

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

On this the 9th day of July 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, Joyce Laudenschlager, Ricky Langley
Absent Tres Clinton
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, Adrienne Feild, Angie Beyer, Keith McBurnett

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) Golf Course Quarterly Report: T. Nash: Golf Superintendent Tony Nash reported on a variety of projects occurring at the golf course, such as striping, reshaping of the fairway, and golf car maintenance. Additionally, Mr. Nash reported that fraise mowing is set to begin on Monday, July 15th. The golf course will be closed that day in order to provide needed maintenance to the golf course.

1.2) Engineering Quarterly Report: E. Belaj: Engineer Eric Belaj provided an update on paving projects that have been completed and those that are set to begin in the near future. Mr. Belaj also reported that the striping at Haley Nelson Park has been completed. The Burnet county Interlocal Agreement has been agreed to by all parties and will soon begin as well.

CONSENT AGENDA:

2.1) Approval of the June 25, 2024, City Council Regular Meeting Minutes

Council Member Joyce Laudenschlager made a motion to approve the minutes as presented. Council Member Cindia Talamantez seconded the motion. The motion carried unanimously.

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

4.1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS SELECTING THE PROPOSAL OF TEXAS MATERIALS GROUP, INC. UNDER REQUEST FOR PROPOSAL 2024-004 STREET REHAB OVERLAY PROJECT; AWARDED A CONTRACT TO SAID CONTRACTOR IN THE AMOUNT OF \$800,088.20; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY: E. Belaj: Council Member Philip Thurman made a motion to approve Resolution 2024-51 as presented. Council Member Tommy Gaut seconded the motion. The motion carried unanimously.

4.2) Discuss and consider action: Authorization and approval to hire four additional full-time EMT/Firefighter positions: M. Ingram: Council Member Joyce Laudenschlager made a motion to approve and authorize the hiring of four new additional EMS/Firefighter positions. Council Member Cindia Talamantez seconded the motion. The motion carried unanimously.

4.3) Discuss and consider action A RESOLUTION BY THE CITY COUNCIL OF BURNET, TEXAS, AUTHORIZING THE USE OF COUNCIL RESTRICTED FUNDS TO ESTABLISH A SELF-FUNDED EQUIPMENT RESERVE ACCOUNT FOR THE GOLF COURSE IN ACCORDANCE WITH THE CITY'S INVESTMENT POLICY AND TO REIMBURSE THE GENERAL FUND FOR THE PURCHASE OF GOLF CARTS: P. Langford: Council Member Ricky Langley made a motion to approve Resolution 2024-53 as presented. Council Member Philip Thurman seconded the motion. The motion carried unanimously.

4.4) Discuss and consider action: Authorize the City Manager to execute a five-year Golf Global Service Plan with Rain Bird Corporation: T. Nash: Council Member Tommy Gaut made a motion to approve the authorization

for the City Manager to execute a five year contract with Rain Bird Corporation. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

4.5) Discuss and consider action: Authorization and approval to proceed with the repairs and maintenance of the 2012 bucket truck, Unit 30: A. Scott: Council Member Ricky Langley made a motion to authorize and approve the repairs and maintenance of a 2012 bucket truck. Council Member Philip Thurman 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 AWARDED STATEMENT OF PROPOSALS (RFP2024-005) FOR ADMINISTRATIVE CONSULTANT SERVICES TO COMPLETE APPLICATION(S) AND PROJECT IMPLEMENTATION FOR THE DEPARTMENT OF ENERGY (DOE) GRID RESILIENCE GRANT (GRG) PROGRAM: A. Feild: Council Member Cindia Talamantez made a motion to approve R2024-54 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

4.7) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE SUBMISSION OF A DEPARTMENT OF ENERGY (DOE) GRID RESILIENCE GRANT (GRG) FUNDING APPLICATION(S) TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM): A. Feild: Council Member Tommy Gaut made a motion to approve Resolution R2024-53 as presented. Council Member Philip Thurman seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION:

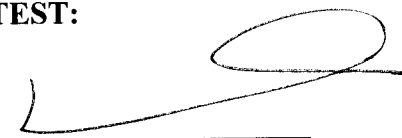
5.1) Executive Session: Pursuant to Texas Government Code Sec. 551.086, the City Council of the City of Burnet shall convene in executive session for deliberations pertaining to the municipally owned utility electric: D. Vaughn: Council did not enter into Executive Session.

REGULAR SESSION CONTINUED:

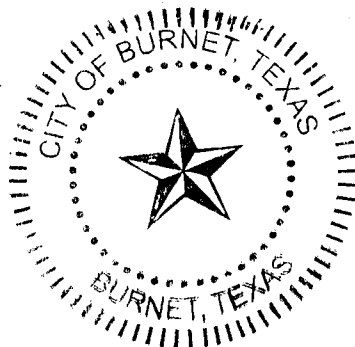
6.1) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF BURNET, TEXAS, AUTHORIZING THE ACCEPTANCE OF PAYMENT OF WHOLESALE PURCHASE ELECTRICAL POWER CREDITS FROM THE LOWER COLORADO RIVER AUTHORITY; DIRECTING CREDITS AND FUTURE CREDITS TO BE DEPOSITED IN ACCORDANCE WITH THE CITY'S INVESTMENT POLICY; AND RESTRICTING THE USE OF THE RECEIVED CREDITS: P. Langford: Council Member Ricky Langley made a motion to approve Resolution 2024-53 as presented. The motion was seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

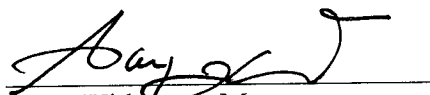
ADJOURN: There being no further business, a motion to adjourn was made by Council Member Cindia Talamantez at 6:37 pm and seconded by Council Member Tommy Gaut. The motion carried unanimously.

ATTEST:



Maria Gonzales, City Secretary





Gary Wideman, Mayor