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

On this the 11<sup>th</sup> day of September, 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, Joyce Laudenschlager, Mary Jane Shanes, Danny Lester,	
	Cindia Talamantez, Tres Clinton	
City Manager	David Vaughn	
City Secretary	Kelly Dix	
Guasta: Jamas D. Wilson	Mark Lawig Even Million Gone Countrary Mark Ingrom Datricia	

<u>Guests</u>: James B. Wilson, Mark Lewis, Evan Milliorn, Gene Courtney, Mark Ingram, Patricia Langford, Paul Nelson, Jonny Simons, Doug Fipps, Adrienne Feild, Craig Lindholm, Dewain Everett, William Krueger, Cindy Lopez, Pedro Delossantos, H. Trant, M. Edwards, Bettye Foulds, Savanna Gregg, Christine Cummings, Jerrod Fields

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

<u>Amending 7.03 "Retirement" of the City of Burnet Personnel Policy:</u> Mayor Bromley presented two options for a possible amendment to the health insurance benefit portion of Section 7.03 of the City of Burnet Personnel Policy. The proposed changes would enable the City to continue to offer the retirement benefit by curtailing the cost the City incurs. Council Members Danny Lester and Joyce Laudenschlager abstained from the discussions.

Adjourn: There being no further business the workshop was adjourned at 5:36 p.m.

Crista Goble Bromley, May

ATTEST:

Kelly Dix, City Secretary

