

STATE OF TEXAS { }

COUNTY OF BURNET { }

CITY OF BURNET { }

On this, the 11th day of February 2026, 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 301 E. Jackson, Burnet, TX thereof with the following members present, to-wit:

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

Guests: Keith McBurnett, Raymond Whelan

Call to Order: Mayor Pro Tem Philip Thurman called the meeting to order at 5:00 p.m.

ACTION ITEMS:

8.1) Discuss and consider action: Resolution No. R2026-07: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING THE ACQUISITION AND DEVELOPMENT OF REAL PROPERTY FRONTING ROUTE US 281, FROM JACKSON STREET TO WASHINGTON STREET, FOR PUBLIC PARKING AS A PROJECT FOR AN AMOUNT NOT TO EXCEED \$2,000,000 UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT

Council Member Tommy Gaut made a motion to approve Resolution R2026-07 as presented. Council Member Cindia Talamantez 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 Cindia Talamantez at 5:02 p.m.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary