STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 22nd day of May, 2012, the City Council of the City of Burnet convened in Council Workshop Session, at 5:00 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor Gary Wideman

Council Members Milton Phair, Pat Riddell, William DeLeon, Kevin Davis, Buddy Coker

Absent Kenneth Graham

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Roy Fyffe, Crista Bromley, Joyce Laudenschlager, Connie Maxwell, Danny Lester, Paul Nelson, James Walker, Philip Thurman, Paul Shell, Mary Jane Shanes, Marilyn Holster, Bill Roberts, Zachary DeLeon, AmyJo Hallmark

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 5:00 p.m.

DISCUSS AND REVIEW:

YMCA/Galloway Hammond Recreation Center, interim and long-term management agreements and possible courses of action to evaluate financial and operational feasibility of a long-term agreement: D. Vaughn: City Manager David Vaughn introduced Jeff Andresen from the YMCA, Round Rock. Mr. Andresen introduced several of the YMCA Staff members that were in attendance. The topic of discussion was a review of opportunities for the community through partnership with the YMCA. Mr. Andresen also provided an overview of management and financial procedures provided by the YMCA, should the City of Burnet and the YMCA decide to enter into a partnership for either an interim or long-term management agreement for the Galloway Hammond Recreation Center.

Water and Wastewater Utility Rates: D. Vaughn: This item was postponed for discussion to a later date.

ADJOURN:

Mayor Gary Wideman adjourned the City Council Workshop at 6:25 p.m.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary