



## **NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BURNET**

Notice is hereby given that a **City Council Retreat Meeting** will be held by the governing body of the above named City on the **27<sup>th</sup> day of April, 2016 at 10:00 a.m.** in the Bluebonnet Room, Canyon of the Eagles, 16942 RR 2341, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

**1. CALL TO ORDER:**

**2. MAYOR'S WELCOME:** Mayor Gary Wideman

**3. COUNCIL ADDRESS:** Council Members Shell, Laudenschlager, Thurman, Farmer, Clinton, and Shanes

**4. CONSIDERATION ITEMS:**

4.1) Discuss and consider: Fiscal Year 2015/16 Capital Projects Report

4.2) Discuss and consider: Council's goals and priorities

4.3) Discuss and consider: Mid-year budget review and preview of FY 16/17 budget requests

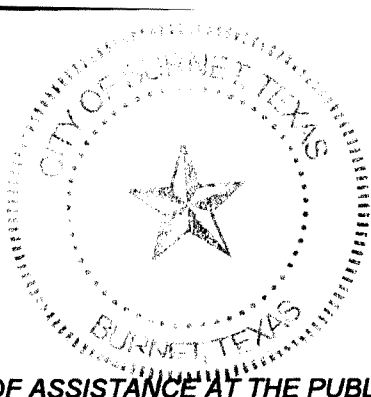
**7. ADJOURN:**

Dated this 22<sup>nd</sup> day, of April, 2016

**CITY OF BURNET**

**GARY WIDEMAN, MAYOR**

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on April 22<sup>nd</sup>, 2016 at or before 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Kelly Dix, City Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:**

*The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.*

**RIGHT TO ENTER INTO EXECUTIVE SESSION:**

*The City Council for the City of Burnet reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).*