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

On this the 16th day of July, 2015, the City Council of the City of Burnet convened in a Retreat Session, at 3:10 p.m., at the at the Bluebonnet Room, Canyon of the Eagles, 16942 RR 2341, Burnet, Texas, thereof with the following members present, to-wit:

Mayor	Gary Wideman
Council Members	Paul Shell, Joyce Laudenschlager, Philip Thurman, Paul Farmer, Tres Clinton, Mary Jane Shanes
City Manager	David Vaughn
Deputy City Secretary	Crista Bromley

Staff: Mark Lewis, Evan Milliorn, Gene Courtney, Jonny Simons, Randy Longoria, Mark Ingram, Doug Fipps, Paul Nelson, Connie Maxwell, Patricia Langford

CALL TO ORDER: By Mayor Gary Wideman at 3:10 p.m.

MAYOR'S WELCOME: Mayor Gary Wideman welcomed everyone and reviewed the schedule of the afternoon events and the topics to be discussed.

COUNCIL ADDRESS:

A list of Council Goals was presented for review. Each Council Member compiled a list of goals that are important to them and shared the list with Staff for review. Council considered ranking of capital improvement projects for for the 2015/2016 Capital Plan.

CONSIDERATION ITEMS:

Discuss and consider: Presentation/Review of the City of Burnet Strategic Planning   Goals,   Vision and Mission Statement; City Manager David Vaughn reviewed the 2008 Strategic Plan to include the mission statement, vision statement, values, goal setting and performance measures standards.

Discuss and consider: Capital Project-Fire Department: The Capital Improvement Projects for the Fire Department were discussed and prioritized on a committed, high, medium or low level.

Discuss and consider: Capital Project-Water/Wastewater, Electric: The Capital Improvement Projects for the Water/Wastwater, Electric were discussed and prioritized on a committed, high, medium or low level.

Discuss and consider: Capital Project-Police Department/City Hall: Council discussed the over all project of building a new Police Department and City Hall and priortized the project as committed.

Adjourn: There being no further business the City Council Retreat was adjourned at 8:45 p.m.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix , City Secretary