

STATE OF TEXAS            {}

COUNTY OF BURNET        {}

CITY OF BURNET           {}

On this, the 10<sup>th</sup> day of November 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 301 E. Jackson, Burnet, TX thereof with the following members present, to-wit:

Mayor                                Gary Wideman

Council Members                Cindia Talamantez, Tommy Gaut, Philip Thurman, Joyce  
Laudenschlager, Tres Clinton, and Ricky Langley

City Manager                     David Vaughn

City Secretary                  Maria Gonzales

Guests: Keith McBurnett, Haley Archer, Eric Belaj, Jessi Carpenter, Leslie Kimbler, Thad Mercer, Tony Nash, Andrew Scott, Heather Sutton, Sonia Tucker, Raymond Whelan, Lee Carney, Roy Skinner, Tell Stevens

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) Coloring Contest: H. Sutton:

Court Administrator Heather Sutton recognized the winners of the Halloween Safety Coloring Contest. This contest was a joint venture between the Burnet Municipal Court and Burnet CISD to promote traffic safety awareness among students. Contest entries were submitted by students from Shady Grove Elementary and Bertram Elementary schools.

The winners were: Harper Richey, Nash Neely, Kreed Ekrut, Ariadne Policarpo Perez, Mateo Gael Santos Villatoro, Hannah Gonzalez, Haden Soell, Gael Gonzalez Martinez, Jr., Braison Menchaca, River Powell, Adelyn Chase, Megan Mejia, Jacob Padilla, Lucas Torn, and Henly Ischy.

5.2) Municipal Court Quarterly Report: H. Sutton:

Court Administrator Heather Sutton reviewed the quarterly totals for the Municipal Court, which included statistics on new cases, cases filed, cases cleared, appeals, and warrants. Mrs. Sutton also presented data on monthly case filings and provided an update on the R.E.D. (Respect, Educate, and Defend) Program.

In October, the R.E.D. Program session had 10 participants. Officer Brendan Bloom and Sergeant Dustin Schuet led the presentation and received high praise for their engaging and informative session.

### 5.3) Delaware Springs Quarterly Report: T. Nash:

General Manager Tony Nash provided an update on ongoing cleanup efforts at the golf course following recent flooding, as well as a summary of completed projects. He reported that the water controllers damaged during the flood have been repaired, along with the damage at Hole #16 and the adjacent restroom facility. The main line repair has also been completed.

Mr. Nash noted that day-to-day operations continue to be busy, including tasks such as adding sand to bunkers, mowing, repairing irrigation leaks, and preparing for upcoming tournaments.

### 5.4) September Financial Report: P. Langford

Finance Director Patricia Langford reviewed the budget for the year's end and reported that the City is in good financial condition. The General Fund ended the year with a profit of \$1,728,733. Mrs. Langford explained that the City's main sources of primary revenue are property taxes, transfers, sales taxes, and EMS transport fees.

The Electric Fund finished the year with a profit of \$683,022, while the Water/Wastewater Fund also ended the year with a profit of \$665,310. The balance for unrestricted funds stands at \$3,077,065. Mrs. Langford noted that other departments, including the golf course and airport, also performed well and both reported profits.

As of September 30, 2025, the cash reserve balance for the City is \$4,001,826. The City continues to maintain a strong and stable financial standing at year-end.

### CONSENT AGENDA ITEMS:

#### 6.1) Approval of the October 14, 2025 Regular Meeting Minutes

#### Approval of the October 20, 2025 Workshop Minutes

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. 2025-48: 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 700 S RHOMBERG STREET 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 5:27 p.m. Citizens Chris Anderson and Roy Skinner spoke in opposition to the proposed rezone. There being no further comments, the public hearing

was closed at 5:29 p.m. Council Member Philip Thurman made a motion to deny Ordinance No. 2025-48 as presented. Council Member Ricky Langley seconded the motion. The motion failed unanimously.

ACTION ITEMS:

8.1) Discuss and consider action: Resolution No. R2025-80: M. Gonzales

A RESOLUTION OF VOTES CAST BY THE CITY COUNCIL OF THE CITY OF BURNET TO ELECT DIRECTORS FOR THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR 2026-2027

Council Member Joyce Laudenschlager made a motion to approve Resolution No. R2025-80 as presented, allocating 79 votes to Cary Johnson and 78 votes to Philip Thurman. Mayor Gary Wideman seconded the motion. Voting in favor were Council Members Cindia Talamantez, Tommy Gaut, Tres Clinton, Joyce Laudenschlager, Ricky Langley, and Mayor Gary Wideman. Council Member Philip Thurman abstained. The motion passed.

8.2) Discuss and consider action: Approval of the appointment to the Burnet Economic Development Corporation Board to fill the vacant position for the unexpired term ending June 30, 2026: M. Gonzales

Mayor Gary Wideman made a motion to appoint Ben Farmer to the Burnet Economic Development Corporation Board. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

8.3) Discuss and consider action: Resolution No. R2025-81: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A REVISED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURNET AND BURNET COUNTY FOR THE PRODUCTION OF A “WELCOME TO BURNET” VIDEO BY HI-TOWN MEDIA; AMENDING AND REPLACING RESOLUTION NO. R2025-77; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

Council Member Tommy Gaut made a motion to approve Resolution No. R2025-81 as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

8.4) Discuss and consider action: Resolution No. R2025-79: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING PAYMENT FOR EXPENSES RELATED TO THE US-281 PEDESTRIAN BRIDGE PROJECT USING LOCAL FUNDS AND DIRECTING STAFF TO SEEK REIMBURSEMENT FROM THE HUD COMMUNITY PROJECT FUNDING (CPF) GRANT UPON COMPLETION OF THE ENVIRONMENTAL REVIEW

Council Member Joyce Laudenschlager made a motion to approve Resolution R2025-79 as

presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

8.5) Discuss and consider action: Purchase of an Electric Department Service Truck: A. Scott

Council Member Philip Thurman made a motion to approve the purchase of an electric department service truck as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

8.6) Discuss and consider action: Approval and authorization to purchase vehicles for the Police Department B. Lee:

Council Member Ricky Langley made a motion to approve the purchase of vehicles for the Police Department as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

8.7) Discuss and consider action: Approve funding for the purchase and installation of a new fire alarm system at the Central Fire Station: M. Ingram

Council Member Philip Thurman made a motion to approve the purchase and installation of a new fire alarm system at the Central Fire Station as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

8.8) Discuss and consider action: Resolution No. R2025-82: D. Vaughn

A RESOLUTION AUTHORIZING THE CITY MANAGER TO UTILIZE BUDGETED FLOOD REPAIR FUNDS FOR THE REPAIR, REPLACEMENT, AND/OR UPGRADE OF CITY OWNED EQUIPMENT, FACILITIES, AND INFRASTRUCTURE

Council Member Tommy Gaut made a motion to approve Resolution No. R2025-82 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

8.9) Discuss and consider action: Authorize the Burnet Youth Sports Baseball Association (BYSBA) to make improvements to the Galloway-Hammond ballfields with prior approval by the City Manager and to install a rededication sign at the facility: D. Vaughn

Council Member Ricky Langley made a motion to authorize the Burnet Youth Sports Baseball Association to make improvements to the Galloway-Hammond ballfields as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

8.10) Discuss and consider action: Approval of an interlocal agreement with Burnet County acknowledging and outlining the dual role of the magistrate for the City of Burnet and the Burnet County Jail Magistrate: D. Vaughn

Council Member Joyce Laudenschlager made a motion to approve the interlocal agreement with Burnet County as presented. Mayor Gary Wideman seconded the motion. The motion passed unanimously.

8.11) Discuss and consider action: City of Burnet July 2025 flood response including but not limited to: flood plain development rules, repair and reconstruction of City facilities, community assistance programs, debris management, and other related flood issues: D. Vaughn

No action taken.

8.12) Discuss and consider action: Ordinance No. 2025-50: 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 Joyce Laudenschlager made a motion to approve Ordinance No. 2025-50 as presented, with the condition that all funds received from Reliable Tire be deposited into the General Fund Restricted Account. 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 Mayor Gary Wideman at 6:45 p.m. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

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Gary Wideman, Mayor

**ATTEST:**

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Maria Gonzales, City Secretary