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

On this the 4<sup>th</sup> day of March, 2014, 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, Kenneth Graham, Philip Thurman, Derek Fortin, Milton Phair, Mary Jane Shanes
City Manager            David Vaughn
City Secretary          Kelly Dix
Guests: Crista Bromley, James Worrell
CALL TO ORDER:  The meeting was called to order by Mayor Gary Wideman, at 5:30 p.m.
INVOCATION:  Council Member Kenneth Graham
PLEDGE OF ALLEGIANCE: Council Member Milton Phair
ACTION ITEMS:
Discuss and consider action: Approval/Disapproval of candidate eligibility for the May 10<sup>th</sup>, 2014 General Election to elect three Council Members: K. Dix: City Secretary, Kelly Dix provided the Council with candidate eligibility verification documents for Paul Shell, Brenda Joyce Laudenschlager, Zachary N. Worrell and Philip Thurman.  Council Member Kenneth Graham made a motion to approve the eligibility of the candidates for the May10th, 2014 General Election to elect three Council Members.  Council Member Paul Shell seconded, the motion carried unanimously.
ADJOURN:  There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 5:31 p.m., seconded by Council Member Paul Shell, the motion carried unanimously.


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Gary Wideman, Mayor



ATTEST:


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Kelly Dix, City Secretary