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

On this the 12th day of December, 2017, the City Council of the City of Burnet convened in Workshop Session, at 5:30 p.m. at the Council Chambers, Burnet Municipal Airport, 2402 S. Water Street, Burnet, TX thereof with the following members present, to-wit:

Mayor Crista Goble Bromley

Council MembersDanny Lester, Paul Farmer, Tres Clinton, Joyce Laudenschlager, Milton
Phair, Cindia TalamantezCity Manager
City SecretaryDavid Vaughn
Kelly Dix

<u>Guests</u>: Mark Lewis, Evan Milliron, Gene Courtney, Mark Ingram, Patricia Langford, Paul Nelson, Connie Maxwell, Alan Burdell

Call to Order: Crista Goble Bromley at 5:30 p.m.

Finance options for Capital Improvement Projects, including but not limited to the Police Department building project, economic development capital projects and water and wastewater capital improvements: D. Vaughn: City Manager David Vaughn reviewed the estimated costs related to the Water and Wastewater capital improvement projects, the architectural fees and construction financing of the proposed police station and costs of the Economic Development Corporations Badger Building revitalization project and the possibility of taking on debt and the impact to the budget.

Adjourn: There being no further business the workshop was adjourned at 5:56 p.m.

Crista Goble Bromley, Mayor

ATTEST:

Kelly Dix, City Secretary

