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

On this, the 15th 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:

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

Guests: Adrienne Feild, Patricia Langford, Keith McBurnett

Call to Order: Mayor Pro Tem Philip Thurman called the meeting to order at 5:00 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 Tommy Gaut made a motion to approve Resolution No. R2025-52 as presented. Council Member Ricky Langley seconded the motion. The motion passed unanimously.

8.2) Discuss and consider action: Resolution No. R2025-53: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A UTILITY ASSISTANCE PROGRAM TO PROVIDE PUBLIC UTILITY PAYMENT RELIEF TO RESIDENTIAL AND COMMERCIAL CUSTOMERS AFFECTED BY THE JULY 2025 FLOOD DISASTER

Council Member Tommy Gaut made a motion to approve Resolution No. R2025-53 as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

8.3) Discuss and consider action: Resolution No. R2025-55: P. Langford

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE USE OF COUNCIL RESTRICTED FUNDS FOR A UTILITY

ASSISTANCE PROGRAM TO SUPPORT RESIDENTS AND BUSINESSES THAT WERE IMPACTED BY THE JULY 2025 FLOODING EVENT

Council Member Ricky Langley made a motion to approve Resolution No. R2025-55 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION: None.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: None.

<u>REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-</u> 28 councilmembers may request the City Manager to prepare and present future reports on matters of public interest: None.

<u>ADJOURN:</u> There being no further business, a motion to adjourn was made by Council Member Tommy Gaut at 5:35 p.m. and seconded by Council Member Ricky Langley. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary