

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

On this the 9<sup>th</sup> day of January, 2018, the City Council of the City of Burnet convened in Workshop Session, at 5:00 p.m. at the Council Chambers, Burnet Municipal Airport, 2402 S. Water Street, Burnet, TX thereof with the following members present, to-wit:

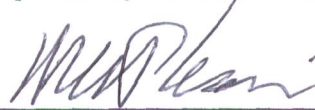
Mayor Pro Tem	Milton Phair
Absent	Mayor Crista Goble Bromley, Council Member Danny Lester
Council Members	Paul Farmer, Tres Clinton, Joyce Laudenschlager, Cindia Talamantez
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: James B. Wilson, Mark Lewis, Evan Milliron, Gene Courtney, Mark Ingram, Patricia Langford, Paul Nelson, Connie Maxwell, Alan Burdell, Kenneth Graham, Calib Williams, Mary Jane Shanes,

Call to Order: Mayor Pro Tem Milton Phair called the meeting to order at 5:00 p.m.

City Charter proposed changes: D. Vaughn: City Manager David Vaughn reviewed the proposed changes to the City of Burnet Charter compiled by the 2017-2018 Charter Committee. Each section was reviewed in its entirety and all questions pertaining to proposed changes were answered by the Charter Review Committee.

Adjourn: There being no further business the workshop was adjourned at 5:52 p.m.



Milton Phair, Mayor Pro Tem

ATTEST:



Kelly Dix, City Secretary

