



**CITY OF BURNET  
CHARTER AMENDMENT COMMITTEE  
MINUTES**

On this the 17<sup>th</sup> day of January, 2018, the 2017/2018 Charter Review Committee of the City of Burnet convened at 11:00 a.m., at the City of Burnet, Council Chambers, 2402 S. Water (Hwy. 281 South), Texas with the following members present, to-wit:

Call to Order: Committee Chair, Kenneth Graham called the meeting to order at 11:00 p.m.

Roll call: In attendance: David Vaughn, Charlie Zech (via phone Conference), Kelly Dix, Crista Goble Bromley, Stan Hemphill, Ken Graham, Mary Jane Shanes, Paul Farmer, Calib Williams

Approval of the December 13<sup>th</sup> 2017 meeting minutes: Committee Member Mary Jane Shanes made a motion to approve the minutes as presented. Committee Member Paul Farmer seconded, the motion carried unanimously.

Discussion and possible action on review of committee findings: Committee Member David Vaughn led the group through the proposed measures and propositions provided by the City Attorney. All items were reviewed and approved for inclusion on the ballot. The Committee requested David Vaughn, Crista Bromley and Calib Williams to review, Sections 3.07, 3.09 and 10.02 for possible changes and to confer with the City Attorney for review of the changes proposed.

Adjourn: There being no further business Committee Member Mary Jane Shanes moved to adjourn at 1:25 p.m. Committee Member Paul Farmer seconded, the motion carried unanimously.



Kenneth Graham, Committee Chair

**ATTEST:**



Kelly Dix, City Secretary

