



## 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, August 26, 2025 at 5:00 PM

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Notice is hereby given that a **Regular City Council Meeting - AMENDED** will be held by the governing body of the City of Burnet on **Tuesday, August 26, 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. Council Recognition: Mayor Wideman
2. July 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 August 12, 2025 Regular Meeting Minutes  
Approval of the August 18, 2025 Workshop Minutes

**7. PUBLIC HEARINGS/ACTION:**

1. Public Hearing and Action: To conduct a public hearing on the Fiscal Year 2025-2026 Proposed Budget.

## **8. ACTION ITEMS:**

1. Discuss and consider action: NASPO ValuePoint lease agreement for postage services for a term of five years: M. Gonzales
2. Discuss and consider action: Burnet Historic Preservation Board Appointments: M. Gonzales
3. Discuss and consider action: Interlocal Agreement with the City of Bertram for EMS services: M. Ingram
4. Discuss and consider action: Purchase of replacement ambulance for the Burnet Fire Department: M. Ingram
5. Discuss and consider action: Resolution No. R2025-64: B. Lee

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BURNET POLICE DEPARTMENT AND THE BURNET CONSOLIDATED INDEPENDENT SCHOOL DISTRICT POLICE DEPARTMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT

6. Discuss and consider action: Purchase of two Police Pursuit Vehicles for the Police Department: B. Lee
7. Discuss and consider action: Authorize the City Manager to execute the Designation of Subrecipient Agent (DSA) Form and the Designation of Account Approval (DAA) Form for the Texas Division of Emergency Management (TDEM) Grants Management System: K. McBurnett
8. Discuss and consider action: Resolution No. R2025-66: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING AMENDMENT #001 TO THE EXCLUSIVE FRANCHISE AGREEMENT FOR THE COLLECTION, HAULING, AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS IN THE CITY OF BURNET, TEXAS, WITH AL CLAWSON DISPOSAL, INC., AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT

9. Discuss and consider action: Resolution No. R2025-65: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A RIGHTS-OF-WAY LICENSE AGREEMENT WITH SEVEN05 INVESTMENTS, LLC FOR PROPERTY LOCATED AT 101 EAST JACKSON STREET AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY

10. Discuss and consider action: Approve change order for Vanderveer Street and Parking Improvements: E. Belaj
11. Discuss and consider action: Approve an Environmental Services Engineering Contract for 281 Pedestrian Bridge Project: E. Belaj

12. Discuss and consider action: Resolution No. R2025-67: H. Archer

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE EMPLOYEE BENEFITS PLAN FOR THE 2025-2026 FISCAL YEAR

13. Discuss and consider action: Resolution R2025-68: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPOINTING HABIB H. ERKAN, JR. AS CITY ATTORNEY AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR LEGAL SERVICES WITH THE APPOINTED CITY ATTORNEY

14. Discuss and consider action: Resolution No. R2025-69: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, EXPRESSING OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES OF THE CITY OF BURNET, TEXAS

15. Discuss and consider action: Ordinance No. 2025-37: P. Langford

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2024-35; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY

16. Discuss and consider action: Resolution No. R2025-70: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF PROPERTY LEGALLY DESCRIBED AS A 12.524 ACRE TRACT OF LAND (TRACT NO. 17), OUT OF THE EUGENIO PEREZ SURVEY NO. 41, ABSTRACT NO. 672 AND SUSANO HERANDEZ SURVEY NO. 40, ABSTRACT NO. 398, BOTH OF WHICH ARE SITUATED IN BURNET COUNTY, TEXAS, AND BEING A PORTION OF THE REMAINING PORTION OF A CALLED 666.23 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO BILLY JOE FOX & LAVONNA FOX, AS RECORDED IN VOLUME 798, PAGE 880 OF THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY CONTRACT

**9. EXECUTIVE SESSION:**

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

- 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 20th day of August 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 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 August 25, 2025 at or before 6 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

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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).*