

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

On this the 22<sup>nd</sup> day of April 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:

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

Guests: Haley Archer, Eric Belaj, Jessi Carpenter, Jill Disler, Jonathan Forsyth, Veronica Hernandez, Patricia Langford, Brian Lee, Keith McBurnett, Tony Nash, Heather Sutton, Jacob Thomas, Monte Andrews, Mike Janto, Alex S. Orosco, Violet Orosco, Sherry Morrey, Doug Shifflett, Denise Sellers, Maureen Andrews, Glenn Patterson

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) Patrick M. Goble Post 974 of the American Legion: Mike Janto - Post 974 Judge Advocate: Mike Janto, Post 974 Judge Advocate, introduced the Patrick M. Goble Post 974 of the American Legion. Representing the group, member Monte Andrews, spoke on the Legion's mission and highlighted several of its ongoing outreach initiatives. He emphasized the group's steadfast commitment to serving veterans and supporting their needs within the community. As part of their upcoming activities, Post 974 will honor deceased service members by placing American flags at their gravesites.

5.2) Chamber of Commerce Quarterly Report: A. McKee: Allison McKee, Director of the Chamber of Commerce, presented an update to the Council regarding recent Chamber activities. She provided an overview of new members and highlighted various programs the Chamber has recently organized, including luncheons and ribbon-cutting ceremonies. Ms. McKee also reported that the annual Bluebonnet Festival was deemed a success, despite several changes implemented this year. Preliminary attendance figures indicate a higher turnout compared to previous years.

5.3) Municipal Court Quarterly Report: H. Sutton: Heather Sutton, Court Administrator, presented the quarterly report for the Municipal Court. She provided total case figures along with a detailed breakdown by case type. Mrs. Sutton also gave an update on cases currently in collection, noting that 1,052 cases are in active collection status. Thanks to the efforts of a newly engaged collection agency, the Court has recently recovered \$4,500. Additionally, the Municipal Court completed a traffic safety coloring contest in partnership with Burnet Consolidated Independent School District (BCISD) and launched the RED Program in the Burnet area. In recognition of these initiatives, the

Burnet Municipal Court was honored with the 2025 Municipal Traffic Safety Award at a recent conference.

5.4) Monthly Financial Report: P. Langford: Patricia Langford, Finance Director, provided a financial update indicating that the City of Burnet's General Fund remains in a strong position. Property tax collections are exceeding projections, and sales tax revenues have shown an strong upward trend. Mrs. Langford also reviewed the performance of individual departments. EMS transports have decreased compared to last year, while green fee rounds at the golf course have reached an all-time high. The Electric Department continues to outperform last year's sales, as does the Water Department. As of the report, the City's "Unrestricted" cash balance over the 90-day reserve stands at \$4,201,201, while the "Restricted by Council" fund holds a balance of \$5,136,108.

CONSENT AGENDA:

6.1) Approval of the April 8, 2025 Council Workshop Minutes

Approval of the April 8, 2025 Regular Council Meeting Minutes

Council Member Ricky Langley moved to approve the consent agenda as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

PUBLIC HEARINGS/ACTION:

7.1) Public hearing and action: Ordinance No. 2025-18: L. Kimbler

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PROVIDING FOR THE VOLUNTARY EXTENSION OF THE CITY LIMITS OF THE CITY OF BURNET, TEXAS BY THE ANNEXATION OF CERTAIN CITY OWNED LAND LOCATED NEAR THE EASTERN TERMINUS OF WOFFORD DRIVE; AMENDING THE OFFICIAL CITY LIMITS MAP OF THE CITY OF BURNET TO REFLECT THE VOLUNTARY ANNEXATION OF THE AREA DESCRIBED HEREIN; AND PRESCRIBING AN EFFECTIVE DATE

Mayor Wideman opened the public hearing at 6:27 p.m., and there being no one wishing to speak, the public hearing was closed at 6:27 p.m.

Council Member Tommy Gaut made a motion to approve Ordinance No. 2025-18 as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

ACTION ITEMS:

8.1) Discuss and consider action: Resolution No. R2025-29: L. Kimbler

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING AN EXCEPTION TO THE CODE OF ORDINANCES, SECTION 118-62 – LANDSCAPING, FOR THE CASEY'S GAS STATION TO BE LOCATED AT 404 NORTH WATER STREET

Council Member Ricky Langley made a motion to approve and authorize Resolution No. R2025-29 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.2) Discuss and consider action: Resolution No. R2025-30: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE PAYMENT OF A FEE IN LIEU OF TREE PRESERVATION/MITIGATION FOR DELAWARE SPRINGS SUBDIVISION, SECTION 25

Council Member Philip Thurman made a motion to approve Resolution No. R2025-30 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.3) Discuss and consider action: Resolution No. R2025-31: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE RELEASE AND TERMINATION OF A WASTEWATER UTILITY EASEMENT RECORDED IN VOLUME 3, PAGES 77 & 78 OF THE PUBLIC RECORDS OF THE COUNTY CLERK OF BURNET COUNTY, TEXAS

Council Member Tommy Gaut made a motion to approve Resolution No. R2025-31 as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

8.4) Discuss and consider action: Appointment of members to the City of Burnet Planning and Zoning Commission: L. Kimbler

Council Member Ricky Langley made a motion to approve and appoint Dan Stewart and Dwayne Tuttle as members of the City of Burnet Planning and Zoning Commission to be effective immediately. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.5) Discuss and consider action: Resolution No. R2025-32: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE FIRST AMENDMENT TO THE BYLAWS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION; PROVIDING FOR AN EFFECTIVE DATE

Mayor Gary Wideman made a motion to approve Resolution No. R2025-32 as presented. Council Member Ricky Langley seconded the motion. The motion passed unanimously.

8.6) Discuss and consider action: Second Amendment to Conference Center HOT Funding Agreement between the City of Burnet and TEKMAK Burnet QOZB Hotel, LP: D. Vaughn

Council Member Tommy Gaut made a motion to approve the Second Amendment to Conference Center HOT Funding Agreement between the City of Burnet and TEKMAK Burnet QOZB Hotel, LP as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

8.7) Discuss and consider action: Purchase of a new wide-area mower for Delaware Springs Golf Course: T. Nash

Council Member Philip Thurman made a motion to approve the purchase of a John Deere 1600 Turbo TerrainCut Commercial Wide-Area Mower as presented. Council Member Tommy Gaut

seconded the motion. The motion passed unanimously.

8.8) Discuss and consider action: Ordinance No. 2025-19: T. Nash

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING THE CITY CODE OF ORDINANCES SECTION 74-38 ENTITLED "GOLF COURSE RATES"; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Council Member Philip Thurman made a motion to approve Ordinance No. 2025-19 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.9) Discuss and consider action: Purchase of a 2025 John Deere 5075E Cab Utility Tractor with loader attachment: T. Mercer

Council Member Ricky Langley made a motion to approve the purchase of a 2025 John Deere 5075E Cab Utility Tractor with loader attachment as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.10) Discuss and consider action: Resolution No. R2025-28: E. Belaj

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING A PROPOSAL UNDER REQUEST FOR PROPOSAL 2025-003; 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 Resolution No. R2025-28 as presented. Council Member Gary Wideman 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 6:58 p.m. and seconded by Council Member Philip Thurman. The motion passed unanimously.

**ATTEST:**

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Gary Wideman, Mayor

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Maria Gonzales, City Secretary