

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

On this the 16th day of May, 2016, the City Council of the City of Burnet convened in a Special Council Meeting 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: None.

Call to Order: By Mayor Gary Wideman at 6:00 p.m.

INVOCATION: Mayor Wideman

PLEDGE OF ALLEGIANCE: Council Member Philip Thurman

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 7, 2016 GENERAL ELECTION: K. Dix: Council Member Mary Jane Shanes made a motion to approve the resolution canvassing the May 7, 2016 General Election as presented. Council Member Paul Shell seconded, the motion carried unanimously.

OATH OF OFFICE:

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.

CONVENE TO EXECUTIVE SESSION: Council Member Joyce Laudenschlager made a motion for Council to convene in Executive Session 6:07 p.m. Council Member Paul Farmer seconded, the motion carried unanimously.

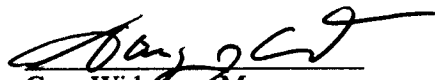
Executive Session: The City of Burnet City Council shall meet in Executive Session in accordance to the provision of the Open Meetings Act, Texas Government Code, Chapter 551, and Sub-section 551.074(a) regarding deliberation on the appointment, employment, evaluation, reassignment, and duties of the City Manager, David Vaughn: Mayor Wideman

The City Council may take action on any of the matters considered in executive session once the City Council reconvenes in open session.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Council Member Tres Clinton made a motion to reconvene to regular session at 7:01 p.m. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

Discuss and consider action: Regarding the appointment, employment, evaluation, reassignment, and duties of the City Manager as set out under the City Charter associated with the position of City Manager, David Vaughn: Mayor Wideman: Council Member Philip Thurman made a motion to acknowledge the Council's full support and confidence for City Manager, David Vaughn. Council Member Tres Clinton seconded, the motion carried unanimously.

ADJOURN: There being no further business Council Member Mary Jane Shanes made a motion to adjourn at 7:03 p.m. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.


Gary Wideman, Mayor

ATTEST:


Kelly Dix, City Secretary