

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

On this the 24th day of October 2024, 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:

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| Mayor | Gary Wideman |
| Council Members | Cindia Talamantez, Tommy Gaut, Philip Thurman, Tres Clinton, Joyce Laudenschlager, Ricky Langley |
| City Manager | David Vaughn |
| City Secretary | Maria Gonzales |
| Guests | Keith McBurnett |

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

INVOCATION:

PLEDGES (US & TEXAS):

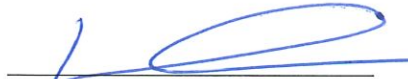
ACTION ITEMS:

Discuss and consider action: Resolution No. R2024-82: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING A PROPOSAL UNDER REQUEST FOR PROPOSAL 2024-006; AWARDDING A CONTRACT TO SAID PROPOSER AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY: E. BELAJ: Council Member Ricky Langley moved to approve Resolution R2024-82 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

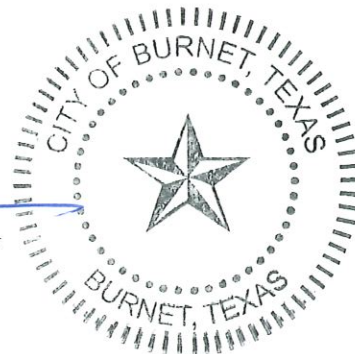
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.


ADJOURN: There being no further business, a motion to adjourn was made by Mayor Gary Wideman at 5:12 p.m. and seconded by Council Member Philip Thurman. The motion carried unanimously

ATTEST:



Maria Gonzales, City Secretary





Gary Wideman, Mayor