

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

On this the 28th day of January, 2014, the City Council of the City of Burnet convened in Workshop Session, 5:30 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, Mark Ingram, Danny Lester, Crista Bromley, Doug Fipps, Paul Nelson, Luz Figueroa, John Goble, Patricia Langford

Call to Order: By Mayor Gary Wideman at 5:31 p.m.

Discuss and review: Quarterly Financial report: D. Vaughn: City Manager David Vaughn reviewed the quarterly financial report with Council which included revenues, expenditures, water and electric usage reports, and the cash and investment comparisons from October through December 2013. Council Member Thurman requested a Year-To-Date comparisons from previous reports be incorporated into the quarterly reports as well as a report on Capital Improvement Projects and a schedule of project releases that the City Manager feels applicable.

Adjourn: There being no further business the workshop was adjourned at 6:24 p.m.

Gary Wideman, Mayor

ATTEST:

Kelly Dix , City Secretary