

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

On this the 2<sup>nd</sup> day of February, 2015, the City Council of the City of Burnet convened in Special Session, at 6:01 p.m., at the regular meeting place thereof with the following members present, to-wit:

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

Guests: James Walker, Mark Lewis, Craig Lindholm, Crista Bromley, Bettye Foulds, Danny Lester

CALL TO ORDER: The meeting was called to order by Mayor Wideman, at 6:01 p.m.

INVOCATION: Pass

PLEDGE OF ALLEGIANCE: Pass

PLEDGE TO TEXAS FLAG: Pass

PUBLIC RECOGNITION/SPECIAL REPORTS: None.

CONSENT AGENDA ITEMS:

*(All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council Action.)*

Approval of the January 27<sup>th</sup>, 2015 Council Workshop meeting minutes

Approval of the January 27<sup>th</sup>, 2015 Regular City Council meeting minutes

Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

PUBLIC HEARINGS: None.

ACTION ITEMS:

Discuss and consider action: Direction to Staff pertaining to Council Member term lengths for possible inclusion in the 2014/2015 proposed charter amendments: D. Vaughn: Council Member Milton Phair made a motion to remove the three year terms for council positions from consideration as an amendment to the charter. Council Member Paul Shell seconded, the motion carried unanimously. Mayor Gary Wideman made a motion to bring forward a possible amendment pertaining to term limits. Council Member Paul Shell seconded, the motion carried unanimously. Council Member Paul Shell made a motion to include an amendment deleting the requirement for forfeiture of position on the Council at the end of a term. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 6:05 p.m., seconded by Council Member Paul Shell, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary