

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

On this the 25th 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 Cirdia Talamantez, Tommy Gaut, Philip Thurman, Tres Clinton, Joyce Laudenschlager, Ricky Langley
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

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 Tres Clinton

SPECIAL REPORTS/RECOGNITION:

1.1) Fire Department Quarterly Report: M. Ingram: Chief Ingram provided Council with a presentation of EMS staff performing life-saving measures. The presentation showcased some of the new equipment that the Fire & EMS utilize on a daily basis.

1.2) Finance Monthly Report: P. Langford: Finance Director Patricia Langford detailed current standings within the City's budget. Mrs. Langford reported that all departments are doing well, particularly the Fire & EMS Department as transports are currently up. Additionally, property tax revenue is also doing well. It was also reported that the City's cash reserves are healthy and the general fund, at present, has a balance of \$2.1 million.

1.3) Airport Quarterly Report: A. Feild: Airport Manager Adrienne Feild reported on various projects and maintenance that has been performed at the airport. Mrs. Feild provided a lighting update and an update on the box hangar project.

CONSENT AGENDA:

2.1) Approval of the June 11, 2024, City Council Regular Meeting Minutes

Council Member Ricky Langley made a motion to approve the minutes as presented. Council Member Tres Clinton seconded the motion. The motion carried unanimously.

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

4.1) SECOND AND FINAL 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 OF 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: Council Member Philip Thurman made a motion to approve Ordinance 2024-17 as presented. Council Member Tommy Gaut seconded the motion. The motion carried unanimously.

4.2) Discuss and consider action; APPOINTMENT OF TWO COMMISSIONERS TO THE HOUSING AUTHORITY OF THE CITY OF BURNET: M. Gonzales: Council Member Cirdia Talamantez made a motion to approve Paula Bundrant and Fran Taylor for reappointment as commissioners to the Housing Authority of Burnet for a two-year term set to expire in June 2026. Council Member Philip Thurman seconded the motion.

The motion carried unanimously.

4.3) Discuss and consider action: AN ORDINANCE CREATING A CITY POLICY REQUIRING THE CITY PUBLISH A CAPTION SUMMARIZING THE PURPOSE OF AN ORDINANCE AND THE PENALTIES FOR VIOLATING AN ORDINANCE TO BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION:

D. Vaughn: Council Member Philip Thurman made a motion to approve Ordinance 2024-18 as presented. Council Member Ricky Langley seconded the motion. The motion carried unanimously.

4.4) Discuss and consider action: Appointment of a City of Burnet representative to the Burnet Economic Development Corporation (BEDC) board of directors: M. Gonzales: Mayor Gary Wideman made a motion to approve the appointment of Keith McBurnett, City Staff representative, to the Burnet Economic Development Board of Directors. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

4.5) Discuss and consider action: Appointment of Council Members to a committee to review applicants for the Burnet Economic Development Corporation (BEDC) Board of Directors: D. Vaughn: Mayor Gary Wideman made a motion to approve a committee of council members to include: Ricky Langley, Philip Thurman, and Gary Wideman to review applicants for appointment to the Burnet Economic Development Corporation. Council Member Tommy Gaut seconded the motion. The motion carried unanimously.

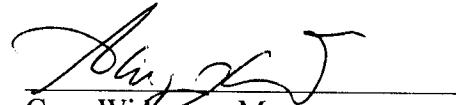
4.6) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE SOLICITATION OF REQUEST FOR PROPOSALS AND QUALIFICATIONS FOR THE DEPARTMENT OF ENERGY (DOE) GRID RESILIENCE GRANT (GRG) PROGRAM TO ASSIST WITH RELATED ADMINISTRATIVE CONSULTANT SERVICES AND ENGINEERING CONSULTANT SERVICES AND ESTABLISHING A COMMITTEE FOR THE EVALUATION AND SELECTION OF CONSULTANTS AND APPOINTING UP TO THREE CITY COUNCIL MEMBERS TO THE COMMITTEE:

A Feild: Mayor Gary Wideman made a motion to approve R2024-50 as presented, as well as establish a committee for the evaluation and selection of consultants. The committee is to include three council members: Council Member Tommy Gaut, Council Member Ricky Langley, and Council Member Philip Thurman. Council Member Tres Clinton seconded the motion. The motion carried unanimously.

ADJOURN: There being no further business, a motion to adjourn was made by Council Member Joyce Laudenschlager at 6:47 pm and seconded by Council Member Tommy Gaut. The motion carried unanimously.

ATTEST:


Maria Gonzales, City Secretary


Gary Wideman, Mayor

