

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

On this the 7<sup>th</sup> day of May, 2013, the City Council of the City of Burnet convened in Special Session, 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, Pat Riddell, Milton Phair, Buddy Coker,
Absent	Kenneth Graham
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Joyce Laudenschlager, Connie Maxwell, Mark Ingram, Doug Fipps, Paul Nelson, Patricia Langford, Bettye Foulds, Mary Jane Shanes, Herve Derek Fortin, James Walker

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 5:30 p.m.

INVOCATION: Council Member Pat Riddell

PLEDGE OF ALLEGIANCE: Council Member Philip Thurman

ACTION ITEMS:

Discuss and consider action: YMCA Operations Agreement: D. Bromely: City Manager David Vaughn reviewed the agreement with Council. Jeff Andreson of the YMCA addressed the Council and expressed excitement for the partnership with the City for the operations of the Galloway Hammond Recreation Center. Mr. Andreson commended staff on the extraordinary support to the YMCA Staff though the phase one transitions and looks forward to the continued transition through phase two. Council Member Philp Thurman made a motion to approve the YMCA Operations Agreement as presented. Council Member Paul Shell seconded, the motion carried unanimously.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 5:42 p.m., seconded by Council Member Pat Riddell, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary