

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

On this the 23rd day of December, 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, Milton Phair, Philip Thurman, Mary Jane Shanes, Joyce Laudenschlager
Absent	Derek Fortin,
City Manager	David Vaughn
Deputy City Secretary	Crista Bromley
Guests:	Bettye Foulds

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

INVOCATION: Council Member Mary Jane Shanes

PLEDGE OF ALLEGIANCE: Council Member Milton Phair

EXECUTIVE SESSION:

Executive Session: The City Council reserves the right to enter into Executive Session for consultation with an attorney pursuant to §551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding the potential claims relating to the Sewer Plant project: D. Vaughn:

Executive Session: The City Council reserves the right to enter into Executive Session for consultation with an attorney pursuant to §551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding the potential claims relating to the Fire Station project: D. Vaughn: Council Member Philip Thurman made a motion to convene to Executive Session at 5:31 p.m. Council Member Paul Shell seconded, the motion carried unanimously.

The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Council Member Milton Phair made a motion to convene to Executive Session at 6:27 p.m. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Claims relating to the Sewer Plant project: D. Vaughn: Council Member Philip Thurman made a motion to revoke prior authorization or directive to complete Pond B and deduct Pond B from the scope of work in the original bid. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Claims relating to the Fire Station project: D. Vaughn: No action taken.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 6:31 p.m., seconded by Council Member Mary Jane Shanes, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary