

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

On this the 14th day of January 2025, the City Council of the City of Burnet convened in Regular Session, at 6:00 p.m. in the City of Burnet Council Chambers, located at 2402 S. Water, Burnet, TX thereof with the following members present, to-wit:

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| Mayor | Gary Wideman |
| Council Members | Cindia Talamantez, Tommy Gaut, Philip Thurman, Tres Clinton, Joyce Laudenschlager, Ricky Langley |
| City Manager | David Vaughn |
| City Secretary | Maria Gonzales |

Guests: Haley Archer, Eric Belaj, Jessi Carpenter, Jill Disler, Adrienne Feild, Mark Ingram, Patricia Langford, Keith McBurnett, Andrew Scott, Elizabeth De Los Santos, Jill Wittekind, Brandon Krause, Christie Lee, Terry Barnett, Robin Craven, Ann Langley, Mindy Moore, Kathy Sims, Tom Tucker, Jacqueline McCoy, David Hudson, Linda Bible, Jim Mueller, Matt Kelley, Kay Mueller, Sharon Frey, Tracy Lewis, Laura Kelley, Shelby Lastly, Allie Scott, Ashton Mederano, Kim Newton, Scott Moore, Vicinta Stafford, Alan Trevino, Susan Turner, Dianne Duke, Charmagne Rogers, T. D. Potts, Dan Stewart, Young Scarborough, James Umbarger

Call to Order: Mayor Gary Wideman called the meeting to order at 6:00 p.m.

INVOCATION: Led by Mayor Wideman

PLEDGES (US & TEXAS): Led by Council Member Philip Thurman

Special Reports/Recognition

5.1) Pickleball Courts: D. Vaughn: City Manager David Vaughn stated that an assembly of pickleball players were in attendance and would like to address Council regarding their support of bringing pickleball courts to the community of Burnet. Matt Kelley spoke on behalf of the pickleball supporters. Mr. Kelley stated that he is in favor of pickleball courts coming to Burnet as they would be a positive addition to the community. These courts provide community engagement as well as offering health benefits for residents. Mr. Kelley recognized that the courts would not be inexpensive, however, they would offer a positive impact to the community overall.

5.2) FlashVote Report: K. McBurnett: Keith McBurnett, Assistant to the City Manager, reported that the first official FlashVote survey was held November 19-21. There were 5 questions and 201 participants. Based on citizen responses, Mr. McBurnett identified next steps, which include continuing the weekly message from the City Manager, ensuring that the City's social media page(s) have a constant presence online, and investigating a communication tool called "Notify." The next survey scheduled for January will cover "Community Priorities."

5.3) City Hall Update: B. Farmer: Project Manager, Ben Farmer, provided Council with an update on the new City Hall project. Mr. Farmer stated that the HVAC system for the project is on schedule and nearing completion. Mr. Farmer also noted that the electrical work has fallen behind schedule but is not concerning. Progress continues on the inside of the building with drywall going up. Mr.

Farmer noted that the anticipated cold weather next week could hinder progress on the completion of the drywall, but the contractor is prepping and making plans for it. Mr. Farmer reported that the contractor has provided a completion timeframe of early June, however, he feels that the date is optimistic.

CONSENT AGENDA:

6.1) Approval of the December 10, 2024 Regular Meeting Minutes

Discuss and consider action: Resolution No. R2025-03: P. Langford

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ADOPTING THE INVESTMENT POLICY AND INVESTMENT STRATEGIES AND APPROVING SAID POLICY AS FULFILLMENT OF CHAPTERS 2256.005 AND 2256.025, GOVERNMENT CODE, THE PUBLIC FUNDS INVESTMENT ACT; AND PROVIDING AN EFFECTIVE DATE

Council Member Philip Thurman moved to approve the consent agenda as presented. Council Member Tommy Gaut seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION:

7.1) Public Hearing on adoption of water and wastewater impact fees: E. Belaj

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING THE CITY CODE OF ORDINANCES DIVISION 2. ENTITLED “COMMUNITY IMPACT FEE ESTABLISHED” AND SECTION 2-292 ENTITLED “AMOUNT” AND DIVISION 3. ENTITLED “APPLICABILITY OF COMMUNITY IMPACT FEES” AND SECTION 3-372 ENTITLED “IMPACT FEE CALCULATIONS”; PROVIDING CUMULATIVE, REPEALER, AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE; Eric Belaj, City Engineer, presented the item to Council to conduct the public hearing, discuss, and take action on Ordinance 2025-03.

Consultant Presentation: Matt Garrett, with NewGen Strategies, presented the company’s findings via Teams regarding the impact fee review. Mr. Garrett stated that based upon their evaluation, the current impact fees did not necessitate an increase at this time. Once the City has updated their Capital Improvement Plan, it may be beneficial to review the impact fees at that time.

Public Hearing: Mayor Gary Wideman opened the public hearing at 6:59 p.m. and asked if anyone was interested in speaking to approach the podium. There being no one wishing to speak, Mayor Wideman closed the public hearing at 6:59 p.m.

ACTION ITEMS:

8.1) Discuss and consider action: Ordinance 2025-03: E. Belaj

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING THE CITY CODE OF ORDINANCES DIVISION 2. ENTITLED “COMMUNITY IMPACT FEE ESTABLISHED” AND SECTION 2-292 ENTITLED “AMOUNT” AND DIVISION 3. ENTITLED “APPLICABILITY OF COMMUNITY IMPACT FEES” AND SECTION 3-372 ENTITLED “IMPACT FEE CALCULATIONS”; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE; Council Member Philip Thurman made a motion to approve Ordinance 2025-03 as presented. Council Member Tommy Gaut seconded the motion. The motion carried

unanimously.

8.2) Discuss and consider action: Resolution No. R2025-02: M. Gonzales

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 3, 2025, TO ELECT ONE MAYOR AND THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS: Council Member Philip Thurman made a motion to approve R2025-02 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

8.3) Discuss and consider action: Providing direction to the City Manager pertaining to the acquisition of an Aircraft Rescue and Firefighting (ARFF) truck: M. Ingram

Mayor Gary Wideman made a motion directing City Staff to draft an ordinance for the ARFF truck's use as a fire suppression option, provide funding options for its acquisition for future consideration, and research what other municipal airports in the area are doing in regard to this issue. The motion was seconded by Council Member Ricky Langley and passed unanimously.

8.4) Discuss and consider action: Resolution No. R2025-01: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ESTABLISHING A LEGISLATIVE PLATFORM AND PRIORITIES FOR THE 89TH LEGISLATIVE SESSION IN TEXAS: Council Member Ricky Langley made a motion to approve R2025-01 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

8.5) Discuss and consider action: Resolution No. R2025-04: E. Belaj

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING A PROPOSAL UNDER REQUEST FOR PROPOSAL 2024-007; AWARDING A CONTRACT TO SAID PROPOSER AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY: Council Member Philip Thurman made a motion to approve R2025-04 as presented. Council Member Tres Clinton seconded the motion. The motion carried unanimously.

8.6) Discuss and consider action: Ordinance No. 2025-01: K. McBurnett

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING THE CITY CODE OF ORDINANCES SECTION 94-28(2)(H) ENTITLED "POLE ATTACHMENT RATE"; PROVIDING CUMULATIVE, REPEALER, AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: Council Member Philip Thurman made a motion to approve Ordinance 2025-01 as presented. Council Member Tommy Gaut seconded the motion. The motion carried unanimously.

8.7) Discuss and consider action: Resolution No. R2025-05: P. Langford

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, RESTRICTING CERTAIN FUNDS FOR FUTURE GENERAL FUND CAPITAL NEEDS AND FUTURE GOLF COURSE NEEDS, AND DEPOSITING THOSE FUNDS IN ACCORDANCE WITH THE CITY'S INVESTMENT POLICY: Council Member Ricky Langley made a motion to approve Resolution R2025-05 as presented. Council Member Joyce Laudenschlager seconded the motion, and the motion carried unanimously.

8.8) Discuss and consider action: Ordinance No. 2025-02: H. Archer
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING
POLICIES 4.01 CATEGORIES, POLICY 7.03 RETIREMENT, SECTION
13.00 DISCIPLINE AND SECTION 15.00 GRIEVANCES OF THE CITY'S PERSONNEL
POLICY BY UPDATING AND CLARIFYING REQUIREMENTS: Council Member Cindia Talamantez made a motion to approve Ordinance No. 2025-02 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

8.9) Discuss and consider action: Resolution No. R2025-06: D. Vaughn
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING
THE PURCHASE OF 2 ACRES OF LAND LOCATED AT 107 BIG SKY, LEGALLY
DESCRIBED AS S4231 EAGLE'S NEST LOT 78, SEC 2, A SUBDIVISION IN BURNET
COUNTY, TEXAS, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY
CONTRACT: Council Member Philip Thurman made a motion to approve Resolution 2025-06 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION:

9.1) 1. Pursuant to Section 551.072 Texas Government Code to deliberate the purchase of 107 Big Sky, Burnet, Texas: D. Vaughn: At 8:13 p.m. Mayor Gary Wideman made a motion to convene into Executive Session. Council Member Philip Thurman seconded the motion. The motion carried unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

10.1) Discuss and consider action: Regarding deliberations of the purchase of 107 Big Sky, Burnet, Texas: D. Vaughn: Mayor Gary Wideman made a motion to reconvene to regular session at 8:41 p.m. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

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 8:43 p.m. Council Member Philip Thurman seconded. The motion was unanimous.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary