

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

On this the 28th day of May 2024, the City Council of the City of Burnet convened in Regular Session, at 6:00 p.m. the City of Burnet Council Chambers located at 2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) Burnet, Tx. thereof with the following members present, to-wit:

Mayor Gary Wideman
Council Members Dennis Langley, Ricky Langley, Philip Thurman, Joyce Laudenschlager, Mary Jane Shanes, Tommy Gaut, and Cindia Talamantez

Absent Tres Clinton
City Manager David Vaughn
City Secretary Maria Gonzales

Guests: Eric Belaj, Mark Ingram, Tony Nash, Patricia Langford, Brian Lee, Leslie Kimbler, Veronica Hernandez, Haley Archer, Adrienne Feild, and Andrew Scott

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

INVOCATION: Led by Council Member Mary Jane Shanes

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

CANVASS ELECTION:

Discuss and consider action: RESOLUTION AND ORDER BY THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF BURNET, MAY 4, 2024, GENERAL ELECTION: M. Gonzales: Council Member Joyce Laudenschlager moved to approve Resolution R2024-32 as presented. Council Member Mary Jane Shanes seconded the motion. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ORDERING AND DECLARING THE MAY 2024 CHARTER AMENDMENTS, AS APPROVED BY THE VOTERS OF THE CITY OF BURNET, ADOPTED: M. Gonzales: Council Member Philip Thurman moved to approve Resolution R2024-42 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

SPECIAL RECOGNITION:

Recognition of Council Member Mary Jane Shanes: Mayor Wideman

Recognition of Council Member Dennis Langley: Mayor Wideman

The Oath of Office will be administered to Philip Thurman, Council Member; Tommy Gaut, Council Member; Cindia Talamantez, Council Member: M. Gonzales: A Certificate of Election was presented to Philip Thurman by City Secretary Maria Gonzales, and the Oath of Office was administered. Philip Thurman was sworn in as Council Member for a term of two years, ending in May 2026. A Certificate of Election was presented to Tommy Gaut by City Secretary Maria Gonzales, and the Oath of Office was administered. Tommy Gaut was sworn in as Council Member for a term of two years, ending in May 2026. A Certificate of Election was presented to Cindia Talamantez by City Secretary Maria Gonzales, and the Oath of Office was administered. Cindia Talamantez was sworn in as Council Member for a term of two years, ending in May 2026.

REPORTS:

April 2024 Financial Report: P. Langford: Director of Finance, Patricia Langford, presented the April 2024 Financial Report to all present. Mrs. Langford reviewed revenues, expenses, and overall fund balances for all major funds. Mrs. Langford stated that the City is doing well with approximately \$3.8 million in excess reserves.

CONSENT AGENDA:

Approval of the May 28, 2024, City Council Regular Meeting Minutes

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

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

6.1) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET,

TEXAS, APPROVING THE PURCHASE OF A 2024 BUCKET TRUCK FOR THE CITY OF BURNET ELECTRIC DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE AGREEMENT ON BEHALF OF THE CITY: D. Vaughn: Council Member Ricky Langley moved to approve Resolution R2024-40 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

6.2) Discuss and consider action: Award Request for Proposal (RFP) 2024-002 Asphalt Materials bid and authorize the City Manager to purchase up to 1,200 Tons: E. Belaj: Council Member Philip Thurman moved to award the Request for Proposal RFP 2024-002 to Texas Materials at the cost of \$85 per ton, not to exceed 1,200 tons. Council Member Tommy Gaut seconded the motion. The motion carried unanimously.

6.3) Discuss and Consider Action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING AN AGREEMENT TO PROVIDE A SINGLE CONNECTION WATER SERVICE TO SERVE REED RANCH ESTATES: L. Kimbler: Council Member Ricky Langley moved to approve Resolution R2024-43 as presented. Council Member Philip Thurman seconded the motion. The motion carried unanimously.

6.4) Discuss and consider action: Authorization and approval to purchase one additional single purpose K-9 and provide for training of the handler: B. Lee: Council Member Philip Thurman moved to approve the purchase of one additional K-9 and training for the handler, not to exceed \$6,200. Council Member Cindia Talamantez seconded. The motion carried unanimously.

6.5) Discuss and consider action: Authorization to hire a construction manager for the City Hall Project: D. Vaughn: Council Member Tommy Gaut made a motion to authorize the City Manager to hire a construction manager for the City Hall Project. Council Member Philip Thurman seconded. The motion passed unanimously.

6.6) Discuss and consider action: Boards and Commissions Policies: D. Vaughn: City Manager David Vaughn stated staff would research the matter and bring options back to City Council.

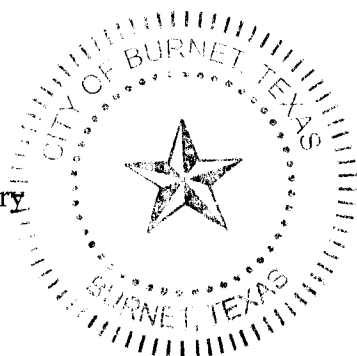
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

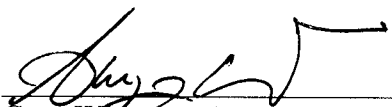
ADJOURN: There being no further business, a motion to adjourn was made by Council Member Joyce Laudenschlager at 6:44 p.m. and seconded by Council Member Cindia Talamantez. The motion carried unanimously.

ATTEST:



Maria Gonzales, City Secretary





Gary Waceman, Mayor