

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

On this the 20<sup>th</sup> day of May, 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, Derek Fortin, Milton Phair
Absent	Kenneth Graham, Philip Thurman, Mary Jane Shanes
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: John Goble

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

INVOCATION: Council Member Derek Fortin

PLEDGE OF ALLEGIANCE: Council Member Milton Phair

CANVASS ELECTION:

A RESOLUTION AND ORDER BY THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF BURNET, MAY 10, 2014 GENERAL ELECTION: K. Dix: City Secretary, Kelly Dix provided the Council with the official tabulations for the May 10, 2014 General Election. A total of 731 votes were cast in the election Philip Thurman received 220 votes, Paul Shell received 177 votes, Joyce Laudenschlager received 229 votes, and Zachary Worrell received 105 votes. Philip Thurman and Paul Shell will retain their positions on the Council and Joyce Laudenschlager will fill the position vacated by Kenneth Graham. Council Member Milton Phair made a motion to approve the resolution as presented canvassing the May 10, 2014, General Election. Council Member Paul Shell seconded, the motion carried unanimously.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Milton Phair at 5:35 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