

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

On this, the 29th day of July 2025, the City Council of the City of Burnet convened in a Workshop Session, at 11:30 a.m. in the City Council Chambers, located at 2402 S. Water, 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, Tommy Gaut, and Tres Clinton
City Manager	David Vaughn
City Secretary	Maria Gonzales

Guests: Haley Archer, Eric Belaj, Jessi Carpenter, Jill Disler, Mark Ingram, Patricia Langford, Brian Lee, Keith McBurnett, Thad Mercer, Tony Nash, Andrew Scott, Jacob Thomas

CONSIDERATION ITEMS:

2.1) Discuss and consider: The 2024-2025 and 2025-2026 Fiscal Year Budgets; review of current proposed year end financials, capital projects, projected tax rate and associated debt: D. Vaughn

City Manager David Vaughn provided an overview of the City's financial outlook for the current 2024-2025 Fiscal Year budget and the upcoming 2025-2026 Fiscal Year budget. He noted that both budgets have been significantly impacted by the recent flooding event. Areas of City-owned property that were affected include the ball fields and drainage systems along the creek. Mr. Vaughn stated that one key unknown at this time is whether FEMA will require the City to purchase flood insurance, which could have further budget implications. He also mentioned the possibility of securing a grant through the NRCR program to assist with funding for drainage repairs. However, he cautioned that restoration and repair work will be time-consuming and will likely affect next year's budget as well.

Mr. Vaughn reviewed the list of capital projects and discretionary expenditures planned for the 2025-2026 Fiscal Year. He informed the Council that next year's budget will be impacted by several increased service fees. Specifically, dispatch fees for emergency service calls are set to rise, as outlined in the City's existing contract.

Mr. Vaughn reminded the Council that the Valley Street well remains a major infrastructure project that will need to be addressed in the near future. While water and wastewater fees have recently increased, generating additional revenue for the department, the cost of the well project remains substantial and will need to be carefully planned for. Despite these challenges, Mr. Vaughn concluded by stating that the City's financial position remains healthy and stable.

EXECUTIVE SESSION:

3.1) Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real property in order to minimize the detrimental effect of such discussion in open session on the position of the Council in negotiations with third parties for property located in the

City limits of Burnet, Texas: D. Vaughn

A motion to convene into executive session was made by Mayor Gary Wideman at 4:15 p.m. and seconded by Council Member Philip Thurman. The motion passed unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

4.1) Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property located in the City limits of Burnet, Texas: D. Vaughn

A motion to reconvene into regular session was made by Mayor Gary Wideman at 4:41 p.m. The motion was seconded by Council Member Philip Thurman and passed unanimously.

A motion to proceed as discussed in Executive Session was made by Mayor Gary Wideman. Council Member Ricky Langley seconded the motion. The motion carried unanimously.

ADJOURN: A motion to adjourn was made by Mayor Gary Wideman at 4:42 p.m. The motion was seconded by Council Member Joyce Laudenschlager. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary