



**CITY OF BURNET
CHARTER AMENDMENT COMMITTEE
MINUTES**

On this the 14th day of September, 2023, the 2023/2024 Charter Review Committee of the City of Burnet convened at 1:00 p.m., at the City of Burnet, Council Chambers, 2402 S. Water (Hwy. 281 South), Texas with the following members present, to-wit:

Call to Order: Mayor Gary Wideman called the meeting to order at 1:00 p.m.

Roll call: In attendance: Gary Wideman, Philip Thurman, David Vaughn, Charlie Zech, Kelly Dix, Habib Erkan, Jr., Paul Farmer, Stan Hemphill, Ken Graham, Calib Williams

Introduction of Process: City Manager, David Vaughn provided a brief history of the last review and the timeline provided for the 2023/2024 committee review. Mr. Vaughn also provided a report on the 2022 staff level review of all processes that were conducted to eradicate any discrepancies in the codified version. The staff review went back to the original Charter and proceeded through to the last revisions in 2018.

Establish Chairman: Committee Member David Vaughn made a motion to appoint Committee Member Philip Thurman as the 2023/2024 Charter Review Committee Chairman. Committee Member Paul Farmer seconded; the motion carried unanimously.

Review list of suggested changes from 2020 Charter Review:

Chairman Philip Thurman suggested the committee review the list of suggested changes from the 2017/2018 as well as the list provided by the staff review.

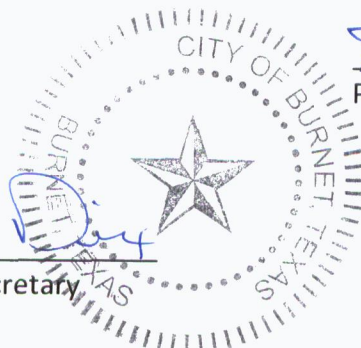
Confirm next meeting date: City Secretary, Kelly Dix, confirmed the next meeting of the 2023/2024 Charter Review Committee is scheduled for Tuesday, September 19th, 2023 at 1:00 p.m. in Council Chambers.

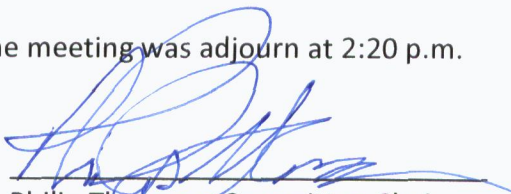
Adjourn: There being no further business the meeting was adjourn at 2:20 p.m.

ATTEST:



Kelly Dix, City Secretary





Philip Thurman, Committee Chair



NOTICE OF MEETING OF THE City of Burnet 2023-2024 Charter Review Committee

Notice is hereby given that a meeting of the 2017/2018 Charter Review Committee will be held by on the **14th day of September, 2023** at **1:00** p.m. in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

AGENDA

1. Call to Order and roll call. **Time:** 1:00

Charlie Zech
Gary Wideman
Philip Thurman
David Vaughn
Habib Erkan, Jr.
Kelly Dix
Paul Farmer
Calib Williams
Kenneth Graham
Stan Hemphill

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2. Introduction of Process: City Attorney, Charlie Zech

3. Establish Chairman **Chairman:** Philip
David / Paul

4. Review list of suggested changes from 2020 Charter Review

Power point

5. Confirm next meeting date.

5. Adjournment **Time:** 2:04

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the 2023/2024 Charter Review Committee, is a true and correct copy of said NOTICE and that I posted said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on or before September 8th, 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Kelly Dix, City Secretary
City of Burnet

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.