

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

On this the 27<sup>th</sup> day of January, 2015, the City Council of the City of Burnet convened in Workshop Session, at 5:30 p.m., at the at the regular meeting place, thereof with the following members present, to-wit:

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

Guests: Mark Ingram, Paul Nelson, Mark Lewis, Evan Milliron, Patricia Langford, Connie Maxwell, Crista Bromley, Alan Burdell, Johnny Simons, Mark Lewis, Chad Smith, Gene Courtney

Call to Order: By Mayor Gary Wideman at 5:03 p.m.

Quarterly Financial Budget:

City Manager David Vaughn presented Council the quarterly financial report and stated that overall the City was doing well. Each Department Director reviewed current findings as listed below:

Fire Chief Mark Ingram:

- The Fire Department transports are up
- Insurance payments are lower than past years
- Staffing is still a challenge

Parks Department Superintendent Chad Smith:

- Briefed Council on area of responsibility
- Staffing is a challenge for the scope of work
- Working with Delaware Springs on preventative measures for parks grounds

Street Department Superintendent Johnny Simons:

- Reviewed the plan for the Street Repair project
- Anticipating the completion of the Atmos Survey to determine completion date
- Department is doing well

Electric Department Superintendent Gene Courtney

- Reviewed department goals to continue with implementation of fault indicators
- Discussed future goal of implementing a SCADA system for the electric department
- Discussed a Department of Labor Apprenticeship program for lineman which is approximately a four year program.

Water/Wastewater Department Superintendent Alan Burdell

- Discussed the broken line issue from earlier in the week
- Discussed the need for increased staff for the wastewater treatment plant for the next fiscal year budget
- Discussed goal to continue the the manhole replacement program

Pro Shop Director Doug Fipps

- Informed Council that revenue is up over last year for the month of December
- Informed Council that the snackbar staffing change was working well and plans to increase part time positions for the summer months

Director of Administrative Services Crista Bromley

- Discussed the need for a Jet Fuel Truck for the next fiscal year budget
- Reviewed the runway construction project
- Reviewed the success of the Economic Development Corporation's My Town Project.

Adjourn: There being no further business the workshop was adjourned at 6:28 p.m.

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Philip Thurman, Mayor Pro Tem

ATTEST:

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Kelly Dix , City Secretary