

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

On this the 12th day of February, 2013, the City Council of the City of Burnet convened in a Special Council Meeting at 12:00 Noon, at the regular meeting place thereof with the following members present, to-wit:

Mayor	Gary Wideman
Council Members	Paul Shell, Milton Phair, Buddy Coker, Ken Graham, Philip Thurman
Late Arrival	Pat Riddell
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Joyce Laudenschlager, Connie Maxwell, Dan Shaner, Todd Sanders, Keith Neffendorf, Mike Abel, Raul Anaya

Call to Order: By Mayor Gary Wideman at 12:00 Noon

ACTION:

Interviews, discussion and possible action regarding selection of City Auditor: D. Vaughn: The City Council interviewed, Atchley & Associates, L.L.P., CliftonLarsonAllen, L.L.P, Janyes, Retmeier, Boyd & Therrell, P.C., Neffendorf, Knopp, Doss & Company, P.C. for possible City Auditor duties.

EXECUTIVE SESSION:

The City Council will convene in Executive Session pursuant to §551.074 Tex. Gov't Code, to deliberate the appointment and employment of a City Auditor: Council Member Paul Shell made a motion to convene to Executive Session at 4:28 p.m. Council Member Kenneth Graham seconded, the motion carried unanimously.

RECONVENE TO OPEN SESSION FOR DISCUSSION AND POSSIBLE ACTION:

Council Member Paul Shell made a motion to reconvene to regular session at 5:30 p.m. Council member Ken Graham seconded, the motion carried unanimously.

Establish a termination of service date for Neffendorf, Knopp, Doss and Company Auditors: D. Vaughn: Pass. No action taken.

Appointment and/or employment of a new auditing firm for the City of Burnet, and to establish an effective date: D. Vaughn: Ken Graham made a motion authorizing the Mayor and City Manager to begin negotiations with Jaynes, Reitmeier, Boyd & Terrell, P.C., for auditing services for the City of Burnet. Council Member Philip Thurman seconded, the motion carried unanimously.

ADJOURN:

There being no further business Council Member Kenneth Graham made a motion to adjourn at 5:35 p.m. Council Member Buddy Coker seconded, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix , City Secretary