



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

301 E. Jackson Street, Burnet, TX

Tuesday, February 24, 2026 at 5:00 PM

Notice is hereby given that a **Regular City Council Meeting** will be held by the governing body of the City of Burnet on **Tuesday, February 24, 2026** at 5:00 PM in the City of Burnet Council Chambers located at 301 E. Jackson Street, 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. January Financial Report: P. Langford
2. Present and Discuss the Police Departments Annual Traffic Stop Data Report: T. Hefferin

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 February 10, 2026 Regular Meeting Minutes
Approval of the February 11, 2026 Special Meeting Minutes

7. PUBLIC HEARINGS/ACTION:

1. Final Public Hearing to encourage citizen participation, discuss, and answer any questions regarding Texas Community Development Block Grant (TxCDBG) Contract No. CDV23-0311: V. Hernandez

8. ACTION ITEMS:

1. Discuss and consider action: Resolution No. R2026-09: E. Belaj
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF A WATER CONSERVATION GRANT APPLICATION TO LCRA AND EXECUTION OF A GRANT AGREEMENT
2. Discuss and consider action: Ordinance No. 2026-05: T. Nash
AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING THE CITY CODE OF ORDINANCES SECTIONS 74-37, ENTITLED "DEFINITIONS," AND 74-38, ENTITLED "GOLF COURSE RATES"; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE
3. Discuss and consider action: Resolution No. R2026-10: K. McBurnett
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION PROGRAM
4. Discuss and consider action: Direction to staff regarding proposed amendments to Section 118 - "Zoning" for the Multi-Family Residential – District "R-3" regulations: L. Kimbler
5. Discuss and consider action: Resolution No. R2026-12: D. Vaughn
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF PROPERTY LEGALLY DESCRIBED AS A BEING 16.610 ACRES OF LAND, MORE OR LESS, OUT OF THE EUGENIO PEREZ SURVEY NO. 41, ABSTRACT 672, IN THE CITY AND COUNTY OF BURNET, TEXAS, AND BEING THAT SAME 16.610 ACRES DESCRIBED AS TRACT II IN THAT CERTAIN WARRANTY DEED WITH VENDOR'S LIEN RECORDED AS DOCUMENT NO. 202209940 IN THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY CONTRACT
6. Discuss and consider action: Resolution No. R2026-11: D. Vaughn
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING AND APPROVING THE CREATION OF AND JOINING THE "BURNET COUNTY HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION" (BCHL-SRPC); AND AUTHORIZING COORDINATION WITH OTHER COUNTIES, MUNICIPALITIES, AND OTHER GOVERNMENTAL UNITS
7. Discuss and consider action: Appoint two members to serve on the Burnet County Highland Lakes Council of Governments Sub-Regional Planning Commission, with one member serving a term expiring December 31, 2027, and one member serving a term expiring December 31, 2028: D. Vaughn
8. Discuss and consider action: City of Burnet July 2025 flood response, including but not limited to floodplain development regulations; repair and reconstruction of City facilities; community assistance programs; debris management; participation in the NRCS

Emergency Watershed Protection (EWP) Buyout Program, including property eligibility criteria, project area identification, projected costs, and survey and appraisal requirements; direction to staff; and other related flood issues: D. Vaughn

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 18th day of February 2026

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 February 18, 2026 at or before 5 o'clock p.m. and remained posted continuously for at least three full business days prior to the meeting date.



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.

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).