



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

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

Monday, January 27, 2025 at 6:00 PM

Notice is hereby given that a **Regular City Council Meeting** will be held by the governing body of the City of Burnet on **Monday, January 27, 2025** at 6:00 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. Finance Monthly 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 January 14, 2025 RM Minutes

7. PUBLIC HEARINGS/ACTION:

8. ACTION ITEMS:

1. Discuss and consider action: Ordinance No. 2025-05: H. Archer

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS,
AMENDING POLICY 8.07 VACATION LEAVE OF THE CITY'S PERSONNEL POLICY
MANUAL BY UPDATING AND CLARIFYING REQUIREMENTS

2. Discuss and consider action: Ordinance No. 2025-04: D. Vaughn

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS,
AUTHORIZING THE EXPENDITURES OF PUBLIC FUNDS FOR THE INSTALLATION
OF ELECTRIC INFRASTRUCTURE FOR THE CREEKFALL SUBDIVISION AND
AUTHORIZING THE RECOUPING OF THE PROPORTIONATE SHARE OF SUCH
EXPENDITURES FROM THE DEVELOPERS OF CREEKFALL PHASES 3, 4, 5, AND
6

3. Discuss and consider action: Resolution No. R2025-07: K. McBurnett

RESOLUTION BY THE CITY OF BURNET, TEXAS ("CITY") DENYING THE
INCREASE IN RATES PROPOSED BY ATMOS ENERGY CORPORATION IN ITS
MID-TEX DIVISION FILED ON ABOUT DECEMBER 16, 2024; AUTHORIZING
INTERVENTION IN PROCEEDINGS RELATED TO ATMOS ENERGY'S
APPLICATION TO INCREASE RATES; AUTHORIZING SPECIAL COUNSEL TO
REPRESENT THE CITY IN MATTERS RELATED TO ATMOS ENERGY'S PROPOSED
INCREASE IN RATES; DIRECTING ATMOS TO REIMBURSE RATE CASE
EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN
MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE
SUBJECT; AND DECLARING AN EFFECTIVE DATE

4. Discuss and consider action: Resolution No. R2025-08: P. Langford

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS,
AUTHORIZING THE USE OF COUNCIL RESTRICTED FUNDS FOR GOLF COURSE
MAINTENANCE PROJECTS

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 22nd day of January 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 January 22, 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.

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).