

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

On this the 8th day of February, 2024, the City Council of the City of Burnet convened in Special Session, at 2:00 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 Gary Wideman
Council Members Dennis Langley, Ricky Langley, Philip Thurman, Philip Thurman, Joyce
 Laudenschlager, Tres Clinton
Absent Mary Jane Shanes
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Eric Belaj, Maria Gonzales, Habib Erkan, Jr., Hunter Konzan, Eric Bender

Call to Order: Mayor Wideman called the meeting to order at 2:00 p.m.

INVOCATION: Led by Mayor Gary Wideman

PLEDGES (US & TEXAS): Led by Council Member Philip Thurman

ACTION ITEMS:

Discuss and consider action: FIRST READING OF AN ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD ON MAY 4, 2024, FOR THE PURPOSE OF SUBMITTING PROPOSITIONS TO VOTERS FOR PROPOSED AMENDMENTS TO THE CITY CHARTER; SAID ELECTION TO BE HELD IN CONJUNCTION WITH THE CITY'S GENERAL ELECTION: K. Dix


PRIMERA LECTURA DE UNA ORDENANZA QUE ORDENA QUE SE CELEBRE UNA ELECCIÓN ESPECIAL EL 4 DE MAYO DE 2024, CON EL FIN DE PRESENTAR PROPUESTAS A LOS VOTANTES PARA LAS ENMIENDAS PROPUESTAS A LA CARTA CONSTITUCIONAL DE LA CIUDAD; DICHA ELECCIÓN SE LLEVARÁ A CABO EN CONJUNTO CON LAS ELECCIONES GENERALES DE LA CIUDAD: K. Dix: Council Member Philip Thurman moved to approve the first reading of Ordinance 2024-05 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING A GENERAL CONTRACTOR TO CONSTRUCT THE NEW CITY HALL PROJECT; AWARDING A CONTRACT TO SAID GENERAL CONTRACTOR; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACT: H. Erkan: Council Member Philip Thurman moved to approve and adopt Resolution No. R2024-11 as presented. Council Member Dennis Langley seconded. Council Member Ricky Langley filed an affidavit with the City Secretary recusing himself from the vote. The motion carried with Council Member Dennis Langley, Council Member Philip Thurman, Mayor Gary Wideman, Council Member Tres Clinton, and Council Member Joyce Laudenschlager voted in favor, Council Member Mary Jane Shanes was absent, and Council Member Ricky Langley abstained.

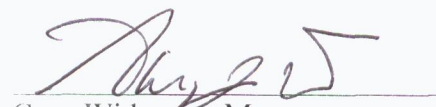
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 2:11 p.m. seconded by Philip Thurman. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Gary Wideman, Mayor