

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

On this the 22<sup>nd</sup> day of June, 2017, the City Council of the City of Burnet convened in a special called Budget Retreat Session, at 10:00 a.m. at the Bluebonnet Room, Canyon of the Eagles, 16942 RR 2341, Burnet, TX thereof with the following members present, to-wit:

Mayor                      Crista Goble Bromley  
Council Members        Danny Lester, Joyce Laudenschlager, Milton Phair, Tres Clinton, Paul Farmer, Cindia Talamantez

City Manager            David Vaughn

City Secretary         Kelly Dix

Guests: Mark Lewis, Evan Milliorn, Gene Courtney, Mark Ingram, Doug Fipps, Patricia Langford, Connie Maxwell, Alan Burdell, Leslie Baugh

Call to Order: Mayor Bromley called the meeting to order at 10:00 a.m.

CONSIDERATION ITEMS:

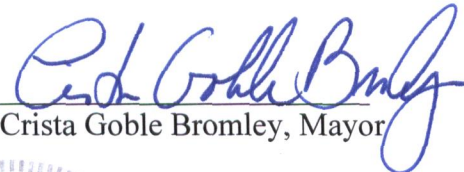
Discuss and consider: Fiscal Year 2016/17 Capital Projects Report: A review of the Public Works department to include the Electric, Parks, and Water/Wastewater department Capital Projects were presented to Council by Public Works Director Gene Courtney and Water/Wastewater Supervisor Alan Burdell. Fire Chief Mark Ingram reviewed the Fire/EMS capital projects. Director of Golf covered the Delaware Springs projects and City Manager David Vaughn covered the Police Department projects.

Discuss and consider: Council's goals and priorities: Each Council Member shared their envisioned goals for the 2017/2018 FY Budget with staff.

Discuss and consider: Mid-year budget review and preview of FY 17/18 budget requests: City Manager David Vaughn reviewed the proposed Capital Improvement Projects and presented several options for funding in the next fiscal year and the effects on the projected financial forecast. Council prioritized items to be considered for the preparation of the 2017/18 FY budget.

ADJOURN:

Adjourn: There being no further business the Budget Retreat session was adjourned at 3:39 p.m.

  
Crista Goble Bromley, Mayor

ATTEST:

  
Kelly Dix, City Secretary

