

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

On this the 23rd day of September, 2014, the City Council of the City of Burnet convened in Workshop Session, 5:00 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 Laudenschlager
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Mark Ingram, Crista Bromley, Paul Nelson, Mark Lewis, Alan Burdell, Bettye Foulds, Leland Raiford,

Call to Order: By Mayor Gary Wideman at 5:00 p.m.

RFQs for City Engineer position: D. Vaughn:

City Manager David Vaughn stated that the Director of Administrative Services Crista Bromley, Director of Community Development Mark Lewis, Water/Wastewater Supervisor Alan Burdell and Director of Public Works Danny Lester were assigned to the committee to review and score the RFQs (Request for Qualifications) received for the City Engineer position. Crista Bromley provided copies of the score sheets used by the committee and reviewed the process, to include the advertisement for the Request For Qualifications, the timelines for submission, and the review process by the committee. Upon individual reviews of the RFQs received by the committee, a tally sheet was prepared rendering the top three firms for interviews. The committee discussed and presented their recommendation to Council upon completion. Council Member Phair recommended that the item to terminate the current City Engineer contract be a separate item on the October 14th, 2014 council agenda. It was further determined to include an item authorizing the hiring of the new city engineer on the October 14th, 2014 agenda for Council action.

Adjourn: There being no further business the workshop was adjourned at 5:30 p.m.

Gary Wideman, Mayor

ATTEST:

Kelly Dix , City Secretary