

STATE OF TEXAS            {}

COUNTY OF BURNET        {}

CITY OF BURNET           {}

On this, the 12<sup>th</sup> day of August 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                Cindia Talamantez, Tommy Gaut, Philip Thurman, Joyce  
Laudenschlager, and Ricky Langley

Absent                                Tres Clinton

City Manager                      David Vaughn

City Secretary                    Maria Gonzales

Guests: Haley Archer, Jessi Carpenter, Jill Disler, Adrienne Feild, Mark Ingram, Leslie Kimbler, Patricia Langford, Brian Lee, Keith McBurnett, Thad Mercer, Tony Nash, Andrew Scott, Jacob Thomas, Lee Carney, Glenn Patterson, Dan Stewart

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) Burnet Fire Department Quarterly Report: M. Ingram

Fire Chief Mark Ingram provided a detailed report on the recent fire at Reliable Tire, which he stated was the largest fire to date in the city. One of the most significant challenges faced during the incident was the lack of water availability in the immediate area. To manage this, water had to be brought in by various means, including tanker trucks and helicopters. Wind conditions posed an additional hazard, as smoke from the fire was carried across Highway 29, creating dangerous visibility issues and raising concerns about the fire spreading toward the roadway.

Chief Ingram noted that he coordinated with surrounding fire departments to establish a multi-directional response. Although the fire grew rapidly, strategic action to break apart the tire piles played a key role in stopping the spread. The fire ultimately burned for approximately 72 hours before being fully extinguished.

5.2) Golf Course Quarterly Report: T. Nash

Golf Course Superintendent Tony Nash reported that the golf course has been extremely busy with ongoing maintenance activities. Several projects have recently been completed, including stump grinding, repainting and updating signage throughout the course, and fraise mowing. Additionally, the area in front of the pro shop has been improved with new fencing, and landscaping in that area

is scheduled to follow shortly. Mr. Nash noted that the course has encountered multiple issues with the irrigation and sprinkler systems. While repairs are underway, he acknowledged that it has been an arduous and time-consuming process. On a positive note, the golf course recently hosted a youth golf camp, which saw its highest attendance yet.

#### CONSENT AGENDA ITEMS

- 6.1) Approval of the July 21, 2025 Joint Workshop Minutes
  - Approval of the July 22, 2025 Regular City Council Meeting Minutes
  - Approval of the July 29, 2025 Workshop Minutes
  - Approval of the August 4, 2025 Workshop Minutes

6.2 ) Discuss and consider action: Cancellation of the October 28, 2025, November 25, 2025, and December 23, 2025 Regular City Council Meetings: M. Gonzales

Council Member Philip Thurman made a motion to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

#### PUBLIC HEARINGS/ACTION:

7.1) Public hearing and action: Resolution No. R2025-63: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CONDITIONALLY APPROVING THE “FINAL PLAT” OF CREEKFALL PHASE 3 SUBDIVISION, A PROPOSED 115-LOT RESIDENTIAL SUBDIVISION CONSISTING OF APPROXIMATELY 37.72 ACRES; AND ACCEPTING A PERFORMANCE BOND ASSURING COMPLETION OF SUBDIVISION INFRASTRUCTURE

Mayor Gary Wideman opened the public hearing at 5:28 p.m. Tyler Freeze, the engineer for the developer, spoke in favor of the resolution. There being no one further wishing to speak, Mayor Gary Wideman closed the public hearing at 5:29 p.m. A motion was made by Council Member Tommy Gaut to approve Resolution No. R2025-63 as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

#### ACTION ITEMS:

8.1) Discuss and consider action: Presentation of the City Manager's Budget for fiscal year 2025/26: D. Vaughn

Council Member Philip Thurman made a motion to approve the City Manager's Budget for Fiscal Year 2025/26 as presented. Council Member Ricky Langley seconded the motion. The motion passed unanimously.

8.2) Discuss and consider action: Vote on the maximum tax rate that will be considered for the fiscal year 2025-2026 budget and schedule the meeting to vote on the tax rate and hold the public tax hearing (if applicable): P. Langford

Staff recommended that the tax rate be set at \$0.6131/\$100.

Council Member Philip Thurman made a motion to approve the tax rate as recommended, setting it at \$0.6131/\$100. Council Member Joyce Laudenschlager seconded the motion.

A roll call vote was taken, with Mayor Gary Wideman and Council Members Cindia Talamantez, Tommy Gaut, Philip Thurman, Joyce Laudenschlager, and Ricky Langley voting Aye. The motion passed unanimously.

8.3) Discuss and consider action: Resolution No. R2025-54: E. Belaj

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AWARDING THE ENGINEERING CONTRACT FOR THE GENERATOR GRANT PROJECT TDEM-HMGP DR 4705-0026; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Council Member Joyce Laudenschlager made a motion to approve Resolution No. R2025-54 as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

8.4) Discuss and consider action: Purchase of property located at 1404 N. Water Street: D. Vaughn

Council Member Philip Thurman made a motion to approve the purchase of 1404 N. Water Street as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.5) Discuss and consider action: Ordinance No. 2025-34: D. Vaughn

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING CODE OF ORDINANCES CHAPTER 46 (ENTITLED "FIRE PREVENTION AND PROTECTION") TO RECODIFY THE 2021 EDITION OF THE INTERNATIONAL FIRE CODE, INCLUDING APPENDICES A, B, C, D, E, F, G, H, I, K, AND L, AND RELATED AMENDMENTS; PROVIDING FOR PENALTY; 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. 2025-34 as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

8.6) Discuss and consider action: Ordinance No. 2025-35: D. Vaughn

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 50 (ENTITLED "FLOOD DAMAGE PREVENTION") BY AMENDING SECTION 50-44 (ENTITLED "VARIANCE PROCEDURES"); PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Council Member Ricky Langley made a motion to approve Ordinance No. 2025-35 as presented.

Council Member Joyce Laudenschlager seconded the motion. The motion carried 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 6:23 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