

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

On this the 27<sup>th</sup> day of January 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	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, Jessi Carpenter, Jill Disler, Adrienne Feild, Veronica Hernandez, Mark Ingram, Patricia Langford, Keith McBurnett, Thad Mercer, Tony Nash, Andrew Scott, Jacob Thomas, Elizabeth De Los Santos, Evan Toohey

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) Finance Monthly Report: P. Langford: Patricia Langford, Finance Director, reported on the financial status of several departments within the City. Mrs. Langford stated that many departments are doing well, specifically the utility department and airport, as well as the golf course. The utility department has seen an increase in water sales, while the airport has had an increase in jet fuel sales. The “unrestricted” cash balance over 90-day reserve has a balance of \$1,065,163

CONSENT AGENDA:

6.1) Approval of the January 14, 2025 Regular Meeting Minutes

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

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

8.1) Discuss and consider action: Ordinance No. 2025-05: H. Archer

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING POLICY 8.07 VACATION LEAVE OF THE CITY’S PERSONNEL POLICY MANUAL BY UPDATING AND CLARIFYING REQUIREMENTS

Council Member Ricky Langley made a motion to approve Ordinance No. 2025-05 as presented. Council Member Philip Thurman seconded the motion. The motion carried unanimously.

8.2) Discuss and consider action: Ordinance No. 2025-04: D. Vaughn

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE EXPENDITURES OF PUBLIC FUNDS FOR THE INSTALLATION OF ELECTRIC INFRASTRUCTURE FOR THE CREEKFALL SUBDIVISION AND AUTHORIZING THE RECOUPING OF THE PROPORTIONATE SHARE OF SUCH EXPENDITURES FROM THE DEVELOPERS OF CREEKFALL PHASES 3, 4, 5, AND 6

Council Member Philip Thurman made a motion to approve Ordinance No. 2025-04 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

8.3) Discuss and consider action: Resolution No. R2025-07: K. McBurnett

RESOLUTION BY THE CITY OF BURNET, TEXAS (“CITY”) DENYING THE INCREASE IN RATES PROPOSED BY ATMOS ENERGY CORPORATION IN ITS MID-TEX DIVISION FILED ON ABOUT DECEMBER 16, 2024; AUTHORIZING INTERVENTION IN PROCEEDINGS RELATED TO ATMOS ENERGY’S APPLICATION TO INCREASE RATES; AUTHORIZING SPECIAL COUNSEL TO REPRESENT THE CITY IN MATTERS RELATED TO ATMOS ENERGY’S PROPOSED INCREASE IN RATES; DIRECTING ATMOS TO REIMBURSE RATE CASE EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

Council Member Ricky Langley made a motion to approve Resolution R2025-07 as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

8.4) Discuss and consider action: Resolution No. R2025-08: P. Langford

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE USE OF COUNCIL RESTRICTED FUNDS FOR GOLF COURSE MAINTENANCE PROJECTS

Council Member Philip Thurman made a motion to approve Resolution R2025-08 as presented. Council Member Tommy Gaut seconded the motion. The motion passed 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 to adjourn was made by Mayor Gary Wideman at 6:39 p.m. Council Member Joyce Laudenschlager seconded. The motion was unanimous.

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Gary Wideman, Mayor

**ATTEST:**

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Maria Gonzales, City Secretary