

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

On this the 14th day of August, 2023, the City Council of the City of Burnet convened in Special Session, at 5:00 p.m. the City of Burnet Council Chambers located at 2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) Burnet, Tx. thereof with the following members present, to-wit:

Mayor Pro Tem

Council Members Dennis Langley, Ricky Langley, Tres Clinton, Mary Jane Shanes, Philip Thurman

Absent Mayor Gary Wideman, Joyce Laudenschlager

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Adrienne Field, Patricia Langford, Habib Erkan, Jr., Piper Clinton, Mia Clinton

Call to Order: Mayor Pro Tem Thurman called the meeting to order at 5:00 p.m.

CONSIDERATION ITEMS:

Discuss and consider action: Vote on the maximum tax rate that would be considered for implementation of the FY 2023-2024 Budget and schedule the public hearing on the proposed tax rate if required: P. Langford: Council Member Ricky Langley moved to propose a tax rate of \$.6131/\$100 and schedule the public hearing and vote for the September 12th, 2023 council meeting to be held at the council chambers at 6:00 o'clock p.m. as presented. Council Member Mary Jane Shanes seconded. Mayor Pro Tem Thurman requested a roll vote. City Secretary Kelly Dix called the roll vote. Council Members D. Langley, Shanes, Clinton, R. Langley, and Mayor Pro Tem Thurman all voted in favor. Council Members Joyce Laudenschlager and Mayor Gary Wideman were absent. There were no votes in opposition. The motion carried with five in favor and two absent.

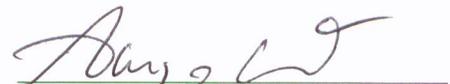
ADJOURN: There being no further business, Mayor Wideman adjourned the City Council Special meeting at 5:07 p.m.

ATTEST:



Kelly Dix, City Secretary





Gary Wideman, Mayor