

STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this, the 27th day of January 2026, 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 301 E. Jackson, 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

City Manager David Vaughn

City Secretary Maria Gonzales

Guests: Keith McBurnett, Eric Belaj, Tony Hefferin, Leslie Kimbler, Thad Mercer, Tony Nash, Raymond Whelan, Caden Senn, Lee Carney

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) December Financial Report: P. Langford

Finance Director Patricia Langford reported that the City's budget remains in a strong financial position, reflecting a profit of \$1,027,023.00. Primary revenue sources include property tax collections, sales tax, utility transfers, and EMS transports. She noted that profits are currently exceeding budget projections.

The Golf, Electric, and Water & Wastewater funds are also performing well. All funds are maintaining a positive financial position and are aligned with budget expectations for this point in the fiscal year.

CONSENT AGENDA ITEMS:

6.1) Approval of the January 13, 2026 Regular Meeting Minutes

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

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

8.1) Discuss and consider action: Ordinance No. 2026-04: P. Langford

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2025-39; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025, AND ENDING SEPTEMBER 30, 2026, FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY

Council Member Philip Thurman made a motion to approve Ordinance No. 2026-04 as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

8.2) Discuss and consider action: Authorization to Apply for LCRA Community Grant for Fire Department Equipment: M. Ingram

Council Member Ricky Langley made a motion to authorize the application to LCRA Community Grant for department equipment as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

8.3) Discuss and consider action: Ordinance No. 2026-03: D. Vaughn

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, TERMINATING THE LOCAL STATE OF DISASTER DECLARED DUE TO FLOODING; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR AN OPEN MEETINGS CLAUSE

Council Member Philip Thurman made a motion to approve Ordinance No. 2026-03 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.4) Discuss and consider action: Resolution No. R2026-02: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF PROPERTY LEGALLY DESCRIBED AS A BEING A 19.51 ACRE TRACT OF LAND, CONSISTING OF 10.66 ACRES OUT OF THE SUSANO HERNANDEZ SURVEY NO. 40, ABSTRACT NO. 398 AND 8.85 ACRES OUT OF THE EUGENIO PEREZ SURVEY NO. 41, ABSTRACT NO. 672, CONVEYED BY GENERAL WARRANTY DEED TO DELAWARE SPRINGS RANCH INVESTMENTS, LLC., AS RECORDED IN DOCUMENT NO. 202002970 OF THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY CONTRACT

Council Member Tommy Gaut made a motion to approve Resolution No. R2026-02 as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

8.5) Discuss and consider action: City of Burnet July 2025 flood response including but not limited to: flood plain development rules, repair and reconstruction of City facilities, community assistance programs, debris management, and other related flood issues: D. Vaughn

City Manager David Vaughn reported that progress is underway at the YMCA fields. Turf installation is in progress, and batting cages are being added. He noted that the most significant remaining project will be addressing the concession stand, which sustained severe flooding. A final determination has not yet been made regarding the best course of action to repair or replace the facility due to the extent of the damage.

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 5:23 p.m. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary