

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

On this the 18<sup>th</sup> day of August, 2015, the City Council of the City of Burnet convened in a Special Council 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, Paul Farmer, Tres Clinton, Joyce Laudenschlager, Philip Thurman
Absent	Mary Jane Shanes
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Mark Lewis, Evan Milliorn, Crista Bromley, Gene Courtney, Jonny Simons, Randy Longoria, Mark Ingram, Connie Maxwell, Paul Nelson, Danny Lester

Call to Order: By Mayor Pro Tem Philip Thurman at 5:33 p.m.

Discuss and consider action: Employee health, life, dental and ancillary insurance for fiscal year 2015-2016: D. Vaughn: City Manager David Vaughn introduced David Mattlage and Lisa Dopson from USI Southwest the City's insurance brokers. Mr. Mattlage reviewed the proposal for the 2015-2016 employee health, life, dental and ancillary insurance with Council. Council Member Philip Thurman made a motion to approve the Scott and White Employee Insurance Plan for fiscal year 2015-2016. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Adjourn: There being no further business the special meeting was adjourned at 6:27 p.m.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix , City Secretary