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

On this, the 9th 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 Gary Wideman Council Members Cindia Talamantez, Tommy Gaut, Philip Thurman, Tres Clinton, and Ricky Langley Absent Joyce Laudenschlager City Manager David Vaughn City Secretary Maria Gonzales

Guests: Jessi Carpenter, Jill Disler, Adrienne Feild, Mark Ingram, Leslie Kimbler, Patricia Langford, Keith McBurnett, Tony Nash

<u>Call to Order</u>: Mayor Gary Wideman called the meeting to order at 5:00 p.m.

SPECIAL REPORTS/RECOGNITION: None.

CONSENT AGENDA ITEMS: None.

PUBLIC HEARINGS/ACTION: None.

<u>ACTION ITEMS</u>: 8.1) Discuss and consider action: Ordinance No. 2025-32: D. Vaughn

AN ORDINANCE OF THE CITY OF BURNET, TEXAS, EXTENDING THE DECLARATION OF A LOCAL STATE OF DISASTER RESULTING FROM EXTREME FLOODING; PROVIDING AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY

Council Member Philip Thurman made a motion to approve Ordinance No. 2025-32 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.2) Discuss and consider action: Resolution No. R2025-61: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXPEND UP TO \$500,000 FOR PROCUREMENTS MADE TO PRESERVE THE PROPERTY OF THE CITY; PROTECT THE PUBLIC HEALTH OR SAFETY OF THE CITY'S RESIDENTS AND/OR TO REPAIR UNFORESEEN DAMAGE TO PUBLIC MACHINERY, EQUIPMENT, OR OTHER PROPERTY IN RESPONSE TO STORM AND FLOOD DAMAGE CAUSED BY THE EXTREME WEATHER EVENT OF JULY 4TH WEEKEND

Council Member Ricky Langley made a motion to amend and approve Resolution No. R2025-61 authorizing the City Manager to expend up to \$1,000,000. Council Member Tommy Gaut seconded

the motion. The motion passed unanimously. Council Members Ricky Langley and Philip Thurman agreed to serve on a utility bill assistance program committee.

8.3) Discuss and consider action: Ordinance No. 2025-33: D. Vaughn

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. 2025-33 as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

8.4) Discuss and consider action: Resolution No. R2025-62: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, TEMPORARILY WAIVING BUILDING PERMIT FEES FOR PROPERTIES AFFECTED BY THE JULY 4TH FLOOD EVENT

Council Member Philip Thurman made a motion to approve Resolution No. R2025-62 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 <u>of public interest:</u> None.

<u>ADJOURN</u>: There being no further business, a motion to adjourn was made by Mayor Gary Wideman at 5:50 p.m. and seconded by Council Member Tommy Gaut. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary