STATE OF TEXAS {}  $\{i\}$ COUNTY OF BURNET **CITY OF BURNET** {}

On this the 26<sup>th</sup> day of March, 2019, 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, Tres Clinton
Absent	Danny Lester, Cindia Talamantez
City Manager	David Vaughn
City Secretary	Kelly Dix
Guests: Wallis Meshier,	Evan Milliorn, Gene Courtney, Patricia Langford, Paul Nelson, Jonny

Simons, Doug Fipps, Craig Lindholm, Bettye Foulds

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

Proposed Tree Ordinance: Development Services Director Wallis Meshier presented Council with proposed changes to the subdivision and zoning sections of the Code of Ordinances pertaining to tree preservation, mitigation and removal. Several options were discussed. Ms. Meshier will provide Council with a draft of the proposed ordinance amendments at a future council meeting.

Adjourn: There being no further business the workshop was adjourned at 5:58 p.m.

Crista Goble Bromley, Mayo

ATTEST:

Kelly Dix, City Secretary

111111 BI In the second second BUR