

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

On this the 15<sup>th</sup> day of May, 2018, the City Council of the City of Burnet convened in a Special Session, at 5:30 p.m. at the Council Chambers, Burnet Municipal Airport, 2402 S. Water Street, Burnet, TX thereof with the following members present, to-wit:

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

Guests: Savanna Gregg, Mark Lewis, Evan Milliron, Patricia Langford, Paul Nelson, Leslie Baugh, Mary Jane Shanes, Bettye Foulds, Doug Fipps

Call to Order: Mayor Bromley called the meeting to order at 5:30 p.m.

Invocation: Led by Paul Farmer

Pledge of Allegiance: Led by Milton Phair

Pledge to Texas Flag: Led by Milton Phair

CANVASS ELECTION:

Discuss and consider action: A RESOLUTION AND ORDER BY THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF BURNET, MAY 5, 2018 SPECIAL ELECTION: K. Dix: City Secretary, Kelly Dix reviewed the May 5, 2018 Special Election results with Council. Sixteen of the seventeen propositions passed. Proposition “K” which was an amendment to the City Charter removing the requirements of a comprehensive plan, failed by two votes. Council Member Paul Farmer made a motion to approve the resolution canvassing the returns and declaring the results of the May 5, 2018 Special Election. Council Member Milton Phair seconded. The motion carried unanimously.

RECOGNITION:

Recognition of Council Member Milton Phair: Mayor Crista Goble Bromley: Mayor Crista Goble Bromely presented Council Member Milton Phair a plaque thanking him for his dedicated service to the City of Burnet. Mr. Phair thanked the Council, City Manager and Staff for their support and expressed how much his service to the City meant to him.

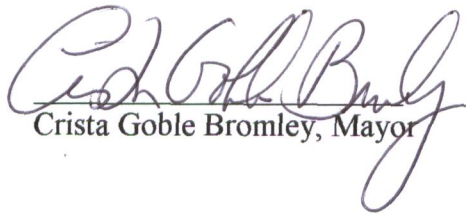
OATH OF OFFICE:

The Oath of Office will be administered to, Danny Lester, Council Member: K. Dix: A Certificate of Election was presented to Danny Lester by City Secretary, Kelly Dix, and the Oath of Office was administered. Danny Lester was sworn in as Council Member for a term of two years.


The Oath of Office will be administered to, Joyce Laudenschlager, Council Member: K. Dix: A Certificate of Election was presented to Joyce Laudenschlager by City Secretary, Kelly Dix, and the Oath of Office was administered. Joyce Laudenschlager was sworn in as Council Member for a term of two years.

The Oath of Office will be administered to, Mary Jane Shanes, Council Member: K. Dix: A Certificate of Election was presented to Mary Jane Shanes by City Secretary, Kelly Dix, and the Oath of Office was administered. Mary Jane Shanes was sworn in as Council Member for a term of two years.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 5:40 p.m., seconded by Council Member Mary Jane Shanes seconded, the motion carried unanimously.

  
Crista Goble Bromley, Mayor

ATTEST:

  
Kelly Dix, City Secretary

