

STATE OF TEXAS            {}

COUNTY OF BURNET        {}

CITY OF BURNET           {}

On this, the 9<sup>th</sup> day of September 2025, the City Council of the City of Burnet convened in a Regular Session, at 5:00 p.m. in the City Council Chambers, located at 2402 S. Water, Burnet, TX thereof with the following members present, to-wit:

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

Guests: Haley Archer, Jessi Carpenter, Jill Disler, Adrienne Feild, Natalie Flowers, Jon Forsyth, Mark Ingram, Leslie Kimbler, Patricia Langford, Brian Lee, Keith McBurnett, Thad Mercer, Tony Nash, Andrew Scott

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

INVOCATION: Led by Mayor Gary Wideman

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

SPECIAL REPORTS/RECOGNITION:

5.1) Airport Quarterly Report: A. Feild:

Airport Manager Adrienne Feild provided an update on several capital improvement projects at the airport for 2025, along with their current status. These projects include:

- TxDOT Statewide Pavement Maintenance
- Construction of a box hangar
- Platting of airport property
- Installation of a deceleration lane into the airport
- RAMP Grant status update

In addition to the capital projects, Mrs. Feild noted that the CareFlight building plans are currently under review. She also reported that C3 Air, the subcontractor for the Fixed Base Operator (FBO), has begun operations and appears to be doing well.

CONSENT AGENDA ITEMS

6.1) Approval of the August 26, 2025 Workshop Meeting Minutes  
Approval of the August 26, 2025 Regular Meeting Minutes

Council Member Philip Thurman made a motion to approve the consent agenda as presented.

Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

8.1) Discuss and consider action: Approval of a five-year contract with CTWP for copy machines and authorization for the City Manager to execute the contract: M. Gonzales

Council Member Ricky Langley made a motion to approve the 5-year contract with CTWP as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

8.2) Discuss and consider action: Ordinance No. 2025-38: T. Nash

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING THE CITY CODE OF ORDINANCES SECTION 74-38 ENTITLED "GOLF COURSE RATES"; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Council Member Philip Thurman made a motion to approve Ordinance No. 2025-38 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.3) Discuss and consider action: Ordinance No. 2025-36: N. Flowers

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 14 (ENTITLED "ANIMALS") BY AMENDING SECTIONS 14-1 (ENTITLED "DEFINITIONS") AND 14-31 (ENTITLED "IDENTIFICATION FOR ANIMALS") AND DELETING SECTIONS 14-164 (ENTITLED "LICENSE REQUIRED") AND 14-165 (ENTITLED "REVOCATION OF LICENSE, NOTICE OF HEARING AND APPEALS"); PROVIDING FOR PENALTY NOT TO EXCEED \$500.00 PER VIOLATION; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Council Member Philip Thurman made a motion to approve Ordinance No. 2025-36 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.4) Discuss and consider action: Approval of an interlocal agreement between the City of Burnet and Burnet Consolidated Independent School District (BCISD) to authorize the provision of additional law enforcement personnel at designated school events throughout the academic year: B. Lee

Council Member Ricky Langley made a motion to approve the interlocal agreement between the City of Burnet and Burnet Consolidated Independent School District as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

8.5) Discuss and consider action: Ordinance No. 2025-41: D. Vaughn

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING CITY OF

BURNET CODE OF ORDINANCES, CHAPTER 2 (ENTITLED “ADMINISTRATION”) BY AMENDING SECTION 2-43 (ENTITLED “MEETINGS”) AND SECTION 2-28 (ENTITLED “PUBLIC PARTICIPATION”); PROVIDING FOR A PENALTY NOT TO EXCEED \$500; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Council Member Tommy Gaut made a motion to approve Ordinance No. 2025-41 as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

8.6) Discuss and consider action: Resolution No. R2025-72: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF PROPERTY LEGALLY DESCRIBED AS A 12.524 ACRE TRACT OF LAND (TRACT NO. 17), OUT OF THE EUGENIO PEREZ SURVEY NO. 41, ABSTRACT NO. 672 AND SUSANO HERANDEZ SURVEY NO. 40, ABSTRACT NO. 398, BOTH OF WHICH ARE SITUATED IN BURNET COUNTY, TEXAS, AND BEING A PORTION OF THE REMAINING PORTION OF A CALLED 666.23 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO BILLY JOE FOX & LAVONNA FOX, AS RECORDED IN VOLUME 798, PAGE 880 OF THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY CONTRACT

No discussion was held on this item.

8.7) Discuss and consider action: Resolution No. R2025-71: A. Feild

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING ANNUAL PARTICIPATION IN THE ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION; AUTHORIZING CITY MATCHING FUNDS SUBJECT TO BUDGET APPROVAL; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT PROGRAM DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE

Council Member Ricky Langley made a motion to approve Resolution No. R2025-71 as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

8.8) Discuss and consider action: Ordinance No. 2025-39: P. Langford

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025, AND ENDING SEPTEMBER 30, 2026, PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Council Member Philip Thurman made a motion to approve Ordinance No. 2025-39 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.9) Discuss and consider action: Resolution No. R2025-70: P. Langford

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, RATIFYING THE CITY OF BURNET FISCAL YEAR 2025-2026 BUDGET

Council Member Philip Thurman made a motion to approve and adopt Resolution No. R2025-70 ratifying the property tax revenue increase reflected in the City of Burnet Fiscal Year 2025-2026 Budget as presented. Mayor Gary Wideman seconded the motion.

A roll call vote was taken, with Mayor Gary Wideman and Council Members Tommy Gaut, Philip Thurman, Tres Clinton, and Ricky Langley voting Aye. There were no 'No' votes.

The motion passed unanimously.

8.10) Discuss and consider action: Ordinance No. 2025-40: P. Langford

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025 AND TERMINATING SEPTEMBER 30, 2026; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Gary Wideman made a motion to adopt a tax rate of \$0.6131 on each \$100.00 valuation. This tax rate consists of two components, a Maintenance and Operation (M&O) rate of \$0.4979 on each \$100.00 valuation and an Interest and Sinking (I&S) rate of \$0.1152 on each \$100.00 valuation. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION: None.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: None.

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

ADJOURN: There being no further business, a motion to adjourn was made by Mayor Gary Wideman at 5:59 p.m. and seconded by Council Member Philip Thurman. The motion passed unanimously.

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Gary Wideman, Mayor

**ATTEST:**

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Maria Gonzales, City Secretary