

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

On this the 7<sup>th</sup> day of March, 2013, the City Council of the City of Burnet convened in a Special Council Meeting at 5:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

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

Guests: Mark Ingram, Joyce Laudenschlager

CALL TO ORDER: By Mayor Gary Wideman at 5:30 p.m.

INVOCATION: Council Member Pat Riddell

PLEDGE OF ALLEGIENCE: Council Member Philip Thurman

CONSENT AGENDA ITEMS:

*(All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council Action.)*

Approval of the March 5, 2013 Regular Council Meeting minutes. Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Buddy Coker seconded, the motion carried unanimously.

ACTION:

Discuss and consider action: Award of the Fire Station Project bids: D. Vaughn: Council Member Ken Graham made a motion to award the construction bid for the Fire Station Project to Teal, Inc. and authorize the Mayor to execute all related documents. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: YMCA Operating Agreement for Galloway Hammond Recreation Center and improvements: D. Vaughn: Council Member Ken Graham made a motion to authorize the City Manager to execute the architectural contract for the Galloway Hammond Recreation Center improvements upon the approval of the committee. Council Member Paul Shell seconded, the motion carried unanimously.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: Council Member Philip Thurman requested monthly financial reports and a proposed plan for public marketing pertaining to the current projects of the City. Council Member Pat Riddell requested a report on the possibility of making the parking lot improvements at the airport with RAMP grant funds.

ADJOURN:

There being no further business Council Member Pat Riddell made a motion to adjourn at 5:48 p.m. Council Member Ken Graham seconded, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix , City Secretary