



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

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

Wednesday, July 16, 2025 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 **Wednesday, July 16, 2025** at 5:00 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:

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.)*

7. PUBLIC HEARINGS/ACTION:

8. ACTION ITEMS:

1. Discuss and consider action: Resolution No. R2025-52: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS,
APPROVING THE BURNET ECONOMIC DEVELOPMENT CORPORATION'S
BUSINESS GRANT PROGRAM, AS A PROJECT UNDER THE TEXAS ECONOMIC
DEVELOPMENT ACT

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 11th day of July 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 July 11, 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).



Item Brief

Meeting Date

July 16, 2025

Agenda Item

Discuss and consider action: Resolution No. R2025-52: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE BURNET ECONOMIC DEVELOPMENT CORPORATION'S BUSINESS GRANT PROGRAM, AS A PROJECT UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT

Information

The Burnet Economic Development Corporation (BEDC) has proposed the establishment of a new Business Grant Program designed to support active small businesses within the City of Burnet. The program is designed to encourage exterior improvements and promote visual appeal and commercial reinvestment as well as to assist with critical functional upgrades, including compliance with fire, life safety, accessibility, and other code requirements essential to sustained business operations.

The BEDC Board of Directors is scheduled to formally consider this program as an Economic Development Project under the Texas Economic Development Act (Chapter 505 of the Texas Local Government Code) at their July 15, 2025, meeting and is requesting City Council's approval pursuant to Section 505.158 of the Act.

The City Council is holding a first reading of the resolution on July 15, 2025, and final approval will be considered on July 16, 2025 at second reading.

Fiscal Impact

As approved in the BEDC and City of Burnet budgets.

Recommendation

Staff recommends approval of Resolution No. R2025-52 as presented.

RESOLUTION NO. R2025-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE BURNET ECONOMIC DEVELOPMENT CORPORATION'S BUSINESS GRANT PROGRAM, AS A PROJECT UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT

WHEREAS, City Council finds that improving commercial properties supports the revitalization of key corridors, stimulates private investment, and enhances the overall economic vitality and visual appearance of the City of Burnet; and

WHEREAS, to achieve this objective the Burnet Economic Development Corporation's Board of Directors wishes to establish a Business Grant Program, as an Economic Development Project; and

WHEREAS, the Corporation's Board of Directors has asked for City Council's approval of the Project pursuant to Section 505.158 of the Texas Local Government Code; and

WHEREAS, City Council finds, determines, and declares that the proposed Project to be authorized under the Economic Development Act codified as Title 12 Subtitled C1 Texas Local Government Code.

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

Section One. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section Two. Approval of Project. Pursuant to Section 505.158 Texas Local Government Code the Project described as the Business Grant Program which is designed to encourage exterior improvements and promote visual appeal and commercial reinvestment as well as to assist with critical functional upgrades, including compliance with fire, life safety, accessibility, and other code requirements essential to sustained business operations is hereby approved.

Section Three. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, Tex. Gov't Code.

Section Four. Effective Date. This resolution shall take immediate effect after approved on second reading.

PASSED ON FIRST READING on first reading this the 15th day of July 2025.

PASSED AND APPROVED on second reading this the 16th day of July 2025

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary