistant City Manager Habib Erkan, Jr. presented all present with an overview of the court structure and operations for the City of Burnet. Court of Record and Non-Court of Record were explained as well.

<u>EXECUTIVE SESSION:</u> Council Member Mary Jane Shanes moved to convene to Executive Session at 6:02 p.m. Council Member Cindia Talamantez seconded. The motion carried unanimously.

The Council reserves the right to enter into closed session in accordance with the provision of the Open Meetings Act, Texas Government Code, Chapter 551, Subsection 551.074; Deliberations to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee as listed below:

A.) Kevin Madison

B.) Roxanne Nelson

<u>C.) Tina Morgan</u>

<u>RECONVENE TO REGULAR SESSION:</u> Council Member Danny Lester moved to re-convene to Regular Session at 8:43 p.m. Council Member Mary Jane Shanes seconded. The motion carried unanimously. <u>City Council shall reconvene to regular session and may take appropriate action on matters discussed in Executive</u> Session: No action taken.

<u>ADJOURN</u>: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 8:45 p.m. Seconded by Council Member Cindia Talamantez. The motion carried unanimously.

crista Goble Bromley, Mayor

ATTEST:

ere

Kelly Dix, City Secretary

