



## **NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BURNET**

2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) Burnet, TX

Tuesday, September 23, 2025 at 5:00 PM

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Notice is hereby given that a **Regular City Council Meeting** will be held by the governing body of the City of Burnet on **Tuesday, September 23, 2025** at 5:00 PM in the City of Burnet Council Chambers located at 2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) Burnet, TX.

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

The following subjects will be discussed, to wit:

Attendance By Other Elected or Appointed Officials: It is anticipated that the Burnet Economic Development Corporation Board, Planning & Zoning Commission, Historic Board, Zoning Board of Adjustment, Airport Advisory Board, Burnet Municipal Golf Course Advisory Committee, and Police Department Citizen Advisory Board members may attend the City Council Meeting at the date and time above in numbers that may constitute a quorum. Notice is hereby given that at the City Council Meeting at the date and time above, no Board or Commission action will be taken by such in attendance unless such item and action are specifically provided on a separate agenda posted subject to the Texas Open Meeting Act. This is not an agenda of an official meeting of the City Boards and Commissions, and minutes will not be taken.

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. INVOCATION:**

**4. PLEDGES (US & TEXAS):**

**5. SPECIAL REPORTS/RECOGNITION:**

1. Engineering Quarterly Report: E. Belaj
2. August Financial Report: P. Langford

**6. CONSENT AGENDA ITEMS:** *(All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council Action.)*

1. Approval of the September 9, 2025 Regular Meeting Minutes

**7. PUBLIC HEARINGS/ACTION:**

**8. ACTION ITEMS:**

1. Discuss and consider action: Resolution No. R2025-73: M. Gonzales

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PROVIDING FOR THE SUBMISSION OF NOMINATIONS FOR THE ELECTION OF DIRECTORS OF THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEARS 2026-2027; AND PROVIDING FOR OPEN MEETING CLAUSES: M. Gonzales

2. Discuss and consider action: Purchase of a Bucket Truck for the Electric Department: A. Scott
3. Discuss and consider action: Purchase of a Hydro-Evacuation Trailer for City Operations: J. Forsyth
4. Discuss and consider action: Purchase of a Meter Service Truck: J. Forsyth
5. Discuss and consider action: Designation of Gannaway Clifton Law Firm, PLLC, as counsel for services related to Employment Law: H. Archer
6. Discuss and consider action: Ordinance No. 2025-42: T. Nash

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING THE CITY CODE OF ORDINANCES SECTION 74-38 ENTITLED "GOLF COURSE RATES"; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

7. Discuss and consider action: Resolution No. R2025-74: P. Langford

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE USE OF CURRENT AND FUTURE RESTRICTED WASTEWATER IMPACT FEES FOR DEBT SERVICE

8. Discuss and consider action: Approval of Addendum to Engagement Letter with Bojorquez Law Firm, PC, updating the firm's designation from Special Counsel to Assistant City Attorney: D. Vaughn
9. Discuss and consider action: Resolution No. R2025-72: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING A CIVIL CAUSE OF ACTION BE BROUGHT TO RESOLVE A LAND DISPUTE INVOLVING THE ROCK WALL LOCATED ON THE NORTH SIDE OF DELAWARE SPRINGS BLVD. AT ITS INTERSECTION WITH US ROUTE 281; AND APPOINTING THE BOJORQUEZ LAW FIRM TO REPRESENT THE CITY

## **9. EXECUTIVE SESSION:**

1. Pursuant to Texas Government Code Section 551.071 (entitled "Consultation with Attorney") City Council shall convene in executive session to receive legal advice on contemplated litigation, settlement offer, and/or matter in which the duty of the city attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 related to the topics that follow:
  - (a) Land dispute involving the rock wall located on the north side of Delaware Springs Blvd;
  - (b) City's claim against the owner of the Reliable Tire Disposal tire recycler site located in the City's extraterritorial jurisdiction;
  - (c) Owner's claim against the City involving the Highland Business Park located at 805 Buchanan Drive

## **10. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:**

1. Reconvene in open session. Council may deliberate or take action on any matter of the above referenced matters discussed in executive session.

**11. 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.

**12. ADJOURN:**

Dated this 17th day of September 2025

**CITY OF BURNET**

**GARY WIDEMAN, MAYOR**

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the City of Burnet official bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on September 17, 2025 and remained posted continuously for at least three full business days prior to the meeting date.

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Maria Gonzales, City Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:**

*The City of Burnet Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be emailed to the City Secretary at [citysecretary@cityofburnet.com](mailto:citysecretary@cityofburnet.com).*

**RIGHT TO ENTER INTO EXECUTIVE SESSION:**

*The City Council for the City of Burnet reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).*