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

On this the 18th day of February 2025, the City Council of the City of Burnet convened in Workshop Session, at 9:00 a.m. at Canyon of the Eagles, located at 16942 Ranch Road 2341, Burnet, TX thereof with the following members present, to-wit:

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

Guests: Haley Archer, Eric Belaj, Jessi Carpenter, Jill Disler, Adrienne Feild, Jon Forsythe, Mark Ingram, Leslie Kimbler, Patricia Langford, Keith McBurnett, Thad Mercer, Tony Nash, Andrew Scott, Jacob Thomas

Call to Order: Mayor Gary Wideman called the meeting to order at 9:00 a.m.

CONSIDERATION ITEMS:

2.1 Discuss and Consider: The FY 24/25 and FY 25/26 Fiscal Year Budgets, including budget process, capital projects, financial goals, tax rates, and associated debt, strategic planning, service levels, council's goals and priorities, and community surveys:

City Manager, David Vaughn, reviewed the budget process, financial goals for the City, as well as future plans such as creating a 3-year staffing plan, a 5-year equipment replacement plan, and a 5-year capital improvement plan.

Each department presented a review of their capital projects for Fiscal Year 2024/25 and the current status of each one.

Assistant to the City Manager, Keith McBurnett, reviewed the results of the community priorities survey noting frequent terms and themes that were mentioned in citizen answers. These surveys will provide valuable feedback for City staff and council to denote what is a priority for Burnet citizens.

EXECUTIVE SESSION: None.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

<u>REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-</u>28 councilmembers may request the City Manager to prepare and present future reports on matters <u>of public interest:</u> None.

<u>ADJOURN:</u> There being no further business, a motion was made by Mayor Gary Wideman at 2:42 p.m. to adjourn.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary