

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

On this the 25th day of February 2025, the City Council of the City of Burnet convened in Regular Session, at 6:00 p.m. in the City of Burnet Council Chambers, located at 2402 S. Water, Burnet, TX thereof with the following members present, to-wit:

Mayor	Gary Wideman
Council Members	Philip Thurman, Joyce Laudenschlager, Tres Clinton and Ricky Langley
Absent	Cindia Talamantez and Tommy Gaut
City Manager	David Vaughn
City Secretary	Maria Gonzales

Guests: Haley Archer, Eric Belaj, Jessi Carpenter, Jill Disler, Adrienne Feild, Veronica Hernandez, Mark Ingram, Patricia Langford, Keith McBurnett, Thad Mercer, Tony Nash, Andrew Scott, Heather Sutton, Jacob Thomas, Cliff Hirneisen

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

INVOCATION: Led by Mayor Wideman

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

Special Reports/Recognition

5.1) Annual Traffic Stop Data Report: B. Lee: Brian Lee, Police Chief, reported on traffic stop data for 2024. He noted that there were 4,939 stops and 202 searches conducted last year. 50% of those searches yielded contraband and 25% yielded drugs.

5.2) Finance Monthly Report: P. Langford: Patricia Langford, Finance Director, reported that the general fund has a current balance of \$1,708,017 attributable to the recent payment of property tax. Mrs. Langford also noted that the golf fund is doing better than projected, which is due in part to the increase in rates. The electric revenues are on track, however, water revenues are down, though Mrs. Langford does not see cause for concern. It was reported that the airport fund is doing well, and the cash reserves have a healthy balance.

CONSENT AGENDA:

6.1) Approval of the February 11, 2025 Regular Meeting Minutes

Council Member Ricky Langley moved to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

8.1) Discuss and consider action: Approval and authorization to purchase a vehicle for the Building Department: K. McBurnett

City Manager David Vaughn requested to pass on this item. No action was taken.

8.2) Discuss and consider action: Resolution No. R2025-11: D. Vaughn

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE EXTENSION OF THE PAYMENT DATE FOR THE PROMISSORY NOTE FOR THE SALE OF THE BEALLS PROPERTY TO THE BURNET ECONOMIC DEVELOPMENT CORPORATION

Council Member Philip Thurman made a motion to approve Resolution No. R2025-11 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

8.3) 3. Consideration and action with respect to Resolution No. R2025-12: D. Vaughn

RESOLUTION APPROVING THE RESOLUTION AUTHORIZING REDEMPTION OF CERTAIN OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION'S OUTSTANDING BONDS AND OTHER RELATED MATTERS

Council Member Tres Clinton made a motion to approve Resolution No. 2025-12 as presented. Council Member Ricky Langley seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION: None.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

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 was made by Mayor Gary Wideman at 6:16 p.m. to adjourn and seconded by Council Member Joyce Laudenschlager. The motion was unanimous.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary