

STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this, the 26th day of August 2025, 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 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, Jessi Carpenter, Jill Disler, Adrienne Feild, Jon Forsythe, Mark Ingram, Leslie Kimbler, Patricia Langford, Brian Lee, Keith McBurnett, Thad Mercer, Tony Nash, Madison Russell, Andrew Scott, Mischelle Griffin

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) Council Recognition: Mayor Wideman:

Mayor Wideman recognized City Manager David Vaughn for his 25 years of dedicated service to the City of Burnet. The Mayor provided a brief background highlighting Mr. Vaughn's progression through the ranks of City leadership and commended his visionary leadership, commitment to public service, and lasting contributions to the community. The Council and those in attendance joined in celebrating this important milestone and thanked him for his continued dedication to the City.

5.2) July Financial Report: P. Langford:

Finance Director Patricia Langford provided an update on the City's financial status for the month of July. Despite a decrease in consumption, the Water/Wastewater department still reported a profit of \$274,592. The Electric department also showed a profit, as did the Golf Course, even with a decline in rounds played. Mrs. Langford noted that the Airport experienced a high level of traffic in July and generated a profit of \$119,000. Overall, the City remains in good financial shape, with the General Fund maintaining a strong balance and healthy cash reserves.

CONSENT AGENDA ITEMS

6.1) Approval of the August 12, 2025 Regular Meeting Minutes
Approval of the August 18, 2025 Workshop Minutes

Council Member Ricky Langley made a motion 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: To conduct a public hearing on the Fiscal Year 2025-2026 Proposed Budget.

Mayor Gary Wideman opened the public hearing at 5:21 p.m. There being no one further wishing to speak, Mayor Gary Wideman closed the public hearing at 5:21 p.m. A motion was made by Council Member Ricky Langley to approve that Council postpone the final budget vote until the September 9th Council Meeting as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

ACTION ITEMS:

8.1) Discuss and consider action: NASPO ValuePoint lease agreement for postage services for a term of five years: M. Gonzales

Council Member Philip Thurman made a motion to approve the NASPO ValuePoint lease agreement as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.2) Discuss and consider action: Burnet Historic Preservation Board Appointments: M. Gonzales

Council Member Joyce Laudenschlager made a motion to approve the reappointment of Crista Bromley, Jessica Haile, and Renee Riddell to the Historic Preservation Board for a term of two years as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

8.3) Discuss and consider action: Interlocal Agreement with the City of Bertram for EMS services: M. Ingram

Council Member Joyce Laudenschlager made a motion to approve the Interlocal Agreement with the City of Bertram as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

8.4) Discuss and consider action: Purchase of replacement ambulance for the Burnet Fire Department: M. Ingram

Council Member Ricky Langley made a motion to approve the purchase of a replacement ambulance as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

8.5) Discuss and consider action: Resolution No. R2025-64: B. Lee

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

A MEMORANDUM OF UNDERSTANDING BETWEEN THE BURNET POLICE DEPARTMENT AND THE BURNET CONSOLIDATED INDEPENDENT SCHOOL DISTRICT POLICE DEPARTMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT

Council Member Philip Thurman made a motion to approve Resolution R2025-64 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

8.6) Discuss and consider action: Purchase of two Police Pursuit Vehicles for the Police Department: B. Lee

Council Member Philip Thurman made a motion to approve the purchase of two police pursuit vehicles as presented. Council Member Cindia Talamantez seconded the motion. The motion carried unanimously.

8.7) Discuss and consider action: Authorize the City Manager to execute the Designation of Subrecipient Agent (DSA) Form and the Designation of Account Approval (DAA) Form for the Texas Division of Emergency Management (TDEM) Grants Management System: K. McBurnett

Council Member Ricky Langley made a motion to authorize the City Manager to execute the DSA and DAA Forms as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

8.8) Discuss and consider action: Resolution No. R2025-66: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING AMENDMENT #001 TO THE EXCLUSIVE FRANCHISE AGREEMENT FOR THE COLLECTION, HAULING, AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS IN THE CITY OF BURNET, TEXAS, WITH AL CLAWSON DISPOSAL, INC., AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT

Council Member Philip Thurman made a motion to approve Resolution No. R2025-66 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.9) Discuss and consider action: Resolution No. R2025-65: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A RIGHTS-OF-WAY LICENSE AGREEMENT WITH SEVEN05 INVESTMENTS, LLC FOR PROPERTY LOCATED AT 101 EAST JACKSON STREET AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY

Council Member Ricky Langley made a motion to approve Resolution No. R2025-65 as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

8.10) Discuss and consider action: Approve change order for Vanderveer Street and Parking Improvements: E. Belaj

Council Member Joyce Laudenschlager made a motion to approve the change order as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

8.11) Discuss and consider action: Approve an Environmental Services Engineering Contract for 281 Pedestrian Bridge Project: E. Belaj

Council Member Tommy Gaut made a motion to approve an Environmental Services Engineering Contract as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

8.12) Discuss and consider action: Resolution No. R2025-67: H. Archer

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE EMPLOYEE BENEFITS PLAN FOR THE 2025-2026 FISCAL YEAR

Council Member Philip Thurman made a motion to approve Resolution No. R2025-67 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.13) Discuss and consider action: Resolution R2025-68: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPOINTING HABIB H. ERKAN, JR. AS CITY ATTORNEY AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR LEGAL SERVICES WITH THE APPOINTED CITY ATTORNEY

Council Member Ricky Langley made a motion to approve Resolution No. R2025-68 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

8.14) Discuss and consider action: Resolution No. R2025-69: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, EXPRESSING OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES OF THE CITY OF BURNET, TEXAS

Council Member Tommy Gaut made a motion to approve Resolution No. R2025-69 as presented. Council Member Philip Thurman seconded the motion.

A roll call vote was taken, with Mayor Gary Wideman and Council Members Cindia Talamantez, Tommy Gaut, Philip Thurman, Tres Clinton, Joyce Laudenschlager, and Ricky Langley voting Aye. There were 0 noes.

The motion passed unanimously.

8.15) Discuss and consider action: Ordinance No. 2025-37: 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. 2025-37 as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

8.16) Discuss and consider action: Resolution No. R2025-70: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF PROPERTY LEGALLY DESCRIBED AS A 12.524 ACRE TRACT OF LAND (TRACT NO. 17), OUT OF THE EUGENIO PEREZ SURVEY NO. 41, ABSTRACT NO. 672 AND SUSANO HERANDEZ SURVEY NO. 40, ABSTRACT NO. 398, BOTH OF WHICH ARE SITUATED IN BURNET COUNTY, TEXAS, AND BEING A PORTION OF THE REMAINING PORTION OF A CALLED 666.23 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO BILLY JOE FOX & LAVONNA FOX, AS RECORDED IN VOLUME 798, PAGE 880 OF THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY CONTRACT

Council Member Philip Thurman made a motion to approve Resolution No. R2025-70 as presented. Council Member Cindia Talamantez 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 6:14 p.m. and seconded by Council Member Philip Thurman. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary