

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

On this the 14<sup>th</sup> day of May, 2019, the City Council of the City of Burnet convened in a Joint Workshop Session with the Burnet Economic Development Corporation, 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, Tres Clinton
Absent	Cindia Talamantez
BEDC Board Members	Danny Lester, Crista Goble Bromley, David Vaughn, Carey Johnson, Wayne Brown
Absent	Cody Henson
City Manager	David Vaughn
City Secretary	Kelly Dix


Guests: Wallis Meshier, Patricia Langford, Mark Ingram, Jonny Simons, Doug Fipps, Alan Burdell, James Wilson, Bettye Foulds

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

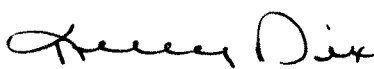
DISCUSS AND REVIEW:

Development related issues and incentives for Eastside Commercial Park located on Highway 29 East: D. Vaughn: City Manager David Vaughn provided all present with a review of the bids that were received for the Eastside Commercial Park Project. The bids received were all higher than anticipated. The established deadline for completion of the roads and utility infrastructure for the Eastside Commercial Park is December 6<sup>th</sup>, 2019. All present discussed several options for financial flexibility to include monetary funding from the City; either in a grant or loan to offset the unexpected costs or a partnership to use the city crews to perform the labor with the Economic Development Board providing for cost of materials. No action was taken.

Adjourn: There being no further business the workshop was adjourned at 5:39 p.m.

  
Crista Goble Bromley, Mayor

ATTEST:



Kelly Dix, City Secretary

