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

On this the 22nd day of August, 2023, the City Council of the City of Burnet convened in Workshop Session, at 5:00 p.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

Gary Wideman

Council Members

Dennis Langley, Ricky Langley, Tres Clinton, Joyce Laudenschlager, Philip

Thurman

Absent

Mary Jane Shanes

City Manager

David Vaughn

City Secretary

Kelly Dix

<u>Guests</u>: Leslie Kimbler, Carly Pearson, Tony Nash, Adrienne Field, Brian Lee, Mark Ingram, Habib Erkan, Maria Gonzalez, Patricia Langford, Cary Johnson, Thomas Kirkland, Glenn Decker

Call to Order: Mayor Wideman called the meeting to order at 5:00 p.m.

CONSIDERATION ITEMS:

Discuss and consider: A presentation by TEKMAK of a request for possible HOT Tax rebate for the Marriot Hotel Project: D. Vaughn: City Manager David Vaughn introduced all present to Thomas Kirkland and Glenn Decker, Owners of TEKMAK. Mr. Kirkland presented an overview of the proposed Townplace Suites by Marriot, to be built at the Crossings at Highway 281 South. TEKMAK is requesting a HOT Tax rebate for the purpose of meeting the debt coverage ratio caused by the impact of interest rate increases and labor costs being realized in the current economy. Mr. Decker provided a basic overview of the expected timelines for design and construction. ADJOURN: There being no further business, Mayor Wideman adjourned the City Council Workshop meeting at 5:47 p.m.

ATTEST:

Kelly Dix, City Secretary

Gary Wideman, Mayor