

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

On this, the 16th day of July 2025, the City Council of the City of Burnet convened in a Special 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:

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| Mayor Pro Tem | Philip Thurman |
| Council Members | Cindia Talamantez, Tommy Gaut, Tres Clinton, and Ricky Langley |
| Absent | Mayor Gary Wideman, Joyce Laudenschlager |
| City Manager | David Vaughn |
| City Secretary | Maria Gonzales |

Guests: Keith McBurnett

Call to Order: Mayor Pro Tem Philip Thurman called the meeting to order at 5:02 p.m.

SPECIAL REPORTS/RECOGNITION: None.

CONSENT AGENDA ITEMS: None.

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

8.1) Discuss and consider action: Resolution No. R2025-52: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE BURNET ECONOMIC DEVELOPMENT CORPORATION'S BUSINESS GRANT PROGRAM, AS A PROJECT UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT

Council Member Cindia Talamantez made a motion to approve Resolution No. R2025-52 as presented. Council Member Tommy Gaut 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 Council Member Ricky Langley at 5:14 p.m. and seconded by Council Member Tommy Gaut. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary