

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

On this, the 27th day of May 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 Pro-tem	Philip Thurman
Council Members	Tres Clinton, Tommy Gaut, and Ricky Langley
Absent	Mayor Gary Wideman, Cindia Talamantez, Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Maria Gonzales

Guests: Haley Archer, Jessi Carpenter, Adrienne Feild, Jonathan Forsyth, Brian Lee, Keith McBurnett, Thad Mercer, Patricia Langford, Andrew Scott, Vicki Talley, Mary Brown, Janie Howell, Cindy Compton, Lottie McCorkle, Mary Jane Shanes, Rodney Wing, Brandon Krause, Lois Carmona

SPECIAL REPORTS/RECOGNITION:

5.1) LACare Food Pantry 40th Celebration: G. Wideman

Mayor Pro-Tem, Philip Thurman, presented a proclamation in honor of the 40th anniversary of the LACare Food Pantry, a local organization dedicated to serving the community with essential food and basic necessities. The proclamation commemorates and officially recognizes June 21, 2025, as the anniversary of the establishment of LACare Food Pantry.

Mayor Pro-Tem Thurman read the proclamation aloud during the meeting. A group of representatives from LACare Food Pantry was present to receive the proclamation and were acknowledged for their ongoing service and commitment to the community.

5.2) Report regarding resident access to 308 South Pierce: C. Talamantez

Ms. Vicki Talley, a resident of Burnet residing at 308 South Pierce, addressed Council regarding concerns over access to an alleyway adjacent to her property. Ms. Talley initially believed the alleyway to be public but has since learned that it is privately owned and shared by business owners on Jackson Street.

She informed Council that one of the business owners is considering constructing additional parking within their portion of the alleyway, which would block access to her carport and eliminate her ability to park on her property.

Ms. Talley respectfully requested that the City review the situation and consider communicating with the involved property owners to explore a possible resolution.

5.3) Monthly Financial Report: P. Langford

Finance Director Patricia Langford presented a report on the City's current financial status. Mrs.

Langford stated that the primary revenue sources are performing as expected, with a notable increase in sales tax revenue. She reviewed the General Fund, reporting that it is in strong financial condition, and provided a breakdown of financial performance by department.

Key highlights included:

- The Golf Fund reported a profit of \$352,999 as of April.
- The Electric and Wastewater Departments are both operating at a profit.
- The Airport, despite being closed for most of April, still reported a profit of \$73,890 as of April.
- The City's cash reserves reported \$3,247,827 above the 90-day required reserve amount.

Mrs. Langford's report reflected a positive overall financial outlook for the City.

CONSENT AGENDA ITEMS

- 6.1) Approval of the May 13, 2025 Workshop Meeting Minutes
- Approval of the May 13, 2025 Regular City Council Meeting Minutes
- Approval of the May 19, 2025 Workshop Meeting Minutes

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

PUBLIC HEARINGS/ACTION:

None.

ACTION ITEMS:

8.1) Discuss and consider action: Proposal to construct a fence at Field #7 at the YMCA baseball complex: T. Mercer

Council Member Tommy Gaut made a motion to approve the purchase and construction of a fence at Field #7 at the YMCA baseball complex. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

8.2) Discuss and consider action: Adjustments to the Delaware Springs Golf Course staffing plan: T. Nash

Council Member Ricky Langley made a motion to approve adjustments to the Delaware Springs Golf Course staffing plan. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.3) Discuss and consider action: Resolution No. R2025-39: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ACCEPTING A PUBLIC RIGHTS-OF-WAY EASEMENT DEDICATION FROM THE BURNET CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AND AUTHORIZING THE MAYOR TO ACCEPT THE DEDICATION ON BEHALF OF THE CITY

Council Member Tres Clinton made a motion to approve Resolution No. R2025-39 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.4) Discuss and consider action: Resolution No. R2025-41: J. Forsyth

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH BADGER METER, INC. FOR BEACON ADVANCED METERING ANALYTICS (AMA) SERVICES, INCLUDING ENGAGEMENT AND INTEGRATION FEES; AND PROVIDING AN EFFECTIVE DATE

Council Member Ricky Langley made a motion to approve Resolution No. R2025-41 as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

8.5) Discuss and consider action: Resolution No. R2025-42: P. Langford

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, RESTRICTING CERTAIN FUNDS FOR FUTURE ARBITRAGE REBATE AND YIELD REDUCTION PAYMENT LIABILITIES AND DEPOSITING THE FUNDS IN ACCORDANCE WITH THE CITY'S INVESTMENT POLICY

Council Member Tommy Gaut made a motion to approve Resolution No. R2025-42 as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

8.6) Discuss and consider action: Resolution No. R2025-40: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE GOODMAN CORPORATION FOR THE DEVELOPMENT OF A TRANSPORTATION MASTER PLAN

Council Member Ricky Langley made a motion to approve Resolution No. R2025-40 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.7) Discuss and consider action: Ordinance No. 2025-21: D. Vaughn

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 110 (ENTITLED "UTILITIES") BY ADJUSTING THE VOLUMETRIC WATER RATE; MINIMUM WATER RATE CHARGE; AND SEWER CHARGES; MOVING WATER AND SEWER CHARGES FROM CHAPTER 110 TO APPENDIX B (ENTITLED "FEE SCHEDULE"); PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; AND PROVIDING AN EFFECTIVE DATE

Council Member Ricky Langley made a motion to approve Ordinance No. 2025-21 as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

8.8) Discuss and consider action: Purchase of office furniture for the new City Hall facility: A. Feild

Council Member Tres Clinton made a motion to approve the purchase of new City Hall office furniture from Perry Contract Furniture through Omnia Partners purchasing contract for an approximate amount of \$200,000. Council Member Tommy Gaut seconded the motion. The motion passed 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 Council Member Ricky Langley at 6:56 p.m. and seconded by Council Member Tommy Gaut. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary