

STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this, the 15th day of December 2025, the City Council of the City of Burnet convened in a Workshop Session, 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, Eric Belaj, Tony Nash, Carcy Clinton

Call to Order: Mayor Gary Wideman called the meeting to order at 11:43 a.m.

ACTION ITEMS:

2.1) 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

Mayor Gary Wideman made a motion to approve Resolution No. R2025-88 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

2.2) 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

Mayor Gary Wideman made a motion to approve Resolution No. R2025-89 as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

2.3) Discuss and consider action: Resolution No. R2025-90: E. Belaj

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING AN ARCHITECTURAL FIRM IN RESPONSE TO RFQ 2025-003 FOR ARCHITECTURAL SERVICES AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY AGREEMENTS

Council Member Philip Thurman made a motion to approve Resolution No. R2025-90 as presented. Council Member Ricky Langley seconded the motion. The motion passed unanimously.

2.4) Discuss and consider action: City of Burnet July 2025 flood response including but not limited to: flood plain development rules, repair and reconstruction of City facilities, community assistance programs, debris management, and other related flood issues: D. Vaughn

City Manager David Vaughn discussed with Council the remaining repairs needed at the golf course pump station. He noted that the equipment housed at the pump station still requires attention, as the previous repair was only a temporary fix. The necessary repairs are extensive and include the installation of a 15-inch main to allow for improved runoff. The cost of these repairs is estimated to range from \$50,000 to \$100,000.

In addition to the golf course pump station, the YMCA ballfields were discussed. A request has been made for restroom facilities on the upper fields, with an estimated cost of approximately \$175,000. Additional requests included batting cages and a shade structure.

At this time, Council determined that the most critical needs are the golf course pump station repairs and the addition of bathrooms at the YMCA ballfields.

Council Member Ricky Langley made a motion to approve the repairs to the golf course pump station house, up to \$100,000 and the purchase of a new restroom facility from CXT for \$144,000, with a total cost of the restrooms not to exceed \$175,000 for the YMCA ballfields. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION:

3.1) Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real property in order to minimize the detrimental effect of such discussion in open session on the position of the Council in negotiations with third parties for property located in the City limits of Burnet, Texas: D. Vaughn

Council Member Philip Thurman made a motion to enter into Executive Session at 12:20 p.m. Mayor Gary Wideman seconded the motion. The motion carried unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

4.1) Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property located in the City limits of Burnet, Texas: D. Vaughn

Mayor Gary Wideman made a motion to reconvene to Regular Session at 1:16 p.m. Council Member

Joyce Laudenschlager seconded the motion. The motion carried unanimously.

No action taken.

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 1:21 p.m. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary