

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

On this, the 13th 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	Gary Wideman
Council Members	Cindia Talamantez, Philip Thurman, Tres Clinton, and Ricky Langley
Absent	Tommy Gaut and Joyce Laudenschlager
City Manager	David Vaughn
City Secretary	Maria Gonzales

Guests: Haley Archer, Jessi Carpenter, Adrienne Feild, Mark Ingram, Keith McBurnett, Thad Mercer, Patricia Langford, Jacob Thomas, Andrew Scott, Suzanne Wideman, Mack Smith, Tim Reynolds, Dennis Snead, Joy Asbill, Ed Holley, S. Quinlan, Kathy Quinlan, Anthony Francisco

CANVASS ELECTION AND OATH OF OFFICE:

5.1) Discuss and consider action: Resolution No. R2025-34: M. Gonzales

A RESOLUTION AND ORDER BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF BURNET, MAY 3, 2025, GENERAL ELECTION

Council Member Philip Thurman made a motion to approve Resolution No. R2025-34 as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

5.2) The Oath of Office will be administered to Gary Wideman, Mayor: M. Gonzales

The Oath of Office was administered, and Gary Wideman was sworn in as Mayor for the City of Burnet for a term of two years, ending in May 2027.

5.3) The Oath of Office will be administered to Tres Clinton, Council Member: M. Gonzales

The Oath of Office was administered, and Tres Clinton was sworn in as Council Member for the City of Burnet for a term of two years, ending in May 2027.

5.4) The Oath of Office will be administered to Joyce Laudenschlager, Council Member: M. Gonzales

Council Member Joyce Laudenschlager was not in attendance. The Oath of Office will be administered at a later date.

5.5) The Oath of Office will be administered to Ricky Langley, Council Member: M. Gonzales

The Oath of Office was administered, and Ricky Langley was sworn in as Council Member for the City of Burnet for a term of two years, ending in May 2027.

SPECIAL REPORTS/RECOGNITION:

6.1) Commemorative Air Force Report: CAF Col. Tim Reynolds

CAF Colonel Tim Reynolds shared an overview of the Commemorative Air Force's activities from August through April. Highlights included events such as the 99s Women Pilots 95th Anniversary Celebration, Pumpkins and Paratroopers, and the Bluebonnet Airshow, all considered successes despite a few challenges. The CAF Museum has experienced a rise in attendance and continues to make minor improvements to modernize the museum displays. The overarching mission of the CAF remains to educate and inspire the public and future generations through aviation history and engagement.

6.2) LACare Food Pantry 40th Anniversary Proclamation: Mayor Wideman

The LACare Food Pantry Proclamation will be presented at the subsequent council meeting scheduled for May 27, 2025.

CONSENT AGENDA ITEMS

7.1) Approval of the April 22, 2025 Regular Meeting Minutes

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

PUBLIC HEARINGS/ACTION:

None.

ACTION ITEMS:

9.1) Discuss and consider action: Burnet Economic Development Corporation Board appointments: M. Gonzales

Council Member Tres Clinton made a motion to approve the BEDC appointments as recommended by the BEDC Application Review Committee. The appointments are as follows:

- Matt Kelley to Position 1
- Joshua Milam reappointed to Position 2
- Ricky Langley reappointed to Position 3
- David Vaughn reappointed to Position 4

Each appointment is for a term of two years, effective July 1, 2025.

Council Member Philip Thurman seconded the motion. The motion passed unanimously.

9.2) Discuss and consider action: Resolution No. R2025-18: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE TERMINATION OF THE COMMERCIAL LEASE AGREEMENT FOR THE CURRENT CITY HALL AND AUTHORIZE THE MAYOR TO PROVIDE THE REQUIRED SIX-MONTH WRITTEN NOTICE

Council Member Philip Thurman made a motion to approve Resolution No. R2025-18 as presented. Council Member Ricky Langley seconded the motion. The motion passed unanimously.

9.3) Discuss and consider action: Resolution No. R2025-37: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ADOPTING

CITY COUNCIL PRIORITIES AND PROVIDING FOR AN EFFECTIVE DATE

Council Member Philip Thurman made a motion to approve Resolution No. R2025-37 as presented. Council Member Cindia Talamantez seconded. The motion passed unanimously.

9.4) Discuss and consider action: Resolution No. R2025-38: E. Belaj

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING THE PROPOSAL FOR WOOD STREET IMPROVEMENTS PROJECT UNDER REQUEST FOR PROPOSAL 2025-004; AWARDING A CONTRACT TO A SELECTED CONTRACTOR; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Council Member Philip Thurman made a motion to approve Resolution No. R2025-38 as presented. Council Member Ricky Langley seconded the motion. The motion passed unanimously.

9.5) Discuss and consider action: Resolution No. R2025-33: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, IN OPPOSITION TO THE PROPOSED CONSTRUCTION AND OPERATION OF A NEW RAIL LINE BY TEXAS MATERIALS GROUP, INC.

Council Member Ricky Langley made a motion to approve Resolution No. R2025-33 as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

9.6) Discuss and consider action: Purchase of three Knox MedVaults for the Fire Department: M. Ingram

Council Member Philip Thurman made a motion to approve and authorize the purchase of three Knox MedVaults for the Burnet Fire Department. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

9.7) Discuss and consider action: Ordinance No. 2025-20: P. Langford

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2024-35; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY

Council Member Ricky Langley made a motion to approve Ordinance No. 2025-20 as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

9.8) Discuss and consider action: Resolution No. R2025-35: E. Belaj

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING THE PROPOSAL FOR WOFFORD STREET WATERLINE PROJECT (TxCDBG – TDA CONTRACT NO. CDV23-0311) UNDER REQUEST FOR PROPOSAL 2025-002; AWARDING A CONTRACT TO A SELECTED CONTRACTOR; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Mayor Gary Wideman made a motion to approve Resolution No. R2025-35 as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

9.9) Discuss and consider action: Resolution No. R2025-36: E. Belaj

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A UTILITY OVERSIZING AGREEMENT WITH THE COMMERCIAL NATIONAL BANK OF BRADY AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY

Council Member Tres Clinton made a motion to approve Resolution No. R2025-36 as presented. Council Member Ricky Langley 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 Mayor Gary Wideman at 7:08 p.m. and seconded by Council Member Philip Thurman. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary