

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

On this the 11<sup>th</sup> day of June 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           Cindia Talamantez, Tommy Gaut, Philip Thurman, Tres Clinton, and Ricky Langley  
  
Absent                       Joyce Laudenschlager  
City Manager               David Vaughn  
City Secretary             Maria Gonzales

Guests: Patricia Langford, Brian Lee, Mark Ingram, Anthony Nash, Andrew Scott, Eric Belaj, Leslie Kimbler, Haley Archer, Shelda Floyd, Christine Markham

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

INVOCATION: Led by Mayor Gary Wideman

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

SPECIAL REPORTS/RECOGNITION:

1.1) Police Department Quarterly Report: B. Lee: Chief Lee reported on the Police Department’s various projects, such as Lenslock, modifying current car designs, training, and transitioning dispatch to the Marble Falls Communications Center. Per Chief Lee and Chief Ingram, the dispatch transition has been relatively smooth, and all is going well. Additionally, Chief Lee reported that the SRO Program is being revamped and eventually, BCISD will take over the program and meet statutory requirements.

CONSENT AGENDA:

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

Council Member Cindia Talamantez made a motion to approve the minutes. Council Member Philip Thurman seconded the motion. The motion carried with the correction of Council Member Tres Clinton listed as absent.

PUBLIC HEARINGS/ACTION:

3.1) Public hearing and consideration of the following items:

A) FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING PROPERTY KNOWN AS THE CREEK SIDE TOWNHOMES FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1” TO A DESIGNATION OF MULTI-FAMILY RESIDENTIAL – DISTRICT “R-3”; PROPERTY KNOWN AS THE RHOMBERG APARTMENTS FROM ITS PRESENT DESIGNATION ON LIGHT COMMERCIAL – DISTRICT “C-1” AND SINGLE-FAMILY RESIDENTIAL “R-1” TO A DESIGNATION OF MULTI-FAMILY RESIDENTIAL – DISTRICT “R-3”; AND PROPERTY KNOWN AS THE HAMILTON CREEK MANOR FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1” TO A DESIGNATION OF MULTI-FAMILY RESIDENTIAL – DISTRICT “R-3”; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: L. Kimbler: Mayor Wideman opened the public hearing at 6:07. There being no one to speak on the matter, the public hearing closed at 6:07.

ACTION ITEMS:

4.1) Discuss and consider action: Appoint Mayor Pro Tem: M. Gonzales: Council Member Ricky Langley made a motion to reappoint Council Member Philip Thurman as Mayo Pro Tem. Council Member Tommy Gaut seconded the motion. The motion carried unanimously.

4.2) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH MCCi PROFESSIONAL SERVICES FOR LASERFICHE CLOUD SOFTWARE: M. Gonzales: Council Member Ricky Langley made a motion to approve Resolution R2024-44 with a request for additional back up options. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

4.3) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING AN INTERLOCAL AGREEMENT WITH BURNET COUNTY FOR MAINTENANCE AND REPAIR OF CITY STREETS FOR THE CURRENT FISCAL YEAR: Eric Belaj: Council Member Tres Clinton made a motion to approve Resolution R2024-45. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

4.4) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING VARIANCES TO THE CODE OF ORDINANCES, SECTION 98-48 – BLOCKS AND LOTS FOR THE FINAL PLAT OF CREEKFALL PHASE 1 SUBDIVISION: L. Kimbler: Council Member Tres Clinton made a motion to approve Resolution R2024-46. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

4.5) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CONDITIONALLY APPROVING THE “FINAL PLAT” OF CREEKFALL PHASE 1 SUBDIVISION, A PROPOSED 84-LOT RESIDENTIAL SUBDIVISION CONSISTING OF APPROXIMATELY 22.27 ACRES: L. Kimbler: Council Member Philip Thurman made a motion to approve Resolution R2024-47. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

4.6) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CONDITIONALLY APPROVING THE “FINAL PLAT” OF CREEKFALL PHASE 2 SUBDIVISION, A PROPOSED 50-LOT RESIDENTIAL SUBDIVISION CONSISTING OF APPROXIMATELY 21.65 ACRES: L. Kimbler: Council Member Philip Thuman made a motion to approve Resolution R2024-48 as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

4.7) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CONDITIONALLY APPROVING THE “FINAL PLAT” OF SOUTH HWY 281 DELAWARE COMMERCIAL, A PROPOSED 3-LOT COMMERCIAL SUBDIVISION CONSISTING OF APPROXIMATELY 19.65 ACRES: L. Kimbler: Council Member Tommy Gaut made a motion to approve Resolution R2024-49 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

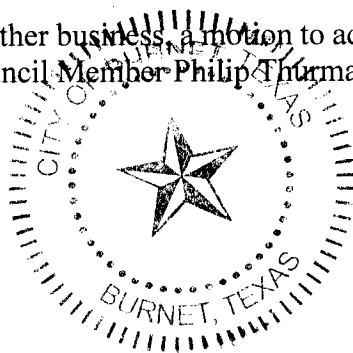
4.8) Discuss and consider action: The School Resource Officer (SRO) Interlocal Agreement with Burnet Consolidated Independent School District: B. Lee: Council Member Ricky Langley made a motion to approve the School Resource Officer Interlocal Agreement with Burnet CISD. Council Member Cindia Talamantez seconded. The motion passed unanimously.

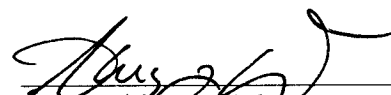
4.9) Discuss and consider action: Request for authorization to send two officers to the UK Police Memorial Service: B. Lee: Council Member Philip Thurman made a motion to approve the authorization to send two officers the UK Police Memorial Service. Council Member Ricky Langley seconded. The motion passed unanimously.  
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 Tommy Gaut at 6:48 p.m. and seconded by Council Member Philip Thurman. The motion carried unanimously.

**ATTEST:**

  
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Maria Gonzales, City Secretary



  
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Gary Wideman, Mayor