



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

301 E. Jackson Street, Burnet, TX

Tuesday, April 14, 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, April 14, 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.

1. CALL TO ORDER:

2. ROLL CALL:

3. INVOCATION:

4. PLEDGES (US & TEXAS):

5. SPECIAL REPORTS/RECOGNITION:

1. Audit Presentation: Diana Ward, CPA (JRBT, PC)
2. Delaware Springs Quarterly Report: T. Nash
3. Airport Quarterly Report: A. Feild

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 March 24, 2026 Regular Meeting Minutes
2. Discuss and consider action: Acceptance of a drainage and utility easement from Burnet Consolidated Independent School District and authorizing the Mayor to execute said instrument on behalf of the City of Burnet: V. Hernandez

7. PUBLIC HEARINGS/ACTION:

1. Public hearing and action: Ordinance No. 2026-10: L. Kimbler

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 REZONING PROPERTY KNOWN AS 407 SOUTH MAIN STREET FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF NEIGHBORHOOD COMMERCIAL – DISTRICT “NC”; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

1. Staff Presentation
2. Public Hearing
3. Discuss and consider action

8. ACTION ITEMS:

1. Discuss and consider action: Resolution No. R2026-22: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE USE OF HOTEL OCCUPANCY TAX (HOT) FUNDS IN THE AMOUNT OF \$20,000 TO SUPPORT THE AUSTIN STEAM TRAIN ASSOCIATION FOR THE RESTORATION OF HISTORIC PASSENGER RAIL CARS AND PROMOTION OF TOURISM IN THE CITY OF BURNET; AND PROVIDING FOR AN EFFECTIVE DATE

2. Discuss and consider action: Resolution No. R2026-23: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, RENAMING “THE BURNET COUNTY HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION” AS THE “HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION” AND APPROVING AN INTERLOCAL AGREEMENT AND ARTICLES OF FORMATION FOR THE “HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION”

3. Discuss and consider action: Ordinance No. 2026-11: M. Gonzales

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ADOPTING A RECORDS MANAGEMENT POLICY FOR THE CITY OF BURNET IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT RECORDS ACT; ESTABLISHING POLICIES AND PROCEDURES FOR THE CREATION, MAINTENANCE, RETENTION, AND DISPOSITION OF CITY RECORDS; DESIGNATING A RECORDS MANAGEMENT OFFICER; ADOPTING RECORDS CONTROL SCHEDULES ISSUED BY THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION; AND PROVIDING FOR RELATED MATTERS

4. Discuss and consider action: Resolution No. R2026-24: P. Langford

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING THE CITY’S FINANCIAL POLICY

5. Discuss and consider action: Resolution No. R2026-28: P. Langford

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE RESTRICTION OF A PORTION OF FEMA PUBLIC ASSISTANCE REIMBURSEMENTS FOR POTENTIAL AUDIT LIABILITY

6. Discuss and consider action: Resolution No. R2026-27: A. Feild

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE LANGFORD COMMUNITY MANAGEMENT SERVICES (LCMS) SCOPE 1 (APPLICATION-PHASE) AGREEMENT RELATED TO THE FEMA HAZARD MITIGATION GRANT PROGRAM (HMGP) DR-4705-0026 GENERATORS PROJECT

7. Discuss and consider action: Resolution No. R2026-25: A. Feild

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE ENGINEERING SERVICES AGREEMENT WITH GOODWIN-LASITER, INC. (GLS) RELATED TO THE FEMA HAZARD MITIGATION GRANT PROGRAM (HMGP) DR-4705-0026 GENERATORS PROJECT

8. Discuss and consider action: Resolution No. R2026-26: A. Feild

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ACCEPTING A SUBGRANT AWARD UNDER THE HAZARD MITIGATION GRANT PROGRAM (HMGP), DR-4705-0013, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED DOCUMENTS ON BEHALF OF THE CITY

9. Discuss and consider action: City of Burnet July 2025 flood response, including but not limited to FEMA and TDEM Public Assistance Recovery Process; flood plain 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 7th day of April 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 April 7, 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).