

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

On this the 9th day of April 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, and Ricky Langley
City Manager	David Vaughn
City Secretary	Maria Gonzales

Guests: Haley Archer, Eric Belaj, Jessi Carpenter, Joshua Day, Jill Disler, Jonathan Forsyth, Veronica Hernandez, Patricia Langford, Brian Lee, Keith McBurnett, Thad Mercer, Tony Nash, Justin Ornelas, Andrew Scott, Jacob Thomas, Diana Ward, Glenn Patterson

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) Audit Presentation: Diana Ward, Shareholder with Jaynes, Reitmeier, Boyd & Therrell,

P.C. (JRBT): Diana Ward, CPA, reported that the City of Burnet's financial statements were presented fairly. Mrs. Ward reviewed the financial highlights for the City. Net position increased almost \$8.1 million, due to the construction contribution for the Hill Country Children's Advocacy Center, as well as the profitability of the business-type activity for the City of Burnet. The general fund did well compared to budget in revenues and expenditures. Overall, no material weaknesses were identified and in the opinion of JRBT, the City was in compliance with federal laws and regulations.

5.2) Award Recognition of Burnet Emergency Services Personnel: M. Ingram and B. Lee: Fire Chief, Mark Ingram, recognized Chris Moore for receiving the Paramedic of the Year Award by the Hill Country 100 Club. Chief Ingram stated that Paramedic Moore is a field training officer and an incredible asset to the Fire and EMS department. Chief Ingram also recognized Paramedic Nolan Korte. Korte received the Lifesaving Award of the Year for his quick thinking and lifesaving actions that saved a critical patient's life.

Police Chief, Brian Lee, celebrated City of Burnet Investigator, Joshua Day, for receiving the Wallace Riddell Police Officer of the Year. Officer Day was recognized for his investigative skills, specifically with the Cellebrite program. Officer Day has been able to assist several agencies around the area, in addition to Burnet. Chief Lee also celebrated Officer Justin Ornelas for receiving the Hill Country 100 Club Officer of the Year award. Chief Lee praised Officer Ornelas for completing the police academy two years ago and his contribution to the City of Burnet Police Department.

5.3) Delaware Springs Quarterly Report: T. Nash: Tony Nash, Golf Course Superintendent, reported on various projects taking place at the golf course. Mr. Nash stated that the concrete and work on the driving range mats have been completed, as well as the limestone rock. The fence around the pro-shop is done and is now ADA compliant. Mr. Nash also noted that there is further work that will be done on the landscaping around the building which will begin soon.

5.4) Fire and EMS Quarterly Report: M. Ingram: Chief Ingram provided Council with details on response calls by shift and station. In total, there were 4,838 calls for service. Chief Ingram reported a breakdown of calls by type, the total mileage driven by the department, and a detail of inspections done by the Fire Marshal.

5.5) Engineering/Public Works Quarterly Report: E. Belaj: Eric Belaj, City Engineer, reported on various projects underway in the Public Works departments. The Street Department has completed 2.3 miles of street paving and currently, 10 miles of fog sealing is underway. In the summer and fall, street paving will begin on N. Wood Street, Northington, and N. Boundary. Pavement prep is also underway. The Water/Wastewater Department is currently relocating a sewer line on Live Oak, fire hydrants are also being replaced, and the pump and motor at Cheatham Well have been replaced. Mr. Belaj also reported that the Electric Department has installed over 400' of underground electric and 850' of overhead. The Parks Department installed a new bathroom at Wallace Riddell Park and is providing continued maintenance on the ball fields. A shoutout was given to Matt Feild, Assistant Park Superintendent, who will be throwing out the first pitch for Little League.

5.6) Presentation of the TDA Form A1024 CDBG Section 3 Program Goals Presentation for the TxCDBG Project CDV23-0311 (Wofford Street Waterline Improvements): A. Field: Airport Manager, Adrienne Feild, provided a required Section 3 Presentation for Grant No. Burnet CDV23-0311. Mrs. Feild noted that this grant is for the Wofford Street Waterline Improvements project. The grant is funded by the U.S. Department of Housing and Urban Development and the Texas Department of Agriculture. The award amount is \$500,000 and the project will enable the City to maintain the water supply by upsizing the transmission water line. Mrs. Feild stated that the City of Burnet must comply with Section 3 of the Housing and Urban Development Act of 1968.

CONSENT AGENDA:

6.1) Approval of the March 4, 2025 Workshop Minutes

Approval of the March 24, 2025 Regular Meeting Minutes

Approval of the March 25, 2025 Workshop Minutes

Council Member Joyce Laudenschlager moved to approve the consent agenda as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

PUBLIC HEARINGS/ACTION:

7.1) Public hearing and action: Ordinance No. 2025-16: L. Kimbler

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY REZONING PROPERTY KNOWN AS 110 E WASHINGTON STREET FROM ITS PRESENT

DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 215 S PIERCE STREET FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 127 E JACKSON STREET FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; AND PROPERTY KNOWN AS 200 S. WEST STREET FROM ITS PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1”; PROVIDING CUMULATIVE, REPEALER, AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Mayor Wideman opened the public hearing at 6:52 p.m., and there being no one wishing to speak, the public hearing was closed at 6:52 p.m.

Council Member Philip Thurman made a motion to approve Ordinance No. 2025-16 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

7.2) Public hearing and action: Resolution No. 2025-27: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE “FINAL PLAT” OF LOT 1, BLOCK 1, CASEY’S BURNET ADDITION, A COMMERCIAL SUBDIVISION CONSISTING OF APPROXIMATELY 2.0035 ACRES; AND ACCEPTING A PERFORMANCE BOND ASSURING COMPLETION OF PUBLIC SEWER INFRASTRUCTURE

Mayor Wideman opened the public hearing at 6:53 p.m., and there being no one wishing to speak, the public hearing was closed at 6:53 p.m.

Council Member Philip Thurman made a motion to approve Ordinance No. 2025-27 as presented. Council Member Ricky Langley seconded the motion. The motion passed unanimously.

ACTION ITEMS:

8.1) Discuss and consider action: Ordinance No. 2025-15: K. McBurnett

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 2 ARTICLE III (ENTITLED “APPOINTED BODIES”) AND CHAPTER 2, SECTION 2-277 (ENTITLED “ADVISORY COMMITTEE; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Mayor Gary Wideman made a motion to approve and authorize Ordinance No. 2025-15 as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

8.2) Discuss and consider action: Resolution No. R2025-26: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE MAYOR TO ACCEPT A NEW UTILITY/IRRIGATION EASEMENT RELATED TO THE RELOCATION OF THE GOLF COURSE IRRIGATION LINE AT 208 DELAWARE SPRINGS BOULEVARD; AND PROVIDING FOR AN EFFECTIVE DATE

Council Member Ricky Langley made a motion to approve Resolution No. R2025-26 as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

8.3) Discuss and consider action: Appointment of a Council Member to serve on the Board of Directors for the YMCA of the Highland Lakes at Galloway-Hammond: D. Vaughn

Council Member Ricky Langley made a motion to approve Council Member Tommy Gaut to serve on the Board of Directors for the YMCA of the Highland Lakes at Galloway-Hammond. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

8.4) Discuss and consider action: Resolution No. R2025-25: A. Feild

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ACCEPTING A SUB-GRANT AWARD FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP) DR-4705-0026 IN THE AMOUNT OF \$796,800.00

Council Member Tres Clinton made a motion to approve Resolution No. R2025-25 as presented. Council Member Joyce Laudenschlager seconded. The motion passed unanimously.

8.5) Discuss and consider action: Resolution No. R2025-24: A. Feild

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH LANGFORD COMMUNITY SERVICES FOR GRANT ADMINISTRATION SERVICES RELATED TO THE HAZARD MITIGATION GRANT PROGRAM (HMGP) DR-4705- 0026 – CITY OF BURNET GENERATORS PROJECT

Council Member Tommy Gaut made a motion to approve Resolution No. R2025-24 as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

8.6) Discuss and consider action: Resolution No. R2025-23: A. Feild

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FY22/23/24/25 INFRASTRUCTURE INVESTMENT AND JOBS ACT (IIJA)/BIPARTISAN INFRASTRUCTURE LAW (BIL) AIRPORT GRANT FUNDING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS

Council Member Joyce Laudenschlager made a motion to approve Resolution No. R2025-23 as presented. Council Member Tres Clinton seconded, and the motion passed unanimously.

8.7) Discuss and consider action: Ordinance No. 2025-17: 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 Philip Thurman made a motion to approve Ordinance No. 2025-17 as presented. Council Member Ricky Langley seconded the motion. The motion passed unanimously.

7.8) Discuss and consider action: Approval of an interlocal agreement between Texas Municipal League Intergovernmental Risk Pool (the “Pool”) and the City of Burnet to form a joint self-insurance pool to be named the Texas Municipal League Joint Cyber Liability and Data Breach Response Self-Insurance Fund (hereinafter referred to as the “Fund”) for the purpose of providing coverages against risks which are inherent in operating a political subdivision: P. Langford

Council Member Philip Thurman made a motion to approve an interlocal agreement between Texas Municipal League Intergovernmental Risk Pool (the “Pool”) and the City of Burnet to form a joint self-insurance pool to be named the Texas Municipal League Joint Cyber Liability and Data Breach Response Self-Insurance Fund. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION:

9.1) Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real property in order to minimize the detrimental effect of such discussion in open session on the position of the Council in negotiations with third parties for property located in the City limits of Burnet, Texas: D. Vaughn

Mayor Gary Wideman made a motion at 7:31 p.m. to convene into Executive Session. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

10.1) Discuss and consider action: Regarding deliberations of the purchase of real property in the City limits of Burnet, Texas: D. Vaughn

At 7:46 p.m. Mayor Gary Wideman made a motion to reconvene to regular session. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

No action taken.

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 Philip Thurman at 7:46 p.m. and seconded by Council Member Joyce Laudenschlager. The motion

passed unanimously.

ATTEST:

Maria Gonzales, City Secretary

Gary Wideman, Mayor