

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

On this the 27th day of April, 2016, the City Council of the City of Burnet convened in a Special Meeting-Council Retreat Session, at 10:00 a.m., at the regular meeting place, thereof with the following members present, to-wit:

Mayor Gary Wideman

Council Members Paul Shell, Tres Clinton, Mary Jane Shanes, Paul Farmer, Philip
 Thurman, Joyce Laudenschlager

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Mark Lewis, Crista Bromley, Gene Courtney, Patricia Langford, Paul Nelson, Doug Fipps, Alan Burdell, Mark Ingram, Connie Maxwell

Call to Order: By Mayor Gary Wideman at 10:00 a.m.

MAYOR'S WELCOME: Mayor Gary Wideman: Mayor Wideman welcomed everyone and recognized Council.

COUNCIL ADDRESS: Council Members Shell, Laudenschlager, Thurman, Farmer, Clinton, and Shanes: No one wished to speak. Mayor Wideman turned the meeting over to City Manager, David Vaughn

CONSIDERATION ITEMS:

Discuss and consider: Fiscal Year 2015/16 Capital Projects Report: City Manager David Vaughn reviewed the current fiscal report with Council and discussed goals for the 2016/2017 Fiscal year Budget. The Police Building, Airport Runway Expansion Project, Pond B at the Water/Wastewater plant, the Electric Department Certification program, the Flood Study, Fire Truck Purchase and the completion of Delaware Springs pavilion and bathrooms were the Capital Projects discussed.

Discuss and consider: Council's goals and priorities: Each Council Member shared their envisioned goals for the 2016/2017 FY Budget with staff.

Discuss and consider: Mid-year budget review and preview of FY 16/17 budget requests: City Manager David Vaughn briefed the Council on the current budget through the month of March, and the expected revenues and expenditures for the remainder of the fiscal year. Each department presented their FY 2016/2017 budget requests as follows:

- Fire Department: Fire Chief Mark Ingram reviewed the current call volume and the expected increase in calls which will result in additional personnel. The pharmaceutical operations are projected to change which will increase the funding needed. Replacement of rescue equipment is another expected expense for the 2016/2017 budget.
- Parks Department: Improvements to the 3.03 acres the City recently purchased that is adjacent to the YMCA of Highland Lakes at Galloway Hammond. The property will be utilized to provide additional parking and realign the Disc Golf Course.
- Electric Department: Priorities are the Lineman training classes/certification program, Meter Data Management Software and a rate study.
- Water Department: Priorities include the Eagles Nest storage tank improvements, completion of Pond B and upgrades to the SCADA system
- Police Department: Priorities include obtaining Taser guns for the department, a Police K-9 and training for the handler, and continued support for the animal shelter at a slightly higher amount.

- Department of Community Development: Obtaining a part time permit clerk, changing the department name to Developmental Services, obtaining additional Laserfiche Licenses, and proceeding with the update on the Comprehensive Plan.
- Administrative Services: Director of Administrative Services Crista Bromley discussed the Airport Through-the-Fence Operations and the fuel pricing for the Airport. Discussions are in place for City Hall to be expanded into the building next door to allow for more room as plans for the new City Hall facility have been postponed. Staff is currently looking at an additional position for the Burnet Economic Development Corporation as well.
- Delaware Springs: Priorities are completion of the pavilion and the bathroom project and the replacement of golf carts in August.

Adjourn: There being no further business the Council Retreat was adjourned at 7:18 p.m.

Gary Wideman, Mayor

ATTEST:

Kelly Dix , City Secretary