



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

Notice is hereby given that a **City Council Retreat Meeting** will be held by the governing body of the above named City on the **22nd day of June, 2017** at **10:00** a.m. in the Bluebonnet Room, Canyon of the Eagles, 16942 RR 2341, Burnet, at which time the following subjects will be discussed, to-wit:

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

1. CALL TO ORDER:

2. MAYOR'S WELCOME: Mayor Crista Goble Bromley

3. COUNCIL ADDRESS: Council Members Lester, Laudenschlager, Phair, Farmer, Clinton, and Talamantez

4. CONSIDERATION ITEMS:

4.1) Discuss and consider: Fiscal Year 2016/17 Capital Projects Report

4.2) Discuss and consider: Council's goals and priorities

4.3) Discuss and consider: Mid-year budget review and preview of FY 17/18 budget requests

7. ADJOURN:

Dated this 16th day, of June, 2017

CITY OF BURNET

CRISTA GOBLE BROMLEY, 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 April 16th, 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 Canyon of the Eagles, Bluebonnet Room 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).