

STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this, the 17th day of December 2025, the City Council of the City of Burnet convened in a Joint Workshop Session with the BEDC Board, at 11:30 a.m. in the City Hall Executive Conference Room, located at 301 E. Jackson, Burnet, TX thereof with the following members present, to-wit:

Mayor Gary Wideman

Council Members Tommy Gaut, Philip Thurman, Joyce Laudenschlager, and Ricky Langley

Absent Cindia Talamantez

City Manager David Vaughn

City Secretary Maria Gonzales

Guests: Keith McBurnett, Jill Disler, Patricia Langford, Leslie Kimbler, Caden Senn, Joel Cortez, Carrie Hoover, Angie Pogue, Dillon Pogue, Dennis Hoover

Call to Order: Mayor Gary Wideman called the meeting to order at 11:38 a.m.

ACTION ITEMS:

2.1) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET APPROVING THE CONSTRUCTION OF AN AFFORDABLE HOUSING MULTIFAMILY DEVELOPMENT BY HVM 2024 BURNET, LLC, THROUGH HAMILTON VALLEY MANAGEMENT., INC. TO BE A PROJECT UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT: D. Vaughn

At 12:01 p.m. Mayor Gary Wideman made a motion to recess the Council Workshop to allow the BEDC Workshop to hold its workshop session. The motion was seconded by Council Member Joyce Laudenschlager.

A motion to reconvene the Council Workshop was made by Mayor Gary Wideman at 12:06 p.m. The motion was seconded by Council Member Tommy Gaut.

Council Member Ricky Langley made a motion to approve the resolution as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

2.2) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET AUTHORIZING A FUNDING CONTRIBUTION FOR THE CONSTRUCTION OF AN AFFORDABLE HOUSING MULTIFAMILY DEVELOPMENT BY HVM 2024 BURNET, LLC, THROUGH HAMILTON VALLEY MANAGEMENT., INC. IN AN AMOUNT NOT TO EXCEED \$150,000: D. Vaughn

No action taken.

2.3) Discuss and consider action: Resolution No. R2025-88: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE FIXED BASE OPERATOR MASTER AGREEMENT AND ITS COMPONENT AGREEMENTS—INCLUDING THE FBO FACILITY LEASE, THE FBO AND FUEL SALES AGREEMENT, AND THE HANGAR “E” LEASE—BETWEEN THE CITY OF BURNET AND CROSBY FLYING SERVICES LLC; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS SUBJECT TO THE APPROVAL OF THE CITY ATTORNEY

No action taken.

2.4) Discuss and consider action: Resolution No. R2025-89: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE AIRCRAFT MAINTENANCE PROVIDER MASTER AGREEMENT AND ITS COMPONENT AGREEMENTS—INCLUDING THE AIRCRAFT MAINTENANCE FACILITY LEASE AGREEMENT AND THE AIRCRAFT MAINTENANCE SERVICES AGREEMENT, BETWEEN THE CITY OF BURNET AND C3 AIRWORKS, LLC; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS SUBJECT TO THE APPROVAL OF THE CITY ATTORNEY

No action taken.

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:

A motion to rejoin the BEDC Workshop was made by Mayor Gary Wideman at 12:08 p.m.

There being no further business, a motion to adjourn was made by Mayor Gary Wideman at 12:12 p.m. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary