

STATE OF TEXAS            {}  
COUNTY OF BURNET       {}  
CITY OF BURNET           {}

On this, the 24<sup>th</sup> day of June 2025, the City Council of the City of Burnet convened in a Regular Session, at 6:00 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, Joyce Laudenschlager, and Ricky Langley
Absent	Cindia Talamantez
City Manager	David Vaughn
City Secretary	Maria Gonzales

Guests: Jill Disler, Adrienne Feild, Mark Ingram, Patricia Langford, Keith McBurnett, Thad Mercer, Tony Nash, Andrew Scott, Wade Langley

Call to Order: Mayor Gary Wideman called the meeting to order at 6:00 p.m.

INVOCATION: Led by Mayor Gary Wideman

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

SPECIAL REPORTS/RECOGNITION:

5.1) Burnet Municipal Airport Quarterly Report: A. Feild

Airport Manager Adrienne Feild reported on current airport projects and activities:

- Paving Project: The paving project is nearing completion, with only minor warranty work remaining.
- Box Hangar Construction: The construction of the new box hangar is progressing on schedule and is anticipated to be completed by mid-July.
- Airport Property Platting: The platting process is nearing the conclusion of the research and review phase.
- Deceleration Lane Project: This project is currently on hold and will resume following the completion of the box hangar.
- Routine Airport Maintenance Program (RAMP): RAMP funding has assisted with the completion of several maintenance tasks, including repairs to hangar doors and upgrades to airport fencing.

In addition to the project updates, Mrs. Feild also provided information regarding the Highland Lakes Squadron – CAF, the current status of the CareFlite lease, and operations of the FBO, Crosby Flying Services.

5.2) May Financial Report: P. Langford

Finance Director Patricia Langford provided an overview of the City's financial status. The General Fund is performing well, with a current profit of \$2,252,191. The Golf fund and Electric fund are both showing a profit for the year and performing as expected. The Water/Wastewater fund is trending below the prior year, but is tracking in line with the current year's budget. Though temporarily closed for a paving project, the Airport is still showing a profit for the year.

The City's unrestricted cash balance is reported at \$2,692,268 above the 90 day reserve requirement. The restricted by Council cash reserve balance stands at \$5,993,207. Both reserves are in healthy condition, indicating strong fiscal stability.

Overall, the City's financial position is positive across all funds Cash reserves remain strong.

#### CONSENT AGENDA ITEMS

6.1) Approval of the June 10, 2025 Council Workshop Minutes

Approval of the June 10, 2025 City Council Regular Meeting Minutes

Council Member Tres Clinton made a motion to approve the consent agenda as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

#### PUBLIC HEARINGS/ACTION:

7.1) Public hearing and action: Resolution No. R2025-48: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A VARIANCE TO THE CODE OF ORDINANCES, SECTION 98-24 – FINAL PLAT FOR THE PROPOSED MINOR PLAT OF BURNET INDUSTRIAL PARK, BLOCK 3, SUBDIVISION

Mayor Wideman opened the public hearing at 6:25 p.m. and there being no one further wishing to speak, the public hearing was closed at 6:25 p.m.

Council Member Tres Clinton made a motion to approve Resolution No. R2025-48 as presented. Council Member Joyce Laudenschlager seconded the motion. Council Member Ricky Langley abstained from the vote. The motion passed unanimously.

7.2) Public hearing and action: Resolution No. R2025-49: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE MINOR PLAT OF BURNET INDUSTRIAL PARK, BLOCK 3 SUBDIVISION

Mayor Wideman opened the public hearing at 6:27 p.m. and there being no one further wishing to speak, the public hearing was closed at 6:27 p.m.

Council Member Joyce Laudenschlager made a motion to approve Resolution No. R2025-49 as presented. Council Member Tres Clinton seconded the motion. Council Member Ricky Langley abstained from the vote. The motion passed unanimously.

ACTION ITEMS:

8.1) Discuss and consider action: Ordinance No. 2025-28: D. Vaughn

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 2, ARTICLE II, DIVISION 2, SECTION 2-24 OF THE CODE OF ORDINANCES TO CHANGE THE START TIME OF REGULAR CITY COUNCIL MEETINGS; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE

Council Member Ricky Langley made a motion to approve Ordinance No. 2025-28 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

8.2) Discuss and consider action: Resolution No. R2025-50: M. Ingram

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PROVIDING FORMAL NOTICE OF TERMINATION OF THE INTERLOCAL AGREEMENT FOR EMERGENCY MEDICAL SERVICES BETWEEN THE CITY OF BURNET AND THE CITY OF BERTRAM

Council Member Philip Thurman made a motion to approve Resolution No. R2025-50 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.3) Discuss and consider action: Resolution No. R2025-51: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING ACCEPTANCE OF A SANITARY CONTROL EASEMENT FOR THE VALLEY STREET WELL

Council Member Philip Thurman made a motion to approve Resolution No. R2025-51 as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION:

9.1) 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 Board in negotiations with third parties for the potential purchase of property located within the city of Burnet: D. Vaughn

Mayor Gary Wideman made a motion to convene into Executive Session at 6:37 p.m. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

10.1) Discuss and consider action: Regarding deliberations of the purchase, exchange, lease or value of real property located within the city of Burnet: D. Vaughn

Mayor Gary Wideman made a motion to reconvene to regular session. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

Council Member Philip Thurman made a motion to proceed as discussed in Executive Session. Council Member Ricky Langley seconded the motion. The motion passed unanimously.

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 7:00 p.m. and seconded by Council Member Joyce Laudenschlager. The motion passed unanimously.

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Gary Wideman, Mayor

**ATTEST:**

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Maria Gonzales, City Secretary