

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

On this the 9<sup>th</sup> day of August, 2022, the City Council of the City of Burnet convened in a special called Workshop Session, at 10:00 a.m.in the City of Burnet Community Center located at 2402 S. Water Street, Burnet, Tx.; thereof with the following members present, to-wit:

Mayor	Crista Goble Bromley
Council Members	Dennis Langley, Mary Jane Shanes, Ricky Langley, Philip Thurman
Absent	Joyce Laudenschlager, Cindia Talamantez
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Habib Erkan, Adrienne Feild, Leslie Kimbler, Patricia Langford, Mark Ingram, Alan Burdell, Brian Lee, Andrew Scott, Mark Miller, Carly Kehoe Pearson, Maria Gonzales, Sandra Graves, Stefani Wright, Eric Belaj, Tony Nash

Call to Order: Mayor Bromley called the meeting to order at 3:00 p.m.

DISCUSS AND REVIEW:

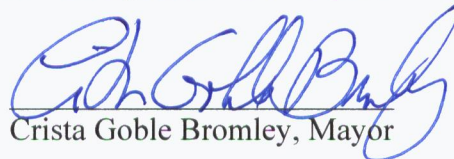
Discuss and consider: FY 2022-2023 Proposed Budget: D. Vaughn: Mr. Vaughn reviewed the 2022-2023 Proposed fiscal year budget with all present. The presentation focused on projected revenues, projected expenses, capital expenditures, and the proposed tax rate the proposed budget calculations have been forecasted with.


Discuss and consider: YMCA Capital Requests: D. Vaughn: City Manager David Vaughn introduced Jeff Andresen, President/CEO of the YMCA. Mr. Andresen presented a three year plan on improvements and repairs, including projected costs for the YMCA and the City, which are needed at the Highland Lakes YMCA Facility to all present for consideration in the budget planning process.

ADJOURN:

There being no further business the Workshop session was adjourned at 5:10 p.m.

ATTEST:

  
Crista Goble Bromley, Mayor

  
Kelly Dix, City Secretary

