

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

On this the 16<sup>th</sup> day of May 2017, the City Council of the City of Burnet convened in Special Session, at 5:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor Gary Wideman  
Council Members Danny Lester, Tres Clinton, Joyce Laudenschlager, Mary Jane Shanes,  
Paul Farmer  
City Manager David Vaughn  
City Secretary Kelly Dix

Guests: Crista Bromley

CALL TO ORDER: The meeting was called to order by Mayor Wideman, at 5:30 p.m.

INVOCATION: Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE: Council Member Tres Clinton

PLEDGE TO TEXAS FLAG: Council Member Tres Clinton

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: Lupus Awareness Month: Mayor Gary Wideman: Mayor Wideman presented a proclamation declaring the month of May 2017 Lupus Awareness Month.

CONSENT AGENDA ITEMS: None.

ACTION ITEMS:

Discuss and consider action: A RESOLUTION AND ORDER BY THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF BURNET, MAY 9, 2017 GENERAL ELECTION: K. Dix: Mayor Gary Wideman made a motion to approve Resolution R2017-11 canvassing the May 6, 2017 General Election, declaring Crista Goble Bromley as Mayor, Paul Farmer, Tres Clinton and Cindia Talamantez as Council Members for a two year term ending in May 2019. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

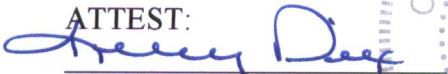
Discuss and consider action: A RESOLUTION AND ORDER BY THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF BURNET, MAY 9, 2017 SPECIAL ELECTION: K. Dix: Mayor Gary Wideman made a motion to approve Resolution R2017-12 canvassing the May 6, 2017 Special Election, declaring Milton "Mickey" Phair as Council Member for the un-expired term ending in May 2018. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

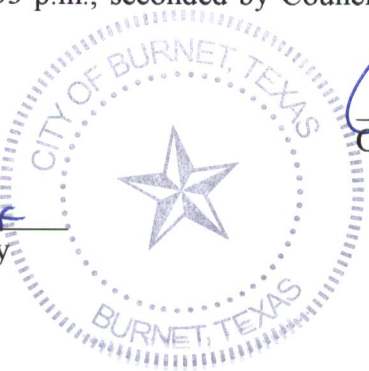
REPORTS: None.

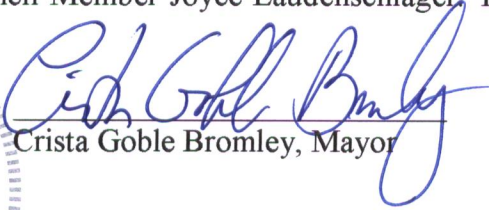
Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects may occur.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 5:33 p.m., seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:

  
Kelly Dix, City Secretary



  
Crista Goble Bromley, Mayor