

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

On this the 24th day of September 2024, 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 Cindia Talamantez, Tommy Gaut, Philip Thurman, Tres Clinton,
 Joyce Laudenschlager, Ricky Langley
City Manager David Vaughn
City Secretary Maria Gonzales
Guests: Haley Archer, Eric Belaj, Angie Beyer, Adrienne Feild, Mark Ingram, Leslie Kimbler, Patricia Langford, Brian Lee, Keith McBurnett, Thad Mercer, Tony Nash, Andrew Scott, Elizabeth De Los Santos, Ken & Beverly Graham

Call to Order: Mayor 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) August Financial Report FY 2024/25: P. Langford: Director of Finance, Patricia Langford, presented the monthly financial report for August. The City’s cash reserves are doing well, with a balance of approximately \$2.4 million dollars. The general, golf, electric, and water/wastewater funds are all performing well, with actual profits exceeding budgeted expectations for each. The airport is also generating higher-than-anticipated revenues, primarily due to RAMP grants. With these grants, the airport is able to use the funds for maintenance and small projects.

CONSENT AGENDA:

6.1) Approval of the September 10, 2024, City Council Regular Meeting Minutes

6.2) Approval of an Interlocal Funding Agreement with the:

- a. Burnet County Herman Brown Free Library for utility assistance and program funding
- b. Burnet County Heritage Society for utility assistance
- c. Capital Area Rural Transportation System (CARTS) for program funding assistance
- d. Opportunities for Williamson and Burnet Counties, Inc. (OWBC) Senior Nutrition program funding
- e. Hill Country Children’s Advocacy Center for utility assistance and program funding
- f. Boys and Girls Club of Highland Lakes Inc., for utility assistance and program funding
- g. Hill Country Community Foundation for utility assistance
- h. LACare, Lakes Area Care, Inc., for utility assistance
- i. Burnet County Child Welfare Board for program funding
- j. CASA for the Highland Lakes program funding
- k. Hill Country Smiles for program funding
- l. Hill Country Humane Society for program funding

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

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

8.1) Discuss and consider action: Approval and authorization to purchase a bunker and field rake machine: T. Mercer: Council Member Tommy Gaut moved to approve the authorization to purchase a bunker and field rake as presented. Council Member Tres Clinton seconded the motion. The motion carried unanimously.

8.2) Discuss and consider action: Approval of service orders with McCord Engineering for electrical system mapping: E. Belaj: Council Member Ricky Langley made a motion to approve the service orders as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

8.3) Discuss and consider action: Approval and authorization to renew a contract with the Hill Country Humane Society: B. Lee: Council Member Tommy Gaut made a motion to approve the contract renewal with the Hill Country Humane Society as presented. Council Member Philip Thurman seconded the motion. The motion carried unanimously.

8.4) Discuss and consider action: Approval and authorization to purchase a mini excavator: T. Mercer: Council Member Joyce Laudenschlager made a motion to approve and authorize the purchase of a mini excavator as presented. Council Member Tres Clinton seconded the motion. The motion carried unanimously.

8.5) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE USE OF COUNCIL RESTRICTED FUNDS TO SUPPLEMENT THE PURCHASE OF EQUIPMENT FOR THE CITY'S FIRE, STREET AND WATER DEPARTMENTS: P. Langford: Council Member Philip Thurman made a motion to approve Resolution R2024-70 as presented. Council Member Tommy Gaut seconded. The motion carried unanimously.

8.6) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A VENDOR AGREEMENT BETWEEN THE CITY OF BURNET AND OPPORTUNITIES FOR WILLIAMSON AND BURNET COUNTIES TO PROVIDE AN ENERGY ASSISTANCE PROGRAM FOR ELIGIBLE LOW-INCOME CLIENTS: P. Langford: Council Member Philip Thurman made a motion to approve Resolution R2024-71 as presented. Council Member Ricky Langley seconded the motion. The motion carried unanimously.

8.7) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2025; AUTHORIZING CITY MATCHING FUNDS IN THE AMOUNT OF \$11,111.11; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT PROGRAM DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE: Adrienne

Feild: Council Member Philip Thurman made a motion to approve Resolution R2024-72 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

8.8) Discuss and consider action: AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING THE CITY CODE OF ORDINANCES SECTION 74-38 ENTITLED “GOLF COURSE RATES”; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE:

D. Vaughn: City of Burnet Citizen, Kenneth Graham, spoke in opposition of the ordinance. He would prefer discounts on green fees. Council Member Ricky Langley made a motion to approve Ordinance 2024-42 as presented. Council Member Philip Thurman seconded the motion. The motion carried unanimously.

8.9) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF APPROXIMATELY 4.39 ACRES OF LAND LOCATED ON EAST VALLEY STREET LEGALLY DESCRIBED AS 4.39 ACRES OUT OF THE ABS A0187 B.B. CASTLEBERRY SURVEY BURNET COUNTY, TEXAS, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY CONTRACT:

D. Vaughn: Council Member Philip Thurman made a motion to approve Resolution R2024-69 as presented. The motion was seconded by Council Member Joyce Laudenschlager. The motion passed unanimously.

8.10) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FIRST BAPTIST CHURCH OF BURNET FOR RELOCATION OF UTILITIES AND COMMUNICATIONS WIRING:

D. Vaughn: Council Member Ricky Langley made a motion to approve Resolution R2024-73 as presented. Council Member Philip Thurman seconded the motion. The motion carried unanimously.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 council members may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business, a motion to adjourn was made by Mayor Gary Wideman at 7:11 p.m. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary