

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

On this the 11th day of October, 2022, the City Council of the City of Burnet convened in Regular Session, at 11:00 a.m. the City of Burnet Council Chambers located at 2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) Burnet, Tx. thereof with the following members present, to-wit:

Mayor Crista Goble Bromley
Council Members Mary Jane Shanes, Philip Thurman, Ricky Langley, Joyce Laudenschlager, Cindia Talamantez

Absent Dennis Langley

City Manager David Vaughn

Assistant City Secretary Leslie Kimbler

Guests: Habib Erkan, Maria Gonzales, Adrienne Feild

Call to Order: Mayor Bromley called the meeting to order at 11:00 a.m.

SPECIAL REPORTS/RECOGNITION: None.

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.)


ACTION ITEMS:

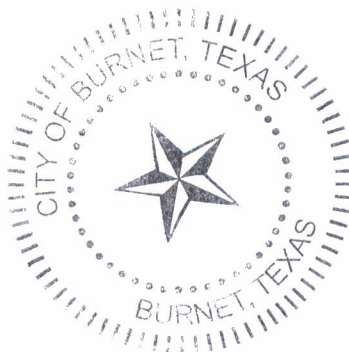
Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A CONTRACT WITH GOODWIN-LASITER-STRONG, FOR ARCHITECTURAL SERVICES RELATED TO THE DESIGN OF A NEW HILL COUNTRY CHILDREN'S ADVOCACY CENTER FACILITY; AND AUTHORIZING THE CITY MANAGER'S EXECUTION OF SAID INSTRUMENTS ON BEHALF OF THE CITY: H. Erkan, Assistant City Manager: Council Member Mary Jane Shanes moved to adopt Resolution R2022-74 as presented. Council Member Cindia Talamantez 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: Council Member Philip Thurman inquired about scheduling a workshop to discuss RV Parks.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 11:06 a.m. seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Crista Goble Bromley, Mayor