

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

On this the 30th day of July, 2014, 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, Milton Phair, Derek Fortin, Mary Jane Shanes
Absent	Joyce Laudenshlager,
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Connie Maxwell, Patricia Langford, Mark Ingram, Danny Lester, Crista Bromley, Doug Fipps, Paul Nelson, Mark Lewis, Gene Courtney, Alan Burdell, Cameron Bahr, Bill Drake

Call to Order: By Mayor Gary Wideman at 3:00 p.m.

Discuss and review: Propose 2014/15 FY Budget: D. Vaughn: City Manager David Vaughn presented Council with the proposed 2014/2015 FY Budget. Mr. Vaughn informed council that a City's Insurance Broker, USTI, are currently seeking bids on the health insurance and expect the bids to be all in by the end of July. Negotiations are on going and Council will be updated at the next scheduled budget workshop. Mr. Vaughn reveiwed the cash funded capital plan projections. Water Supervisor Alan Burdell and City Manager David Vaughn discussed the results of the survey results that the residents affected by the Sherrod Street Project completed and they reviewed the probable construction cost estimate provided by Kimley-Horn and Associates. Cameron Bahr, Director of the YMCA and Bill Drake, Director of the Boys and Girls Club spoke to the Council about possible funding for a teen center at the YMCA-Galloway Hammond Facility. The addition of lights at the soccer fields at Haley Nelson was discussed. A presentation was made by Police Chief Paul Nelson and City Secretary Kelly Dix requesting funding for offsite scanning of permanent retainage police department case files. The City Manager reviewed costs related to the construction of the Honey Rock Ranch egress and ingress. Fire Chief Mark Ingram reviewed the estimated costs of additional firefighters and effects on staffing levels.

Adjourn: There being no further business the workshop was adjourned at 5:46 p.m.

Gary Wideman, Mayor

ATTEST:

Kelly Dix , City Secretary