



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

301 E. Jackson Street, Burnet, TX

Monday, April 06, 2026 at 5:00 PM

Notice is hereby given that a **Special City Council Meeting** will be held by the governing body of the City of Burnet on **Monday, April 06, 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. SPECIAL REPORTS/RECOGNITION:

4. 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.)*

5. PUBLIC HEARINGS/ACTION:

6. ACTION ITEMS:

1. Discuss and consider action: Resolution No. R2026-21: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE NOTICE OF GRANT AND AGREEMENT AWARD (NOGA) WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR THE EMERGENCY WATERSHED PROTECTION (EWP) PROGRAM BUYOUT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ANY RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

2. 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

7. EXECUTIVE SESSION:

8. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

9. 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.

10. ADJOURN:

Dated this 31st day of Month 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 March 31, 2026 at or before 6 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).



Item Brief

Meeting Date

April 6, 2026

Agenda Item

Discuss and consider action: Resolution No. R2026-21: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE NOTICE OF GRANT AND AGREEMENT AWARD (NOGA) WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR THE EMERGENCY WATERSHED PROTECTION (EWP) PROGRAM BUYOUT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ANY RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

Information

The City of Burnet has been awarded a Notice of Grant and Agreement Award (NOGA) from the United States Department of Agriculture Natural Resources Conservation Service (NRCS) under the Emergency Watershed Protection (EWP) Program.

This funding supports the implementation of a buyout program to acquire and remove flood-damaged structures resulting from the July 5, 2025 flood event. The program is intended to reduce future flood risk, protect public safety, and return acquired properties to open space for long-term flood mitigation.

The project includes multiple properties within the City and will be implemented in accordance with federal requirements, including property acquisition, relocation assistance, demolition, and site restoration.

The total estimated project budget is approximately \$5,749,158 (Not to Exceed Amount), with \$4,393,243.50 (75%) funded by NRCS and \$1,355,914.50 (25%) to be provided by the City as the required local match. NRCS will also provide up to \$325,500 in fully funded technical assistance.

Approval of this resolution will authorize the City Manager to execute the NOGA and take all necessary actions to implement the program, including procurement, coordination with property owners, and compliance with all federal program requirements.

Fiscal Impact

The City of Burnet will be responsible for a required local match not to exceed \$1,355,914.50.

Recommendation

Staff recommends approval of Resolution No. R2026-21 as presented.

RESOLUTION NO. R2026-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE NOTICE OF GRANT AND AGREEMENT AWARD (NOGA) WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR THE EMERGENCY WATERSHED PROTECTION (EWP) PROGRAM BUYOUT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ANY RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Burnet experienced significant damage as a result of the July 2, 2025 severe storms and flooding, creating imminent threats to life and property; and

WHEREAS, the United States Department of Agriculture Natural Resources Conservation Service (NRCS) administers the Emergency Watershed Protection (EWP) Program to provide technical and financial assistance for recovery measures, including property buyouts; and

WHEREAS, NRCS has awarded the City of Burnet a cooperative agreement under Award No. NR267442XXXXC005 to implement EWP Program Project #5120 in Burnet County, Texas; and

WHEREAS, the approved project includes the acquisition and removal of flood-damaged structures at multiple locations within the City (See Exhibit A for a List of Eligible Properties) in order to reduce future flood risk and protect public health and safety; and

WHEREAS, the total estimated project budget is approximately \$5,749,158 (Not to Exceed Amount), with \$4,393,243.50 (75%) funded by NRCS and \$1,355,914.50 (25%) to be provided by the City of Burnet as the required local match, and with NRCS additionally providing up to \$325,500 in fully funded technical assistance; and

WHEREAS, the City Council finds that acceptance of the NOGA and implementation of the EWP Program Buyout Project is in the best interest of the City and its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AS FOLLOWS:

Section One. Findings. The recitals set out above are hereby approved and incorporated herein for all purposes.

Section Two. Approval. The City Council hereby approves the Notice of Grant and Agreement Award (NOGA) with the United States Department of Agriculture Natural Resources Conservation Service (NRCS) for the Emergency Watershed Protection (EWP) Program Buyout Project.

Section Three. Authorization. The City Manager is hereby authorized to execute the NOGA and any and all agreements, amendments, certifications, and related documents necessary to carry out and implement the EWP Program Buyout Project. The City Manager, or designee, is further authorized to take all administrative actions necessary to implement the project, including but not limited to procurement, property acquisition, coordination with participating property owners, and compliance with all federal, state, and local requirements associated with the program.

Section Four. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

Section Five. Effective Date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED on this the 6th day of April 2026.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary

Exhibit A

- Parcel ID 49334 - 1102 S Pierce St. Approximately 250 feet north of the intersection of Valley Street and South Pierce Street on the west side of South Pierce. (Lat: 30.749417 Lon: -98.224421)
- Parcel 49282 - 104 E Valley St. Approximately 150 feet west of the intersection of Valley Street and South Pierce Street on the north side of East Valley Street. (Lat: 30.748580 Lon: -98.224596)
- Parcel 51823- 1010 Oak St. Approximately 110 feet south of the intersection of Eighth Street and Oak Street on the west side of Oak Street. (Lat: 30.769095 Lon: -98.234099)
- Parcel 51822- Approximately 200 feet south of the intersection of Eighth Street and Oak Street on the west side of Oak Street. (Lat: 30.768902 Lon: -98.234011)
- Parcel 51811 - 1011 Oak St. Approximately 175 feet south of the intersection of Eighth Street and Oak Street on the east side of Oak Street. (Lat: 30.769006 Lon: -98.233598)
- Parcel 51817- 1013 Oak St. Approximately 120 feet south of the intersection of Eighth Street and Oak Street on the east side of Oak Street. (Lat: 30.769235 Lon: -98.233696)
- Parcel 52024 - 1014 Oak St. Approximately 50 feet south of the intersection of Eighth Street and Oak Street on the west side of Oak Street Lat: 30.769342 Lon: -98.234082
- Parcel 52023 - 1015 Oak St. On the southeast corner at the intersection of Eighth Street and Oak Street. (Lat: 30.769397 Lon: -98.233712)
- Parcel 51629 - 1102 Oak St. Approximately 50 feet north of the intersection of Eighth Street and Oak Street on the west side of Oak Street. (Lat: 30.769659 Lon: -98.234170)
- Parcel 51709- 1104 Oak St. Approximately 140 feet north of the intersection of Eighth Street and Oak Street on the west side of Oak Street. (Lat: 30.769868 Lon: -98.234222)
- Parcel 33591 - 1302 Oak St. Approximately 140 feet north of the intersection of Sixth Street and Oak Street on the west side of Oak Street. (Lat: 30.772331 Lon: -98.234984)

- Parcel 11571 - 711 S Water St. Approximately 250 feet south of the intersection of Pecan Street and South Water Street on the east side of South Water St. (Lat: 30.751784 Lon: -98.227387)
- Parcel 49383 - Approximately 400 feet south of the intersection of Pecan Street and South Water Street on the east side of South Water St. (Lat: 30.751385 Lon: -98.227482)
- Parcel 49275 - 107 W Elms St. Approximately 275 feet west of the intersection of South Main Street and West Elm Street (undeveloped road) on the south side of Elm Street. (Lat: 30.751466 Lon: -98.227016)
- Parcel 11570 - 105 W Elm St. Approximately 200 feet west of the intersection of South Main Street and West Elm Street (undeveloped road) on the south side of Elm Street. (Lat: 30.751512 Lon: -98.226698)
- Parcel 44679- 709 S Water St. Approximately 275 feet west of the intersection of South Main Street and West Elm Street (undeveloped road) on the north side of Elm Street and the east side of the previous South Water Street right-of-way. (Lat: 30.751932 Lon: -98.227005)
- Parcel 49316- 1004 S Pierce St. Approximately 465 feet north of the intersection of Valley Street and South Pierce on the west side of South Pierce. (Lat: 30.749971 Lon: -98.224580)
- Parcel 51723- 508 N Main St. Approximately 75 feet south of the intersection of Lamon Street and North Main Street and 270 feet north of the intersection of Kerr Street and North Main Street on the west side of North Main. (Lat: 30.762794 Lon: -98.229156)



**City Council
Regular Meeting
April 6, 2026**

EWP Buyout Program – Notice of Agreement Approval

Discuss and consider action: Resolution No. R2026-21: K. McBurnett

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EWP Buyout Program – Notice of Agreement Approval

- July 2025 flood caused significant damage
- NRCS EWP Program provides recovery assistance
 - Voluntary property acquisition (buyout) program
 - Removes structures from flood-prone areas
 - Demolition and site restoration
 - Properties converted to permanent open space
- Initiated Contact with NRCS August 2025
- City received the NRCS Notice of Agreement (NOA) on March 31, 2026
- Resolution authorizes the City Manager to execute the NOA and take all administrative actions necessary to implement the program



Project Funding

- Total Project (Not to Exceed): \$5,749,158 for 13 properties
- NRCS Funding: \$4,393,243.50 (75%)
- City Match: \$1,355,914.50 (25%)
- NRCS Technical Assistance: \$325,500 (100%)

Projected Timeline

- From grant agreement to completion- 6 Months
- NOTE: City of Burnet will be the first NRCS Buyout in the State of Texas



Upcoming Activities

- Receive and approve RFP for Appraisal Service
- Receive and approve RFP for Title Services
- Receive and approve RFP for Grant Administration Services
- Develop Project Schedule (NRCS to Provide Example)
- Collaborate with NRCS to develop Draft Deed Restriction Plan
- Currently at Step 5 of a 24 Step Process



Questions?

Recommendation

- Staff recommends approval of Resolution No. R2026-21 as presented.