

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

On this the 1<sup>st</sup> day of August, 2017, the City Council of the City of Burnet convened in Workshop Session, at 3:00 p.m. at the Council Chambers, Burnet Municipal Airport, 2402 S. Water Street, Burnet, TX thereof with the following members present, to-wit:

Mayor                                Crista Goble Bromley

Council Members                Danny Lester, Paul Farmer, Tres Clinton, Joyce Laudenschlager, Milton Phair, Cindia Talamantez

City Manager                     David Vaughn

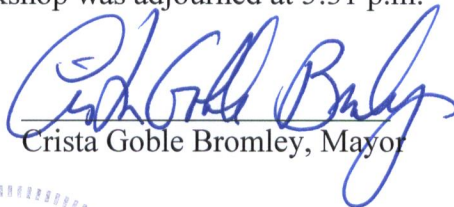
City Secretary                  Kelly Dix

Guests: Mark Lewis, Evan Milliorn, Gene Courtney, Jonny Simons, Mark Ingram, Doug Fipps, Patricia Langford, Paul Nelson, Connie Maxwell, Alan Burdell

Call to Order: Mayor Crista Goble Bromley at 3:00 p.m.

Discuss and review: 2017/2018 Fiscal Year Budget: City Manager David Vaughn presented the current version of the proposed 2017/2018 fiscal year budget that includes the Council goals and project lists prioritized by the Council during the June 22<sup>nd</sup>, 2017 City Council Budget Retreat. Mr. Vaughn discussed and reviewed the projected revenues, expenses, fund balances, employee benefit options and the overall financial forecast for the City's 2017/2018 Fiscal Year Budget. Stan Hemphill, Burnet County Appraisal District was on hand to explain the ad valorem calculations that determine the proposed tax rate.

Adjourn: There being no further business the workshop was adjourned at 5:31 p.m.

  
Crista Goble Bromley, Mayor

ATTEST:



Kelly Dix , City Secretary

