

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

On this the 22<sup>nd</sup> day of July, 2014, the City Council of the City of Burnet convened in Special Session, at 5:00 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor	Gary Wideman
Council Members	Paul Shell, Philip Thurman, Derek Fortin, Milton Phair, Mary Jane Shanes
Absent	Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Crista Bromley, Bettye Foulds, Mark Ingram, Lealand Raiford, Luz Figueroa, Danny Lester, John Le Blanc, Wesley G. Chapman, Evan Milliorn, Harold Smith, Mark Lewis, Jason Davis, Deborah Page, James Tradell, Richard Carr

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 5:05 p.m.

ACTION ITEMS:

EXECUTIVE SESSION:

Executive Session: The City of Burnet City Council shall meet in Executive Session in accordance to the provision of the Open Meetings Act, Texas Government Code, Chapter 551, and Sub-section § 551.071 – Private consultation with the attorney for the City, pertaining to the construction of Burnet Fire Station No.1 with Teal Construction Company: D. Vaughn: Council Member Philip Thurman made a motion to move to Executive Session at 5:06 p.m. Council Member Paul Shell seconded the motion carried unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Discuss and consider action: Teal Construction contract: D. Vaughn: Council Member Philip Thurman made a motion to reconvene to regular Session at 5:23 p.m. with no action being taken. 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 5:24 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