



## **NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BURNET**

Notice is hereby given that a **Special Meeting** of the governing body of the above named City will be held on the **16<sup>th</sup> day of May, 2017 at 5:30 p.m.** in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Opening Meetings.

### **CALL TO ORDER:**

### **INVOCATION:**

### **PLEDGE OF ALLEGIENCE:**

### **1. PUBLIC RECOGNITION/SPECIAL REPORTS:**

- 1.1) Proclamation: Lupus Awareness Month: Mayor Gary Wideman

### **2. 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.)*

### **3. CANVASS ELECTION:**

- 1.1) 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

- 1.2) 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

**4. ADJOURN:**

Dated this the 12<sup>th</sup> day of May, 2017

**CITY OF BURNET**  
**Gary Wideman, MAYOR**

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on May 12<sup>th</sup> 2017 at or before 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Kelly Dix, City Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:**

*The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.*

**RIGHT TO ENTER INTO EXECUTIVE SESSION:**

*The City Council for the City of Burnet reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).*



# Proclamation

## OF THE MAYOR AND CITY COUNCIL FOR THE CITY OF BURNET

*Whereas*, an estimated 1.5 million Americans suffer from Lupus, the chronic inflammatory, autoimmune disease that can affect various parts of the body, especially the skin, joints, blood and kidneys; and

*Whereas*, Lupus can be difficult to diagnose because its symptoms are similar to those of many other illnesses, and major gaps exist in understanding the causes and consequences; and

*Whereas*, the Lupus Foundation of America, Lone Star Chapter is part of a national force devoted to solving the cruel mystery of lupus while providing caring support to those who suffer from its brutal impact; and

*Whereas*, the Chapter rallied the (name of city) community to wear the color purple and to further unify the support for those living with the disease; and

*Whereas*, awareness is vital in raising funds for research for those affected by lupus; and it is our responsibility as a community to advocate on their behalf and to further encourage educational programs so everyone affected by lupus can have an improved quality of life;



*Now, therefore*, be it proclaimed, that I, Gary Wideman, Mayor of the City of Burnet on behalf of the City Council, of the City of Burnet, Texas, do hereby declare May 19, 2017 to be observed as

## Put on Purple Day

Through out the City of Burnet and urge all citizens to support the cause of raising awareness of lupus, so that we can have a world with NO lupus.

In witness thereof, I hereunto set my hand and caused the seal of the City of Burnet to be affixed this 16<sup>th</sup> day of May 2017.

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Gary Wideman, Mayor



## City Secretary

## ITEM 3.1

Kelly Dix  
City Secretary  
(512)-756-6093 ext. 209  
kdix@cityofburnet.com

### Agenda Item Brief

**Meeting Date:** May 16, 2017

**Agenda Item:** 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 6, 2017 GENERAL ELECTION: K. Dix

**Background:** A General Election was held on May 6, 2017 for the City of Burnet City Council. Mayor Gary Wideman had completed his term and is eligible to run for another term. Council Members Mary Jane Shanes completed her second term and is eligible to run for her third but decided not to. Tres Clinton and Paul Farmer have completed their first term on council and both were eligible to run for another term.

**Information:** Qualified candidates for the May 6, 2017 General Election to fill the position of Mayor as follows:

Philip Thurman  
Crista Goble Bromley

Qualified candidates for the May 6, 2017 General Election to fill three Council Member positions as follows:

Paul Farmer  
Zachary Worrell  
Cindia Talamantez  
Ramsey "Tres" Clinton  
Ashley Barnett

A total of 486 votes were cast in the election Philip Thurman received 218 votes and Crista Goble Bromley received 268 votes. Crista Goble Bromley will fill the Mayor's seat. Paul Farmer received 316 votes, Zachary Worrell received 84 votes, Cindia Talamantez received 209 votes, Tres Clinton received 325 votes and Ashley Barnett received 115 votes. Paul Farmer, Tres Clinton and Cindia Talamantez will fill the three council positions.

**Fiscal Impact:** None

**Recommendation:** Staff recommends approval of Resolution R2017-11 canvassing the May 6, 2017 General Election as presented.

## RESOLUTION NO. R2017-11

### 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 6, 2017 GENERAL ELECTION:

**WHEREAS:** In accordance with State Law and the Home Rule Charter of the City of Burnet, an election was held on May 6<sup>th</sup>, 2017 for the purpose of electing one (1) Mayor and three (3) City Council Members; and

**WHEREAS:** the City Council has reviewed and investigated all matters pertaining to this election, to include the ordering, notices, election officers, holding and returns thereof; and

**WHEREAS:** Appearing from said returns, duly and legally made, that there were cast at said election 486 valid and legal votes; and

**WHEREAS:** the returns of said election having been duly canvassed by the City Council, and there being cast at said election of a total of 486 votes, and each of the candidates in said election having received the following votes to wit:

#### POSITION OF MAYOR (1 for Full Term)

CANDIDATE	ABSENTEE	EARLY	MAY 6 <sup>th</sup>	TOTAL
Philip Thurman	2	124	90	218
Crista Goble Bromley	4	164	100	268

#### POSITION OF COUNCIL MEMBER (3 for Full Term)

CANDIDATE	ABSENTEE	EARLY	MAY 6 <sup>th</sup>	TOTAL
Paul Famer	3	193	120	316
Zack Worrell	3	48	33	84
Cindia Talamantez	0	115	94	209
Tres Clinton	4	195	126	325
Ashley Barnett	2	73	40	115

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS:**

**Section 1.** The City Council officially finds, determines, and declares that the election was duly and properly ordered, that proper legal notice of such election was duly given in the English language and the Spanish Language, that proper election officers were duly appointed prior to the election, that the election was duly and legally held, that all resident, qualified electors of the City were permitted to vote at the election and due returns of the results of the election had been

made and delivered, and that the City of Burnet has duly canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America and the Resolution R2017-01 calling the election.

**Section 2.** The election was duly called; that notice of said election was given in accordance with law; and CRISTA GOBLE BROMLEY was duly elected as Mayor for a term of two years and PAUL FARMER, TRES CLINTON, and CINDIA TALAMANTEZ were duly elected Council Members for a term of two years. Each of the said above named parties are hereby declared duly elected to said office, subject to the taking of their oaths of office as provided by the laws of the State of Texas and the City of Burnet, Texas.

**Section 3.** It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. §551, Tex. Gov't. Code*, having been posted and remaining posted continuously for at least 72 hours preceding the date of this meeting.

Passed and approved on this the 16<sup>th</sup> day of May, 2017.

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Gary Wideman, Mayor

**ATTEST:**

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Kelly Dix, City Secretary

**Cumulative City of Burnet — Official  
Burnet County, Texas — Local Elections — May 06, 2017**

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Total Number of Voters : 1,516 of 20,017 = 7.57%

Number of District Voters: 495 of 3,429 = 14.44%

Precincts Reporting 25 of 25 = 100.00%

District Precincts Reporting 2 of 2 = 100.00%

Party	Candidate	Absentee	Early	Election	Total
<b>MAYOR CITY OF BURNET, Vote For 1</b>					
	Phillip Thuman	2 33.33%	124 43.06%	92 47.92%	218 44.86%
	Crista Goble Bromley	4 66.67%	164 56.94%	100 52.08%	268 55.14%
	<b>Cast Votes:</b>	<b>6 85.71%</b>	<b>288 97.96%</b>	<b>192 98.97%</b>	<b>486 98.18%</b>
	<b>Over Votes:</b>	<b>0 0.00%</b>	<b>0 0.00%</b>	<b>0 0.00%</b>	<b>0 0.00%</b>
	<b>Under Votes:</b>	<b>1 14.29%</b>	<b>6 2.04%</b>	<b>2 1.03%</b>	<b>9 1.82%</b>
<b>COUNCIL MEMBERS CITY OF BURNET, Vote For 3</b>					
	Paul Farmer	3 25.00%	193 30.93%	120 29.06%	316 30.12%
	Zack Worrell	3 25.00%	48 7.69%	33 7.99%	84 8.01%
	Cindia Talamantez	0 0.00%	115 18.43%	94 22.76%	209 19.92%
	Tres Clinton	4 33.33%	195 31.25%	126 30.51%	325 30.98%
	Ashley Barnett	2 16.67%	73 11.70%	40 9.69%	115 10.96%
	<b>Cast Votes:</b>	<b>12 57.14%</b>	<b>624 70.75%</b>	<b>413 70.96%</b>	<b>1,049 70.84%</b>
	<b>Over Votes:</b>	<b>0 0.00%</b>	<b>0 0.00%</b>	<b>0 0.00%</b>	<b>0 0.00%</b>
	<b>Under Votes:</b>	<b>9 42.86%</b>	<b>258 29.25%</b>	<b>169 29.04%</b>	<b>436 29.36%</b>
<b>COUNCIL MEMBER, UNEXPIRED TERM CITY OF BURNET, Vote For 1</b>					
	Milton (Mickey) Phair	1 25.00%	129 48.68%	80 47.06%	210 47.84%
	Zachary DeLeon	1 25.00%	76 28.68%	52 30.59%	129 29.38%
	Paul Shell	2 50.00%	60 22.64%	38 22.35%	100 22.78%
	<b>Cast Votes:</b>	<b>4 57.14%</b>	<b>265 90.14%</b>	<b>170 87.63%</b>	<b>439 88.69%</b>
	<b>Over Votes:</b>	<b>0 0.00%</b>	<b>0 0.00%</b>	<b>0 0.00%</b>	<b>0 0.00%</b>
	<b>Under Votes:</b>	<b>3 42.86%</b>	<b>29 9.86%</b>	<b>24 12.37%</b>	<b>56 11.31%</b>

**Canvas City of Burnet — Total Voters — Official**  
**Burnet County, Texas — Local Elections — May 06, 2017**

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Total Number of Voters : 1,516 of 20,017 = 7.57%

Precincts Reporting 25 of 25 = 100.00%

Number of District Voters: 495 of 3,429 = 14.44%

District Precincts Reporting 2 of 2 = 100.00%

**MAYOR CITY OF BURNET**

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Philip Thurman	Crista Goble Bromley	Totals
2-CITYBURNET	7	214	145	366	2767	13.23%	160	200	360
17-CITYBURNET	0	80	49	129	662	19.49%	58	68	126
<b>Totals</b>	<b>7</b>	<b>294</b>	<b>194</b>	<b>495</b>	<b>3429</b>		<b>218</b>	<b>268</b>	<b>486</b>

**Canvas City of Burnet — Total Voters — Official**  
**Burnet County, Texas — Local Elections — May 06, 2017**

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Total Number of Voters : 1,516 of 20,017 = 7.57%  
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 District Precincts Reporting 2 of 2 = 100.00%

**COUNCIL MEMBERS CITY OF BURNET**

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Paul Farmer	Zack Worrell	Cindia Talamantez	Tres Clinton	Ashley Barnett	Totals
2-CITYBURNET	7	214	145	366	2767	13.23%	219	66	147	230	90	752
17-CITYBURNET	0	80	49	129	662	19.49%	97	18	62	95	25	297
<b>Totals</b>	<b>7</b>	<b>294</b>	<b>194</b>	<b>495</b>	<b>3429</b>		<b>316</b>	<b>84</b>	<b>209</b>	<b>325</b>	<b>115</b>	<b>1049</b>

**Canvas City of Burnet — Total Voters — Official**  
**Burnet County, Texas — Local Elections — May 06, 2017**

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**COUNCIL MEMBER, UNEXPIRED TERM CITY OF BURNET**

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Milton (Mickey) Phair	Zachary DeLeon	Paul Shell	Totals
2-CITYBURNET	7	214	145	366	2767	13.23%	171	80	76	327
17-CITYBURNET	0	80	49	129	662	19.49%	39	49	24	112
<b>Totals</b>	<b>7</b>	<b>294</b>	<b>194</b>	<b>495</b>	<b>3429</b>		<b>210</b>	<b>129</b>	<b>100</b>	<b>439</b>



## City Secretary

## ITEM 3.2

Kelly Dix  
City Secretary  
(512)-756-6093 ext. 209  
kdix@cityofburnet.com

### Agenda Item Brief

**Meeting Date:** May 16, 2017

**Agenda Item:** 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 6, 2017 SPECIAL ELECTION:  
K. Dix

**Background:** A Special Election was held on May 6, 2017 for the City of Burnet City Council to fill the un-expired term of Council Member Philip Thurman who resigned to run for the Mayor's seat in the 2017 General Election.

**Information:** Qualified candidates for the May 6, 2017 Special Election to fill the un-expired seat as follows:

Milton (Mickey) Phair  
Zachary DeLeon  
Paul Shell

A total of 439 votes were cast in the election. Milton (Mickey) Phair received 210 votes, Zachary DeLeon received 129 votes and Paul Shell received 100 votes. Milton (Mickey Phair) will fill the un-expired term of Council Member for one year.

**Fiscal Impact:** None

**Recommendation:** Staff recommends approval of Resolution R2017-12 canvassing the May 6, 2017 Special Election as presented.

## RESOLUTION NO. R2017-12

### 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 6, 2017 SPECIAL ELECTION TO ELECT ONE COUNCIL MEMBER TO FILL AN UN-EXPIRED TERM FOR THE CITY COUNCIL:

**WHEREAS:** In accordance with State Law and the Home Rule Charter of the City of Burnet, a Special Election was held on May 6<sup>th</sup>, 2017 for the purpose of electing one (1) Council Member to fill and un-expired term for the; and

**WHEREAS:** the City Council has reviewed and investigated all matters pertaining to this election, to include the ordering, notices, election officers, holding and returns thereof; and

**WHEREAS:** Appearing from said returns, duly and legally made, that there were cast at said election 439 valid and legal votes; and

**WHEREAS:** the returns of said election having been duly canvassed by the City Council, and there being cast at said election a total of 439 votes, and each of the candidates in said election having received the following votes to wit:

#### POSITION OF COUNCIL MEMBER (1 for un-expired term)

CANDIDATE	EARLY	MAY 6 <sup>th</sup>	TOTAL
Milton "Mickey" Phair	129	80	210
Zachary DeLeon	76	52	129
Paul Shell	60	38	100

#### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS:

**Section 1.** The City Council officially finds, determines, and declares that the election was duly and properly ordered, that proper legal notice of such election was duly given in the English language and the Spanish Language, that proper election officers were duly appointed prior to the election, that the election was duly and legally held, that all resident, qualified electors of the City were permitted to vote at the election and due returns of the results of the election had been made and delivered, and that the City of Burnet has duly canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America and the Resolution R2017-04 calling the election.

**Section 2.** The election was duly called; that notice of said election was given in accordance with law; and Milton (Mickey) Phair was duly elected to fill the un-expired term of Council Member for a term of one year. The above named party is hereby declared duly

elected to said office, subject to the taking of their oaths of office as provided by the laws of the State of Texas and the City of Burnet, Texas.

**Section 3.** It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. §551, Tex. Gov't. Code*, having been posted and remaining posted continuously for at least 72 hours preceding the date of this meeting.

Passed and approved on this the 16<sup>th</sup> day of May, 2017.

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Gary Wideman, Mayor

**ATTEST:**

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Kelly Dix, City Secretary

**Cumulative City of Burnet — Official**  
**Burnet County, Texas — Local Elections — May 06, 2017**

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District Precincts Reporting 2 of 2 = 100.00%

Party	Candidate	Absentee	Early	Election	Total
<b>MAYOR CITY OF BURNET, Vote For 1</b>					
	Philip Thurman	2 33.33%	124 43.06%	92 47.92%	218 44.86%
	Crista Goble Bromley	4 66.67%	164 56.94%	100 52.08%	268 55.14%
	<b>Cast Votes:</b>	<b>6 85.71%</b>	<b>288 97.96%</b>	<b>192 98.97%</b>	<b>486 98.16%</b>
	<b>Over Votes:</b>	<b>0 0.00%</b>	<b>0 0.00%</b>	<b>0 0.00%</b>	<b>0 0.00%</b>
	<b>Under Votes:</b>	<b>1 14.29%</b>	<b>6 2.04%</b>	<b>2 1.03%</b>	<b>9 1.82%</b>
<b>COUNCIL MEMBERS CITY OF BURNET, Vote For 3</b>					
	Paul Farmer	3 25.00%	193 30.93%	120 29.06%	316 30.12%
	Zack Worrell	3 25.00%	48 7.69%	33 7.99%	84 8.01%
	Cindia Talamantez	0 0.00%	115 18.43%	94 22.76%	209 19.92%
	Tres Clinton	4 33.33%	195 31.25%	126 30.51%	325 30.98%
	Ashley Barnett	2 16.67%	73 11.70%	40 9.69%	115 10.96%
	<b>Cast Votes:</b>	<b>12 57.14%</b>	<b>624 70.75%</b>	<b>413 70.96%</b>	<b>1,049 70.64%</b>
	<b>Over Votes:</b>	<b>0 0.00%</b>	<b>0 0.00%</b>	<b>0 0.00%</b>	<b>0 0.00%</b>
	<b>Under Votes:</b>	<b>9 42.86%</b>	<b>258 29.25%</b>	<b>169 29.04%</b>	<b>436 29.36%</b>
<b>COUNCIL MEMBER, UNEXPIRED TERM CITY OF BURNET, Vote For 1</b>					
	Milton (Mickey) Phair	1 25.00%	129 48.68%	80 47.06%	210 47.84%
	Zachary DeLeon	1 25.00%	76 28.68%	52 30.59%	129 29.38%
	Paul Shell	2 50.00%	60 22.64%	38 22.35%	100 22.78%
	<b>Cast Votes:</b>	<b>4 57.14%</b>	<b>265 90.14%</b>	<b>170 87.63%</b>	<b>439 88.69%</b>
	<b>Over Votes:</b>	<b>0 0.00%</b>	<b>0 0.00%</b>	<b>0 0.00%</b>	<b>0 0.00%</b>
	<b>Under Votes:</b>	<b>3 42.86%</b>	<b>29 9.86%</b>	<b>24 12.37%</b>	<b>56 11.31%</b>

**Canvas City of Burnet — Total Voters — Official**  
**Burnet County, Texas — Local Elections — May 06, 2017**

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**MAYOR CITY OF BURNET**

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Philip Thurman	Crista Goble Bromley	Totals
2-CITYBURNET	7	214	145	366	2767	13.23%	160	200	360
17-CITYBURNET	0	80	49	129	662	19.49%	58	68	126
<b>Totals</b>	<b>7</b>	<b>294</b>	<b>194</b>	<b>495</b>	<b>3429</b>		<b>218</b>	<b>268</b>	<b>486</b>

**Canvas City of Burnet — Total Voters — Official**  
**Burnet County, Texas — Local Elections — May 06, 2017**

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**COUNCIL MEMBERS CITY OF BURNET**

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Paul Farmer	Zack Worrell	Cindia Talamantez	Tres Clinton	Ashley Barnett	Totals
2-CITYBURNET	7	214	145	366	2767	13.23%	219	66	147	230	90	752
17-CITYBURNET	0	80	49	129	662	19.49%	97	18	62	95	25	297
<b>Totals</b>	<b>7</b>	<b>294</b>	<b>194</b>	<b>495</b>	<b>3429</b>		<b>316</b>	<b>84</b>	<b>209</b>	<b>325</b>	<b>115</b>	<b>1049</b>

**Canvas City of Burnet — Total Voters — Official**  
**Burnet County, Texas — Local Elections — May 06, 2017**

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**COUNCIL MEMBER, UNEXPIRED TERM CITY OF BURNET**

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Milton (Mickey) Phair	Zachary DeLeon	Paul Shell	Totals
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# SIGN IN SHEET

City Council of the City of Burnet  
MEETING OF THE GOVERNING BODY

Date 05/16/2017

Type of Session Regular City Council Meeting

**PLEASE PRINT**

Name

Organization

Crista Bromley

Citizen