

STATE OF TEXAS { }

COUNTY OF BURNET { }

CITY OF BURNET { }

On this, the 24th day of March 2026, 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	Philip Thurman, Joyce Laudenschlager, and Ricky Langley
Absent	Cindia Talamantez and Tommy Gaut
City Manager	David Vaughn
City Secretary	Maria Gonzales

Guests: Keith McBurnett, Haley Archer, Eric Belaj, Jessi Carpenter, Tony Hefferin, Mark Ingram, Leslie Kimbler, Thad Mercer, Tony Nash, Andrew Scott, Lee Carney, Raymond Whelan, Crista Goble Bromley

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) Fire Department Quarterly Report: M. Ingram

Fire Chief Mark Ingram presented a report on the Fire Department’s activities over the past year. He emphasized that the July 2025 flood and the Reliable Tire incident were the two most significant events, both requiring substantial manpower and coordinated teamwork. Chief Ingram noted that the Texas Task Force 2 and the Texas Air National Guard provided tremendous assistance during the flood response. He also recognized Thad Mercer for his contributions during these events.

Chief Ingram provided an update on departmental transport activity, reporting that personnel traveled a total of 264,700 miles, completed 28,200 trips, and spent 7,187.23 hours on the road this year. He added that if this trend continues, the department will need to consider the possible addition of staffing.

5.2) February Financial Report: P. Langford

Finance Director Patricia Langford presented a recap of the City’s budget for the month of February. She reported that the General Fund has generated a profit of approximately \$2.6 million to date, exceeding budget expectations. Major sources of revenue include sales tax, utility transfers, and EMS transports.

Ms. Langford also noted that other funds, such as the Golf Fund, are performing exceptionally well,

with a current profit of \$244,542, largely driven by strong green fee revenues and member charges. The Electric Fund and the Water/Wastewater Fund are also showing positive results for the year, with expenses remaining on track.

She further reported that the City's cash reserves remain healthy. The unrestricted cash balance above the 90-day reserve requirement stands at \$2,499,832, while the council-restricted cash balance totals \$2,874,508.

CONSENT AGENDA ITEMS:

6.1) Approval of the March 10, 2026 Regular Meeting Minutes

Approval of the March 16, 2026 Workshop Minutes

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

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

8.1) Discuss and consider action: Resolution No. R2026-17: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE REDEVELOPMENT OF THE BURGER KING BUILDING ON SOUTH WATER STREET AS A HTEAO STORE AS A PROJECT UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT FOR AN AMOUNT GREATER THAN \$10,000

Council Member Ricky Langley made a motion to approve Resolution No. R2026-17 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

8.2) Discuss and consider action: Resolution No. R2026-15: E. Belaj

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING PAYMENT IN THE AMOUNT OF \$155,950 TO MERITAGE HOMES OF TEXAS, LLC PURSUANT TO THE DEVELOPER PARTICIPATION AGREEMENT FOR THE CREEKFALL PHASE 3 WATER AND SEWER MAIN OVERSIZING PROJECT; AND PROVIDING AN EFFECTIVE DATE

Council Member Joyce Laudenschlager made a motion to approve Resolution No. R2026-15 as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

8.3) Discuss and consider action for Resolution No. R2026-19: E. Belaj

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING THE PROPOSAL FOR GENERATOR GRANT PROJECT (TDEM DR-4705-0026) UNDER REQUEST FOR PROPOSAL 2026-002; AWARDED A CONTRACT TO A SELECTED

CONTRACTOR; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Council Member Ricky Langley made a motion to approve Resolution No. R2026-19 as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

8.4) Discuss and consider action: Resolution No. R2026-16: K. McBurnett

A RESOLUTION BY THE CITY OF BURNET, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF ATMOS ENERGY CORPORATION – MIDTEX DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE CITY TO CONTINUE TO PARTICIPATE IN A COALITION OF CITIES KNOWN AS THE “ATMOS TEXAS MUNICIPALITIES;” DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

Council Member Philip Thurman made a motion to approve Resolution No. R2026-16 as presented. Council Member Ricky Langley seconded the motion. The motion passed unanimously.

8.5) Discuss and consider action: Resolution No. R2026-18: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE REPLASTERING OF THE SWIMMING POOLS AT THE YMCA FACILITY LOCATED AT 1601 SOUTH WATER STREET AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH LANDMARK AQUATIC FOR SAID WORK

Council Member Ricky Langley made a motion to approve Resolution No. R2026-18 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

8.6) Discuss and consider action: Ordinance 2026-09 L. Kimbler

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING CITY OF BURNET CODE OF ORDINANCE, CHAPTER 22 (ENTITLED “BUILDINGS AND BUILDING REGULATIONS”) BY AMENDING SECTION 22-59 (ENTITLED “AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE”); AND AMENDING SECTION 22-167 (ENTITLED “AMENDMENTS TO THE INTERNATIONAL ENERGY CONSERVATION CODE”); PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Mayor Gary Wideman made a motion to approve Ordinance No. 2026-09 as presented. Council Member Joyce Laudenschlager seconded the motion. Council Member Ricky Langley abstained.

A roll call vote was taken with Mayor Gary Wideman and Council Members Joyce Laudenschlager

and Philip Thurman voting in favor. Council Members Tommy Gaut and Cindia Talamantez were absent. There were no opposing votes. The motion passed.

8.7) Discuss and consider action: City of Burnet July 2025 flood response, including but not limited to FEMA and TDEM Public Assistance Recovery Process; flood plain development regulations; repair and reconstruction of City facilities; community assistance programs; debris management; participation in the NRCS Emergency Watershed Protection (EWP) Buyout Program, including property eligibility criteria, project area identification, projected costs, and survey and appraisal requirements; direction to staff; and other related flood issues: D. Vaughn

No report given, nor any action taken.

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 5:42 p.m. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary