

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

On this the 24th day of September, 2013, the City Council of the City of Burnet convened in Workshop Session, 3:00 p.m., at the at the regular meeting place, thereof with the following members present, to-wit:

Mayor Gary Wideman

Council Members Paul Shell, Philip Thurman, Ken Graham, Milton Phair, Derek Fortin
Mary Jane Shanes

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Connie Maxwell, Patricia Langford, Mark Ingram Doug Fipps, Danny Lester, Joyce Laudenschlager, Crista Bromley, Karl Piehl

Call to Order: By Mayor Gary Wideman at 5:32 p.m.

Discuss and review: 2013/2014 Fiscal Year Budget: D. Vaughn: City Manager David Vaughn reviewed the recent policy and procedure implemented for boards and commissions with Council. Mr. Vaughn requested input from the Council pertaining to the Economic Development Board city related positions. Specifically, how many city related positions and in what capacity those seats should be filled. Council Member Milton Phair suggested the number of city related positions remain at four, with two Council Members, the City Manager and a representative of the City Finance Department filling those seats. The City Manager advised Council on the ballot procedure that would be used for the upcoming appointment of the vacant seats for the EDC Board.

Adjourn: There being no further business the workshop was adjourned at 5:55 p.m.

Gary Wideman, Mayor

ATTEST:

Kelly Dix , City Secretary