

STATE OF TEXAS { }

**COUNTY OF BURNET {}
CITY OF BURNET {}**

On this, the 18th day of December 2025, the City Council of the City of Burnet convened in a Workshop, 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 Philip Thurman, Joyce Laudenschlager, and Ricky Langley
Absent Tommy Gaut and Cindia Talamantez
City Manager David Vaughn
City Secretary Maria Gonzales

Guests: Jill Disler, Leslie Kimbler, Habib Erkan, Jr., Eric Belaj, Dennis Hoover

Call to Order: Mayor Gary Wideman called the meeting to order at 11:30 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

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:

There being no further business, a motion to adjourn was made by Mayor Gary Wideman at 11:31 a.m. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary