

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

On this the 29th day of August, 2023, the City Council of the City of Burnet convened in Special Session, at 3:00 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, Philip Thurman, Joyce Laudenschlager, Tres Clinton, Ricky Langley
Absent Mary Jane Shanes
City Manager David Vaughn
Assistant City Secretary Leslie Kimbler

Guests: No guests present

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

ACTION ITEMS:


Discuss and consider action: Purchase of an irrigation filter system for Delaware Springs Golf Course: T. Nash: Council Member Ricky Langley moved to approve and authorize the purchase of an irrigation filter system for Delaware Springs Golf Course as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE CITY MANAGER TO TERMINATE A CONSTRUCTION MANAGER AT RISK CONTRACT FOR THE NEW CITY HALL: D. Vaughn: Council Member Philip Thurman moved to approve Resolution No R2023-65 as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

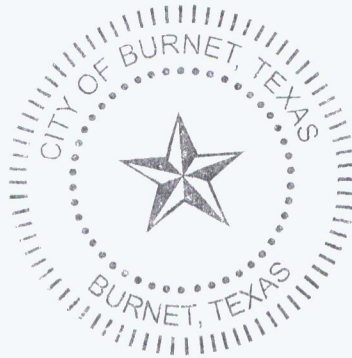
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

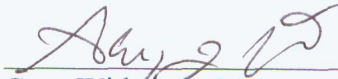
ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 3:11 p.m. seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary





Gary Wideman, Mayor