

STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this, the 8th day of July 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, and
Ricky Langley

Absent Joyce Laudenschlager

City Manager David Vaughn

City Secretary Maria Gonzales

Guests: Haley Archer, Jessi Carpenter, Jill Disler, Adrienne Feild, Mark Ingram, Leslie Kimbler, Patricia Langford, Brian Lee, Keith McBurnett, Thad Mercer, Tony Nash, Andrew Scott, Mike Glover, Tim Reynolds, Mischelle Griffin, Susan Patten, and Stacy Pandey

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) LCRA Grant Presentation:

City Manager David Vaughn introduced Susan Patten and Stacy Pandey from the Lower Colorado River Authority (LCRA). The City was awarded a grant in the amount of \$28,400 for Automated Meter Reading (AMR) technology. Representatives from LCRA presented the grant check to Mayor Wideman during the meeting.

5.2) Engineering/Public Works Quarterly Report: D. Vaughn

City Manager David Vaughn provided an update, along with images and information, regarding two significant events that recently impacted the City of Burnet — a fire and a flood — both of which caused substantial damage in the community.

The recent structure fire required a coordinated response from multiple agencies across neighboring communities. Fire Chief Mark Ingram confirmed that the fire is now fully extinguished.

The Fourth of July flood caused extensive damage across several areas of the city. Among the most severely affected were Oak Street, Hamilton Creek Apartments, businesses along Hamilton Creek, the YMCA, Delaware Springs Golf Course, and Evergreen Circle. Images shared during the presentation illustrated the scale of the destruction caused by the floodwaters.

The City is actively working to assess the damage and implement recovery efforts. Support and resources are being directed toward assisting residents and businesses affected by these disasters.

CONSENT AGENDA ITEMS

6.1) Approval of the June 16, 2025 Workshop Minutes

Approval of the June 24, 2025 Regular Council Meeting Minutes

6.2) Discuss and consider action: Appointment of two Commissioners to the Housing Authority of the City of Burnet: M. Gonzales

Council Member Philip Thurman made a motion to approve the consent agenda as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

PUBLIC HEARINGS/ACTION:

7.1) Public hearing and action: Ordinance No. 2025-29: 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 109 WILD SAGE DRIVE FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF MANUFACTURED HOME – DISTRICT “M-1”; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Mayor Wideman opened the public hearing at 6:48 p.m., and there being no one further wishing to speak, the public hearing was closed at 6:48 p.m.

Council Member Philip Thurman made a motion to approve Ordinance No. 2025-29 as presented. Council Member Ricky Langley seconded the motion. The motion passed unanimously.

ACTION ITEMS:

8.1) Discuss and consider action: Resolution No. R2025-57: H. Archer

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A MULTI-YEAR AGREEMENT WITH HUB INTERNATIONAL TO SERVE AS THE CITY’S EMPLOYEE BENEFITS CONSULTANT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT

Council Member Ricky Langley made a motion to approve Resolution No. R2025-57 as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

8.2) Discuss and consider action: Resolution No. R2025-56: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PROPOSED RENOVATION OF THE BURNET CENTRAL APPRAISAL DISTRICT OFFICE LOCATED AT 215 S. PIERCE STREET, BURNET, TEXAS, IN THE AMOUNT OF \$876,865, PURSUANT TO SECTION 6.051 OF THE TEXAS PROPERTY TAX CODE

Council Member Ricky Langley made a motion to approve Resolution No. R2025-56 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.3) Discuss and consider action: Pedestrian Bridge Environmental Assessment Engineer Selection and authorize City Manager to negotiate a contract: E. Belaj

Council Member Philip Thurman made a motion to approve Pape Dawson as the engineer for the pedestrian bridge environmental assessment as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

8.4) Discuss and consider action: Resolution No. R2025-58: A. Feild

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF FAA NAVIGATIONAL, COMMUNICATION, AND WEATHER FACILITIES AT BURNET MUNICIPAL AIRPORT/KATE CRADDOCK FIELD; AND PROVIDING FOR RELATED MATTERS

Council Member Cindia Talamantez made a motion to approve Resolution No. R2025-58 as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

8.5) Discuss and consider action: Resolution No. R2025-59: A. Feild

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIXED BASE OPERATOR SUBCONTRACT AND SUBLEASE CONSENT AGREEMENT BY AND BETWEEN THE CITY OF BURNET, CROSBY FLYING SERVICES, LLC, AND C3 AIR WORKS

Council Member Philip Thurman made a motion to approve Resolution No. R2025-59 as presented. Council Member Ricky Langley seconded the motion. Council Member Tres Clinton abstained from the vote. The motion passed with a vote of 6-0, with one abstention.

8.6) Discuss and consider action: Resolution No. R2025-60: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF PROPERTY LOCATED AT 1404 N. WATER STREET, BURNET, TEXAS LEGALLY DESCRIBED AS S6750 OAKS ADDITION LOT 3 & 4 BLOCK 10, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY CONTRACT

Council Member Philip Thurman made a motion to approve Resolution No. R2025-60 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.7) Discuss and consider action: Approval of the purchase of bunker gear and other fire related equipment: M. Ingram

Council Member Philip Thurman made a motion to approve and authorize the purchase of bunker gear and other fire related equipment in an amount not to exceed \$75,000. Council Member Ricky Langley 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 6:30 p.m. and seconded by Council Member Tommy Gaut. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary