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

On this the 10th day of July, 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	Crista Goble Bromley
Council Members	Paul Farmer, Tres Clinton, Cindia Talamantez
Absent	Joyce Laudenschlager, Mary Jane Shanes, Danny Lester,
City Manager	David Vaughn
City Secretary	Kelly Dix
Guests: James B Wilson	Mark Lowig Evon Millinon Cone Countries Mark Low

<u>Guests</u>: James B. Wilson, Mark Lewis, Evan Milliron, Gene Courtney, Mark Ingram, Patricia Langford, Paul Nelson, Connie Maxwell, Alan Burdell, Leslie Baugh, Jonny Simons, Doug Fipps, Adrienne Field, Karen Moore, Dan McBride, Lynn Bishop, Bob Rowan

<u>Call to Order</u>: Mayor Bromley called the meeting to order at 5:00 p.m.

<u>Christ Yoder Animal Shelter funding and operation:</u> City Manager David Vaughn provided Council with an overview of the financial status of the Hill Country Humane Society (formerly known as the Christ Yoder Animal Shelter). Due to unexpected shortfalls in the projected budget, the board was present to request Council to consider providing an additional \$25,000.00 of funding assistance which will assist with sustaining operations to the end of the FY year. The Board also agreed that they would like City Manager David Vaughn to assist with review of the Humane Society's operations and financial policies.

Adjourn: There being no further business the workshop was adjourned at 5:47 p.m.

ATTEST:

Kelly Dix, City Secretary

