



## **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, May 13, 2025 at 6:00 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, May 13, 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. CANVASS ELECTION AND OATH OF OFFICE:**

1. Discuss and consider action: Resolution No. R2025-34: M. Gonzales

A RESOLUTION AND ORDER BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF BURNET, MAY 3, 2025, GENERAL ELECTION

2. The Oath of Office will be administered to Gary Wideman, Mayor: M. Gonzales
3. The Oath of Office will be administered to Tres Clinton, Council Member: M. Gonzales
4. The Oath of Office will be administered to Joyce Laudenschlager, Council Member: M. Gonzales
5. The Oath of Office will be administered to Ricky Langley, Council Member: M. Gonzales

**6. SPECIAL REPORTS/RECOGNITION:**

1. Commemorative Air Force Report: CAF Col. Tim Reynolds
2. LACare Food Pantry 40th Anniversary Proclamation: Mayor Wideman

**7. 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 April 22, 2025 Regular Meeting Minutes

**8. PUBLIC HEARINGS/ACTION:**

**9. ACTION ITEMS:**

1. Discuss and consider action: Burnet Economic Development Corporation Board appointments: M. Gonzales

2. Discuss and consider action: Resolution No. R2025-18: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE TERMINATION OF THE COMMERCIAL LEASE AGREEMENT FOR THE CURRENT CITY HALL AND AUTHORIZE THE MAYOR TO PROVIDE THE REQUIRED SIX-MONTH WRITTEN NOTICE

3. Discuss and consider action: Resolution No. R2025-37: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ADOPTING CITY COUNCIL PRIORITIES AND PROVIDING FOR AN EFFECTIVE DATE

4. Discuss and consider action: Resolution No. R2025-38: E. Belaj

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING THE PROPOSAL FOR WOOD STREET IMPROVEMENTS PROJECT UNDER REQUEST FOR PROPOSAL 2025-004; AWARDING A CONTRACT TO A SELECTED CONTRACTOR; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

5. Discuss and consider action: Resolution No. R2025-33: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, IN OPPOSITION TO THE PROPOSED CONSTRUCTION AND OPERATION OF A NEW RAIL LINE BY TEXAS MATERIALS GROUP, INC.

6. Discuss and consider action: Purchase of three Knox MedVaults for the Fire Department: M. Ingram

7. Discuss and consider action: Ordinance No. 2025-20: 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

8. Discuss and consider action: Resolution No. R2025-35: E. Belaj

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING THE PROPOSAL FOR WOFFORD STREET WATERLINE PROJECT (TxCDBG – TDA CONTRACT NO. CDV23-0311) UNDER REQUEST FOR PROPOSAL 2025-002; AWARDING A CONTRACT TO A SELECTED CONTRACTOR; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

9. Discuss and consider action: Resolution No. R2025-36: E. Belaj

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A UTILITY OVERSIZING AGREEMENT WITH THE COMMERCIAL NATIONAL BANK OF BRADY AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY

**10. EXECUTIVE SESSION:**

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

- 12. 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.

**13. ADJOURN:**

Dated this 9th day of May 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 May 9, 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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Leslie Kimbler, Asst. 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).*