



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

301 E. Jackson Street, Burnet, TX

Tuesday, February 24, 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, February 24, 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. 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. January Financial Report: P. Langford

2. Present and Discuss the Police Departments Annual Traffic Stop Data Report: T. Hefferin

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 February 10, 2026 Regular Meeting Minutes

Approval of the February 11, 2026 Special Meeting Minutes

7. PUBLIC HEARINGS/ACTION:

1. Final Public Hearing to encourage citizen participation, discuss, and answer any questions regarding Texas Community Development Block Grant (TxCDBG) Contract No. CDV23-0311: V. Hernandez

8. ACTION ITEMS:

1. Discuss and consider action: Resolution No. R2026-09: E. Belaj
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF A WATER CONSERVATION GRANT APPLICATION TO LCRA AND EXECUTION OF A GRANT AGREEMENT
2. Discuss and consider action: Ordinance No. 2026-05: T. Nash
AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING THE CITY CODE OF ORDINANCES SECTIONS 74-37, ENTITLED "DEFINITIONS," AND 74-38, ENTITLED "GOLF COURSE RATES"; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE
3. Discuss and consider action: Resolution No. R2026-10: K. McBurnett
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION PROGRAM
4. Discuss and consider action: Direction to staff regarding proposed amendments to Section 118 - "Zoning" for the Multi-Family Residential – District "R-3" regulations: L. Kimbler
5. Discuss and consider action: Resolution No. R2026-12: D. Vaughn
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF PROPERTY LEGALLY DESCRIBED AS A BEING 16.610 ACRES OF LAND, MORE OR LESS, OUT OF THE EUGENIO PEREZ SURVEY NO. 41, ABSTRACT 672, IN THE CITY AND COUNTY OF BURNET, TEXAS, AND BEING THAT SAME 16.610 ACRES DESCRIBED AS TRACT II IN THAT CERTAIN WARRANTY DEED WITH VENDOR'S LIEN RECORDED AS DOCUMENT NO. 202209940 IN THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY CONTRACT
6. Discuss and consider action: Resolution No. R2026-11: D. Vaughn
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING AND APPROVING THE CREATION OF AND JOINING THE "BURNET COUNTY HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION" (BCHL-SRPC); AND AUTHORIZING COORDINATION WITH OTHER COUNTIES, MUNICIPALITIES, AND OTHER GOVERNMENTAL UNITS
7. Discuss and consider action: Appoint two members to serve on the Burnet County Highland Lakes Council of Governments Sub-Regional Planning Commission, with one member serving a term expiring December 31, 2027, and one member serving a term expiring December 31, 2028: D. Vaughn
8. Discuss and consider action: City of Burnet July 2025 flood response, including but not limited to floodplain 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 18th day of February 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 February 18, 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).



City of Burnet Financial Report

FISCAL YEAR TO DATE
JANUARY 31, 2026



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FYTD January 31, 2026

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City of Burnet

Financial Report – Executive Summary

FYTD January 2026



General Fund

The General Fund ended the period with a surplus of \$1,287,784, reflecting a strong financial position.

Revenue collections ended the period at 41% of the annual budget, driven primarily by strong property tax collections. The following primary revenue sources account for approximately 80% of total General Fund revenues and are performing in line with expectations:

- Property tax collections - totaled 65% of budget and increased by \$107,696 compared to last year, largely due to the timing of tax receipts.
- Sales tax collections - totaled 31% of budget and decreased by \$18,373 from the prior year.
- EMS transport collections - totaled 36% of budget and increased by \$39,457 compared to last year.
- Transfers in from other funds - totaled 33% of budget and increased by \$52,752 compared to last year.

Total expenditures ended the period at 35% of budget, slightly above straight-line projections, primarily due to the timing of certain expenditures.

Golf Course

The Golf Course remains in excellent financial condition, ending the period with a surplus of \$229,417, an increase of \$22,708 over the same period last year.

Total revenues reached 39% of the annual budget, reflecting a \$139,882 year-over-year increase, primarily driven by green fee and membership rate adjustments that are now fully implemented.

Operating expenses are tracking on target at 33% of the annual budget.

Electric Fund

The Electric Fund ended the period with a loss of \$5,165.



City of Burnet

Financial Report – Executive Summary

FYTD January 2026



Revenues are on pace for the period at 31% of budget, with billed consumption aligning with projections but down slightly from last year by 1.61%.

Expenses are tracking slightly above target at 34%, which is primarily timing driven.

Despite the temporary loss, the fund remains financially stable and continues to operate within the budget. Net results are expected to align with the budgeted surplus as the fiscal year progresses.

Water and Wastewater Fund

The Water and Wastewater Fund remains in strong financial condition, closing the period with a surplus of \$117,213, representing a \$123,315 improvement over the prior year, primarily driven by increased revenues.

Total revenues ended the period at 32% of budget and increased by \$353,665 compared to last year. This growth is primarily attributable to the rate adjustments for water and wastewater services that became effective on June 1, 2025, and October 1, 2025. Billed water consumption is consistent with budget projections, but declined slightly by 1.70% compared to the prior year

Expenses are tracking appropriately at 34% of budget for the period.

Cash Reserves

The total **“Unrestricted”** cash reserve balance for the City as of January 31, 2026, was **\$6,156,023**, which is **\$1,149,023** above our 90-day required reserve amount.

The total **“Restricted by Council”** cash reserve balance for the City as of January 31, 2026, was **\$3,829,604**.



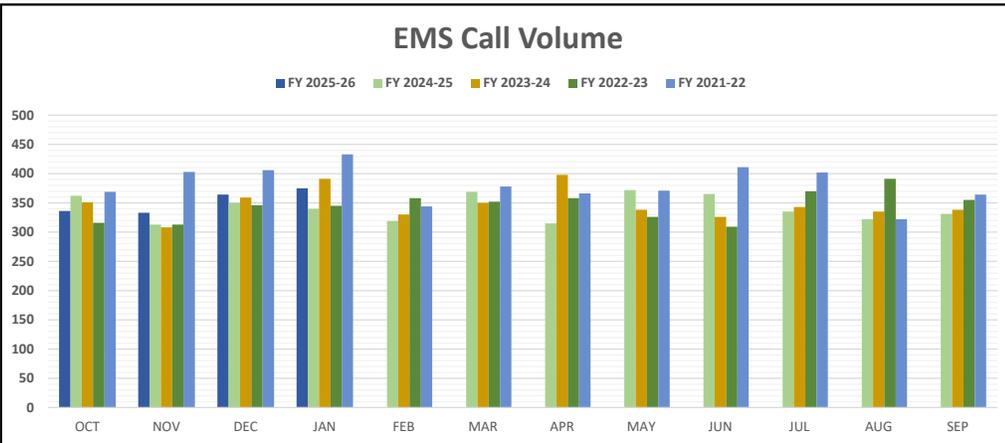
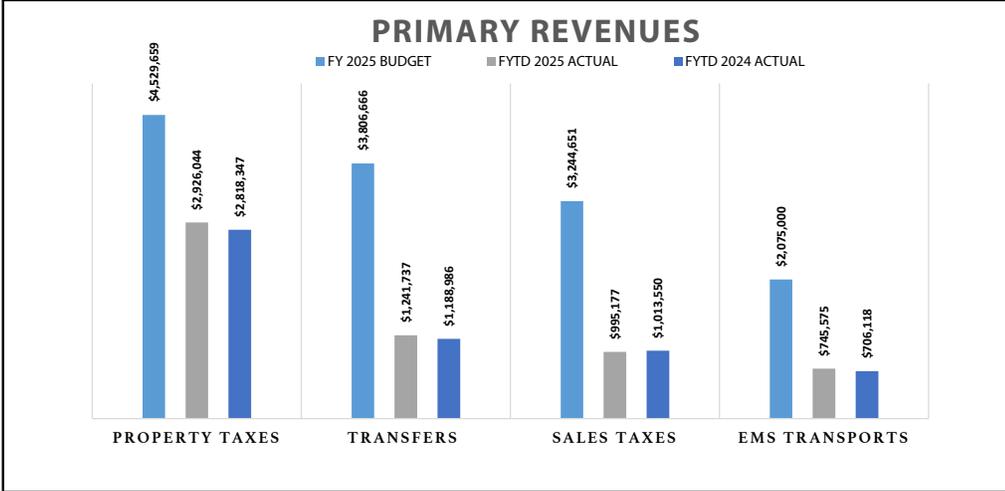
GENERAL FUND DASHBOARD

FYTD JANUARY 2026

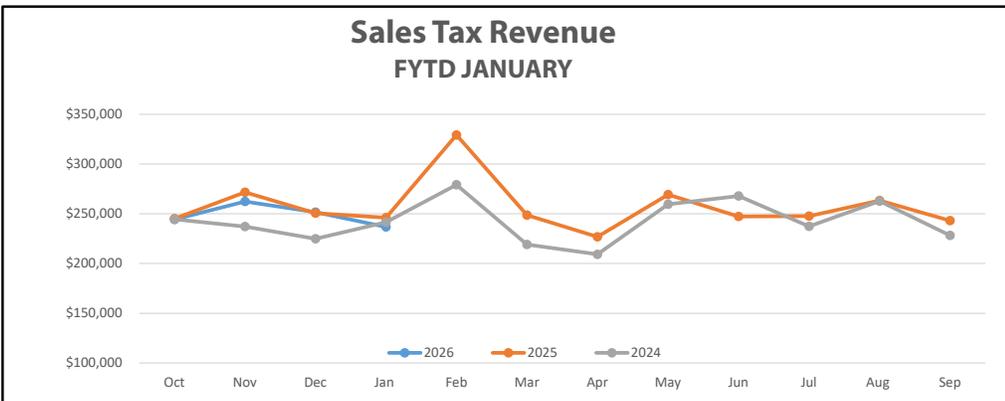
CURRENT RESULTS COMPARISON

	ORIGINAL BUDGET 2025-2026	ACTUAL FYTD JAN 2026	% OF BUDGET	PY BUDGET 2024-2025	ACTUAL FYTD JAN 2025	% OF BUDGET
REV	\$ 16,912,895	\$ 6,938,766	41%	\$ 16,407,735	\$ 6,991,037	43%
EXPENSES	16,379,175	5,650,982	35%	15,918,387	5,283,020	33%
PROFIT (LOSS)	\$ 533,720	\$ 1,287,784		\$ 489,348	\$ 1,708,017	

TABLES/CHARTS



FYTD 2026	1,408
FYTD 2025	1,365
Increase (Decrease)	43
%	3%



FY 2026	995,177
FY 2025	1,013,551
Increase (Decrease)	(18,374)
%	-2%

**City of Burnet, Texas
General Fund
Revenues, Expenditures, and Changes in Fund Balance - Budget and Actual (Unaudited)
FYTD JANUARY 2026**

	33.00%					
	ORIGINAL BUDGET 2025-2026	ACTUAL FYTD JAN 2026	% OF BUDGET	PY BUDGET 2024-2025	PY ACTUAL FYTD JAN 2025	% OF BUDGET
REVENUE						
Ad valorem taxes	\$ 4,529,659	\$ 2,926,044	65%	\$ 4,334,655	\$ 2,818,347	65%
Sales taxes	3,244,651	995,177	31%	3,000,000	1,013,550	34%
Interfund Transfers	3,806,666	1,241,737	33%	3,713,577	1,188,986	32%
EMS Transports	2,075,000	745,575	36%	2,000,000	706,118	35%
Franchise and other taxes	272,000	45,376	17%	264,000	105,266	40%
Court Fines and Fees	185,000	57,702	31%	155,000	60,218	39%
Grants & Donations	3,000	885	29%	4,400	916	21%
Licenses & Permits	144,000	75,521	52%	154,000	151,270	98%
Charges for Services	2,282,294	696,125	31%	2,355,728	777,447	33%
Other Revenue	370,625	154,624	42%	426,375	168,919	40%
Use of Fund Balance	61,081	12,621	21%	30,000	-	0%
Total Revenue	\$ 16,973,976	\$ 6,951,387	41%	\$ 16,437,735	\$ 6,991,037	43%
Total Revenue less fund balance	\$ 16,912,895	\$ 6,938,766	41%	\$ 16,407,735	\$ 6,991,037	43%
EXPENDITURES						
Personnel Services	\$ 11,063,405	\$ 3,748,310	34%	\$ 10,801,643	\$ 3,514,220	33%
Supplies & Materials	540,950	133,522	25%	538,450	171,321	32%
Repairs & Maint	710,026	212,261	30%	657,835	214,962	33%
Contractual Services	2,405,694	923,112	38%	2,194,177	720,186	33%
Other Designated Expenses	702,089	272,162	39%	832,447	356,522	43%
Transfers to Self-funded	753,812	251,270	33%	641,542	213,847	33%
Capital Outlay	6,100	30,773	504%	6,100	609	
Transfers to Golf Admin/Grant Fund	197,099	79,572	40%	246,193	91,352	37%
Sub-total	\$ 16,379,175	\$ 5,650,982	35%	\$ 15,918,387	\$ 5,283,020	33%
CAPITAL/OTHER EXP (USES OF FUND BAL)						
Transfers - Capital/Other Uses of FB	\$ 61,081	\$ 12,621		\$ 30,000	\$ -	0%
Sub-total	\$ 61,081	\$ 12,621		\$ 30,000	\$ -	0%
Total Expenditures	\$ 16,440,256	\$ 5,663,603	34%	\$ 15,948,387	\$ 5,283,020	33%
Total Expenditures less Capital/Other	\$ 16,379,175	\$ 5,650,982	35%	\$ 15,918,387	\$ 5,283,020	33%
NET CHANGE IN FUND BALANCE	\$ 533,720	\$ 1,287,784		\$ 489,348	\$ 1,708,017	

NOTES AND KEY VARIANCES - BUDGET vs ACTUAL (On a straight line basis, 33% of year is complete)

REVENUES	
AD VALOREM/PROPERTY TAXES	- Coming in as expected and are tracking above the straight-line average because of the timing of collections. During the current year, a significant portion of property tax collections were received in December and January.
SALES TAXES	- Tracking slightly below target for the period and last year. Both Manufacturing and Construction sectors are down compared to the previous year.
FRANCHISE AND OTHER REVENUES	- Tracking below the straight-line average because of the timing of franchise payments. Payments are received quarterly and annually in February.
LICENSES AND PERMITS	- Tracking over budget because of increasing construction inspection fees and permit revenues being generated from construction in new subdivisions. In addition, subdivision plat fee revenues are tracking over budget.
OTHER REVENUES	- Tracking higher than expected mainly because of insurance claim proceeds received for Med 3.
USE OF FUND BALANCE	- Budgeted to offset abatement costs and salary overlap during police chief transition.
EXPENDITURES	
See Expenditures by Department/Category for more detail.	

City of Burnet, Texas
General Fund
Expenditures by Department/Category
FYTD JANUARY 2026

	33%			PY BUDGET		
	ORIGINAL BUDGET	ACTUAL	% OF	PY BUDGET	PY ACTUAL	% OF
	2025-2026	FYTD JAN 2026	BUDGET	2024-2025	FYTD JAN 2025	BUDGET
EXPENDITURES (Less transfers to capital/other):						
City Council						
Personnel Services	\$ 450	\$ -	0%	\$ 450	\$ 402.21	89%
Supplies & Materials	9,600	1,633	17%	1,550	301.52	19%
Repairs & Maint	-	-	-	500	-	0%
Contractual Services	900	293	33%	10,510	2,280	22%
Other Designated Expenses	11,075	3,072	28%	9,075	4,899	54%
Capital Outlay	-	-	-	-	-	-
Total Expenditures	22,025	4,998	23%	22,085	7,883	36%
Community Services (New Department)						
Personnel Services	-	-	-	-	-	-
Supplies & Materials	-	-	-	-	-	-
Repairs & Maint	-	-	-	-	-	-
Contractual Services	123,325	52,381	42%	-	-	-
Other Designated Expenses	-	-	-	-	-	-
Transfers Golf Admin/Grant Fund	-	-	-	-	-	-
Total Expenditures	123,325	52,381	42%	-	-	-
General Administration						
Personnel Services	787,026	244,873	31%	781,369	209,466	27%
Supplies & Materials	24,100	8,948	37%	19,500	10,137	52%
Repairs & Maint	81,805	24,489	30%	86,000	16,482	19%
Contractual Services	263,809	99,511	38%	298,779	119,832	40%
Other Designated Expenses	269,431	155,311	58%	435,462	235,217	54%
Transfers Golf Admin/Grant Fund	197,099	79,572	40%	246,193	91,352	37%
Total Expenditures	1,623,270	612,703	38%	1,867,303	682,486	37%
City Secretary						
Personnel Services	112,700	39,846	35%	109,861	37,646	34%
Supplies & Materials	1,300	204	16%	900	316	35%
Repairs & Maint	28,946	-	0%	14,800	11,475	78%
Contractual Services	3,200	565	18%	2,000	811	41%
Other Designated Expenses	9,000	1,110	12%	5,000	1,624	32%
Total Expenditures	155,146	41,725	27%	132,561	51,871	39%
Finance						
Personnel Services	556,359	197,671	36%	534,188	168,704	32%
Supplies & Materials	2,250	829	37%	2,250	2,232	99%
Repairs & Maint	-	-	-	-	-	-
Contractual Services	65,483	34,288	52%	2,100	2,862	136%
Other Designated Expenses	7,700	2,653	34%	6,200	5,051	81%
Total Expenditures	631,792	235,440	37%	544,738	178,849	33%
Human Resources						
Personnel Services	238,917	82,770	35%	233,122	83,599	36%
Supplies & Materials	1,100	238	22%	1,100	445	40%
Repairs & Maint	10,500	6,710	64%	13,200	1,909	14%
Contractual Services	9,991	2,566	26%	7,358	2,457	33%
Other Designated Expenses	69,889	35,053	50%	73,500	10,163	14%
Total Expenditures	330,397	127,337	39%	328,280	98,573	30%
Municipal Court						
Personnel Services	119,515	41,722	35%	100,025	34,493	34%
Supplies & Materials	1,250	522	42%	1,000	327	33%
Repairs & Maint	9,200	-	0%	6,500	688	11%
Contractual Services	40,750	13,893	34%	40,550	9,292	23%
Other Designated Expenses	10,550	4,435	42%	8,750	3,428	39%
Total Expenditures	181,265	60,572	33%	156,825	48,228	31%
Police						
Personnel Services	2,604,580	886,720	34%	2,669,064	891,915	33%
Supplies & Materials	112,100	20,497	18%	113,300	41,001	36%
Repairs & Maint	132,520	62,738	47%	107,465	53,715	50%
Contractual Services	258,736	125,893	49%	244,200	31,276	13%
Other Designated Expenses	159,774	26,417	17%	145,400	32,784	23%
Capital Outlay	-	7,757	-	-	100	-
Transfers to Self-funded	283,027	94,342	33%	197,782	65,927	33%
Total Expenditures	3,550,737	1,224,364	34%	3,477,211	1,116,718	32%

**City of Burnet, Texas
General Fund
Expenditures by Department/Category
FYTD JANUARY 2026**

	33%					
	ORIGINAL BUDGET 2025-2026	ACTUAL FYTD JAN 2026	% OF BUDGET	PY BUDGET 2024-2025	PY ACTUAL FYTD JAN 2025	% OF BUDGET
EXPENDITURES (Less transfers to capital/other):						
Animal Control						
Personnel Services	104,672	39,079	37%	90,123	35,473	39%
Supplies & Materials	5,600	577	10%	3,850	2,130	55%
Repairs & Maint	2,500	160	6%	5,500	211	4%
Contractual Services	59,650	27,431	46%	51,750	12,877	25%
Other Designated Expenses				-	-	
Capital Outlay				-	-	
Total Expenditures	172,422	67,247	39%	151,223	50,691	34%
Code Enforcement						
Personnel Services	78,280	28,163	36%	69,144	23,894	35%
Supplies & Materials	2,100	166	8%	1,500	824	55%
Repairs & Maint	200	-	0%	200	-	0%
Contractual Services	500	-	0%	-	190	
Other Designated Expenses	520	208	40%	30,510	19	0%
Capital Outlay	-	-		-	-	
Total Expenditures	81,600	28,537	35%	101,354	24,927	25%
Fire/EMS						
Personnel Services	4,233,439	1,477,605	35%	4,032,523	1,370,654	34%
Supplies & Materials	222,450	57,701	26%	223,450	72,863	33%
Repairs & Maint	207,155	70,557	34%	187,870	79,827	42%
Contractual Services	326,300	128,017	39%	306,100	79,884	26%
Other Designated Expenses	95,000	24,152	25%	82,000	33,240	41%
Capital Outlay	6,100	6,150	101%	6,100	509	
Transfers to Self-funded	388,872	129,624	33%	367,001	122,334	33%
Total Expenditures	5,479,316	1,893,805	35%	5,205,044	1,759,311	34%
Streets						
Personnel Services	706,545	242,084	34%	689,439	221,762	32%
Supplies & Materials	57,050	9,124	16%	67,800	16,956	25%
Repairs & Maint	91,800	15,819	17%	94,000	12,914	14%
Contractual Services	8,550	5,596	65%	8,000	4,595	57%
Other Designated Expenses	7,400	1,413	19%	5,500	4,877	89%
Capital Outlay		-			-	
Transfers to Self-funded	49,533	16,511	33%	41,640	13,880	33%
Total Expenditures	920,878	290,547	32%	906,379	274,984	30%
City Shop						
Personnel Services	94,880	33,629	35%	88,103	30,526	35%
Supplies & Materials	21,300	4,845	23%	17,300	5,167	30%
Repairs & Maint	12,700	779	6%	12,700	1,465	12%
Contractual Services	7,550	3,071	41%	6,380	2,966	46%
Other Designated Expenses	5,000	858	17%	5,000	822	16%
Capital Outlay		16,867		-	-	
Total Expenditures	141,430	60,048	42%	129,483	40,946	32%
Sanitation						
Contractual Services	1,000,000	337,947	34%	990,000	334,675	34%
Other Designated Expenses	25,000	1,599	6%	25,000	9,294	37%
Total Expenditures	1,025,000	339,546	33%	1,015,000	343,969	34%
Parks						
Personnel Services	748,927	246,439	33%	760,228	230,127	30%
Supplies & Materials	70,350	26,473	38%	75,050	15,746	21%
Repairs & Maint	110,700	28,918	26%	107,100	26,183	24%
Contractual Services	98,700	34,200	35%	89,700	34,421	38%
Other Designated Expenses	6,850	2,472	36%	6,150	5,575	91%
Transfers to Self-funded	22,232	7,411	33%	24,971	8,324	33%
Capital Outlay				-	-	
Total Expenditures	1,057,759	345,912	33%	1,063,199	320,377	30%
Galloway Hammond						
Repairs & Maint	-			-	-	
Contractual Services	100,000	33,333	33%	100,000	33,334	33%
Capital Outlay	-			-	-	0%
Total Expenditures	100,000	33,333	33%	100,000	33,334	33%

**City of Burnet, Texas
General Fund
Expenditures by Department/Category
FYTD JANUARY 2026**

	33%			PY BUDGET 2024-2025	PY ACTUAL FYTD JAN 2025	% OF BUDGET
	ORIGINAL BUDGET 2025-2026	ACTUAL FYTD JAN 2026	% OF BUDGET			
EXPENDITURES (Less transfers to capital/other):						
Development Services						
Personnel Services	363,314	74,928	21%	338,261	67,492	20%
Supplies & Materials	6,300	927	15%	5,800	1,843	32%
Repairs & Maint	8,000	2,062	26%	8,000	1,623	20%
Contractual Services	30,800	22,556	73%	30,800	45,597	148%
Other Designated Expenses	19,250	10,053	52%	19,250	6,070	32%
Capital Outlay	-	-	-	-	-	-
Total Expenditures	427,664	110,526	26%	402,111	122,626	30%
Engineering						
Personnel Services	313,801	112,781	36%	305,743	108,067	35%
Supplies & Materials	4,100	839	20%	4,100	1,032	25%
Repairs & Maint	14,000	29	0%	14,000	8,471	61%
Contractual Services	7,450	1,572	21%	5,950	2,839	48%
Other Designated Expenses	5,650	3,358	59%	5,650	3,459	61%
Transfers to Self-funded	10,148	3,382	33%	10,148	3,383	33%
Total Expenditures	355,149	121,961	34%	345,591	127,250	37%
TOTAL EXPENDITURES	\$ 16,379,175	\$ 5,650,982	35%	\$ 15,948,387	\$ 5,283,020	33%

NOTES AND KEY VARIANCES - BUDGET vs ACTUAL (On a straight line basis. 33% of year is complete)

EXPENDITURES

CITY COUNCIL

COMMUNITY SERVICES (New Department previously accounted for in the Electric Fund)

Contractual Services - Tracking above the straight-line average due to the timing of the annual program payments. Payments were made in full in January per the interlocal agreements with local nonprofit organizations.

GENERAL ADMIN, CITY SECRETARY, FINANCE, AND HUMAN RESOURCES

Admin Designated Expenses - Currently tracking above the straight-line budget, primarily due to the timing of insurance and lease payments. Flood insurance was added this year and paid in full in November, while general property and liability insurance is paid quarterly in advance. In addition, the City leased the Old City Hall building in October and November; as a result, the full annual budgeted lease amount has been incurred.

Admin Transfers - Cover golf administrative expenses are tracking above the straight-line budget due to golf revenues outperforming projections. This increases the administrative allocation calculation and corresponding transfer.

Finance Department Contractual Services - Currently above the straight-line budget due to the timing of the annual audit. The majority of the audit work is performed in December and January.

HR R&M - Software expenses are above the straight-line budget due to the timing of software payments. The full annual payment for applicant tracking software was paid in October. This category remains on track to meet the annual budget.

HR Designated Expenses - Tracking above the straight-line budget primarily due to the timing of employee program costs, including payments for the annual Christmas party. This category remains on track overall.

MUNICIPAL COURT

Court Supplies and Materials - Above the straight-line budget mainly due to one-time purchases for setting up the new office; however, the category is still expected to finish within budget.

Court Designated Expenses - Include travel and training, are above the straight-line budget due to early travel. Regional training for the clerks and judge occurred along with Level III Court Clerk training throughout the period; the category remains on track for the year.

POLICE DEPARTMENT, ANIMAL CONTROL, AND CODE ENFORCEMENT

Police R&M - Expenses are currently above the straight-line budget due to the timing of software and building maintenance costs. Annual software maintenance fees for Cellerbrite, Vector Solutions, and Motorola Flex were paid in full in the first quarter, and building R&M is elevated due to added metal on the PD awning to deter birds.

Police Contractual Services - Tracking above the straight-line budget due to the timing of the dispatch contract, which is paid in advance each quarter, uniforms, as the majority are purchased early in the year, and professional services for early Trauma & Resilience training. The category remains on track overall.

Police Capital Outlay - Tracking over budget due to the unexpected replacement of the centralized AC controller module at the Police Station.

Animal Control Contractual Services - Tracking above the straight-line budget mainly because of the timing of the quarterly Hill Country Humane contract payments, which are paid in advance. The category remains on track overall.

Code Enforcement Designated Expenses - Tracking higher than expected due to early training and the purchase of updated code books.

FIRE/EMS

Fire Capital Outlay - Over budget because the server room air conditioner at the Fire Department unexpectedly required replacement.

STREETS

Street Department Contractual Services - Tracking above the straight-line budget mainly due to the annual uniform purchase occurring in the first quarter and increased communication costs related to adding ipads for staff.

City of Burnet, Texas
General Fund
Expenditures by Department/Category
FYTD JANUARY 2026

EXPENDITURES (Less transfers to capital/other):

CITY SHOP
City Shop Contractual Services - Tracking above the straight-line budget mainly due to the annual uniform purchase occurring in the first quarter.
City Shop Capital Outlay - Over budget due to the purchase of a vehicle lift unit. This investment will allow the Shop to perform more oil changes in-house, which is expected to reduce maintenance costs for departments and generate long-term savings for the City.
PARKS
DEVELOPMENT SERVICES
Development Services Personnel - Tracking below budget due to the Building Official position remaining vacant throughout the year.
Development Services Contractual Services - Include building construction costs, which are currently tracking above the straight-line budget. Due to the vacancy in the Building Official position, the department has been relying on a third party to perform required building inspections; however, salary savings are helping to more than offset this increased expense.
Development Services Designated Expenses - Tracking above the straight-line budget primarily due to higher credit card service charges. These costs are directly tied to increased revenue and are offset by corresponding increases in credit card revenue.
ENGINEERING
Engineering Designated Expenses - Include travel and training costs, which are tracking above the straight-line budget primarily due to staff attending electrical design training in October. The category is still expected to finish the year within budget.

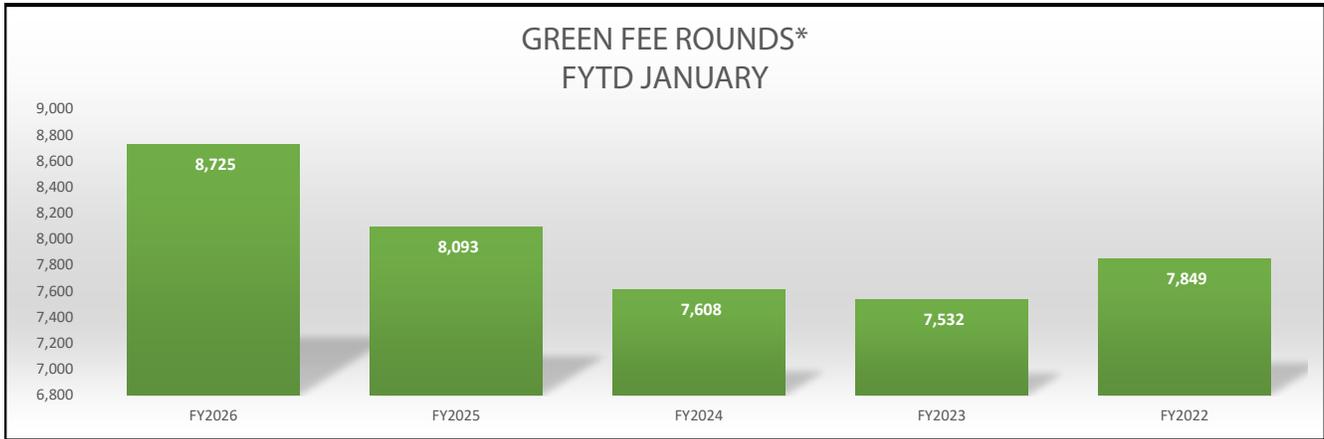
GOLF COURSE FUND DASHBOARD

FYTD JANUARY 2026

CURRENT RESULTS COMPARISON

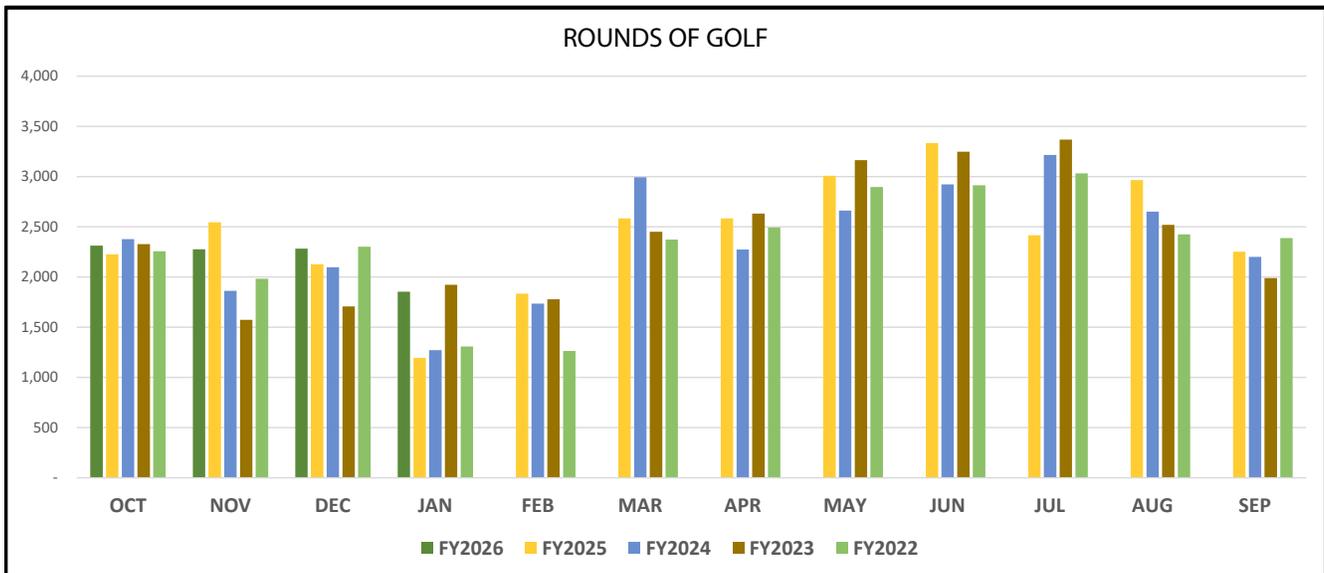
	ORIGINAL BUDGET 2025-2026	ACTUAL FYTD JAN 2026	% OF BUDGET	PY BUDGET 2024-2025	ACTUAL FYTD JAN 2025	% OF BUDGET
REV (net of cogs/tourn exp)	\$ 2,832,138	\$ 1,110,878	39%	\$ 2,574,361	\$ 970,996	38%
EXPENSES	2,675,431	881,461	33%	2,429,146	764,287	31%
PROFIT (LOSS)	\$ 156,707	\$ 229,417		\$ 145,215	\$ 206,710	

TABLES/CHARTS



	FYTD
Rounds of Golf*	
2025-2026	8,725
2024-2025	8,093
OVER (UNDER)	632
	7.81%

*Does not include annual dues or tournament rounds played.



July 2025 flooding event impacted rounds - 6 rain days including the July 4th weekend which is historically a busy weekend.

ITEM 5-1.

**City of Burnet, Texas
Golf Fund (Delaware Springs)
Revenues, Expenses, and Changes in Fund Net Position - Budget and Actual (Unaudited)
FYTD JANUARY 2026**

	33%					
	ORIGINAL BUDGET 2025-2026	ACTUAL FYTD JAN 2026	% OF BUDGET	PY BUDGET 2024-2025	PY ACTUAL FYTD JAN 2025	% OF BUDGET
Revenues						
Charges for Services:						
Green Fees/Cart Rentals	\$ 1,390,500	\$ 464,120	33%	\$ 1,220,249	\$ 399,698	33%
Member Charges	374,800	312,553	83%	310,750	249,371	80%
Tournament Fees (Net)	303,000	77,174	25%	280,000	75,377	27%
Driving Range	136,000	44,777	33%	93,500	32,223	34%
Net Charges for Services	2,204,300	898,624	41%	1,904,499	756,669	40%
Pro Shop Merchandise Sales (Net)	76,770	22,880	30%	85,409	19,097	22%
Snack Bar Sales (Net)	251,637	71,477	28%	216,389	70,087	32%
Transfer from GF (Admin/Use of FB)	197,099	79,572	40%	246,193	91,352	37%
Other Revenue	102,332	38,324	37%	121,871	33,791	28%
Total Revenues	\$ 2,832,138	\$ 1,110,878	39%	\$ 2,574,361	\$ 970,996	38%
Expenses						
Personnel Services	1,542,507	542,896	35%	1,428,461	455,246	32%
Supplies & Materials	157,100	18,197	12%	153,800	38,100	25%
Repairs & Maint	126,650	31,218	25%	126,250	34,042	27%
Contractual Services	113,200	34,496	30%	108,100	28,103	26%
Other Designated Expenses	115,420	43,811	38%	78,971	21,652	27%
Transfers to Debt Service	61,245	10,533	17%	-	-	
Transfer to Self-funded	74,195	24,732	33%	83,148	27,716	
Transfer to Golf Course Self-funded	213,015	71,005	33%	154,223	51,408	
Admin Allocation	272,099	104,572	38%	296,193	108,019	36%
Total Expenses	\$ 2,675,431	\$ 881,461	33%	\$ 2,429,146	\$ 764,287	31%
Change in Net Position	\$ 156,707	\$ 229,417		\$ 145,215	\$ 206,710	
Operating Subsidy from General Fund	-	-		-	-	
Net	\$ 156,707	\$ 229,417		\$ 145,215	\$ 206,710	
<i>Green Fee Rounds</i>		8,725			8,093	
<i>Green Fee Rev Per Round</i>		\$ 53.19			\$ 49.39	

NOTES AND KEY VARIANCES - BUDGET vs ACTUAL (On a straight-line basis, 33% of year is complete)

REVENUES

RATE INCREASES: *During the prior year*, a rate increase went into effect in April 2025 (Ordinance 2025-19) that increased green fees by \$2.00, range ball buckets by \$2.00, and the player development monthly fee by \$20.00. In addition, a second rate increase went into effect in September 2025 (Ordinance 2025-38 and 2025-42) that increased weekday green fees by \$1.00, weekend/holiday green fees by \$2.00 and Annual Dues and Monthly Payments by 3%.

MEMBER CHARGES for annual dues are collected in October, and semi-annual dues are collected in April. Revenues have outperformed budget and increased from last year due to a small increase in the number of members this year and the 3% member rate increase.

EXPENSES

Overall, expenses are on track for the period.

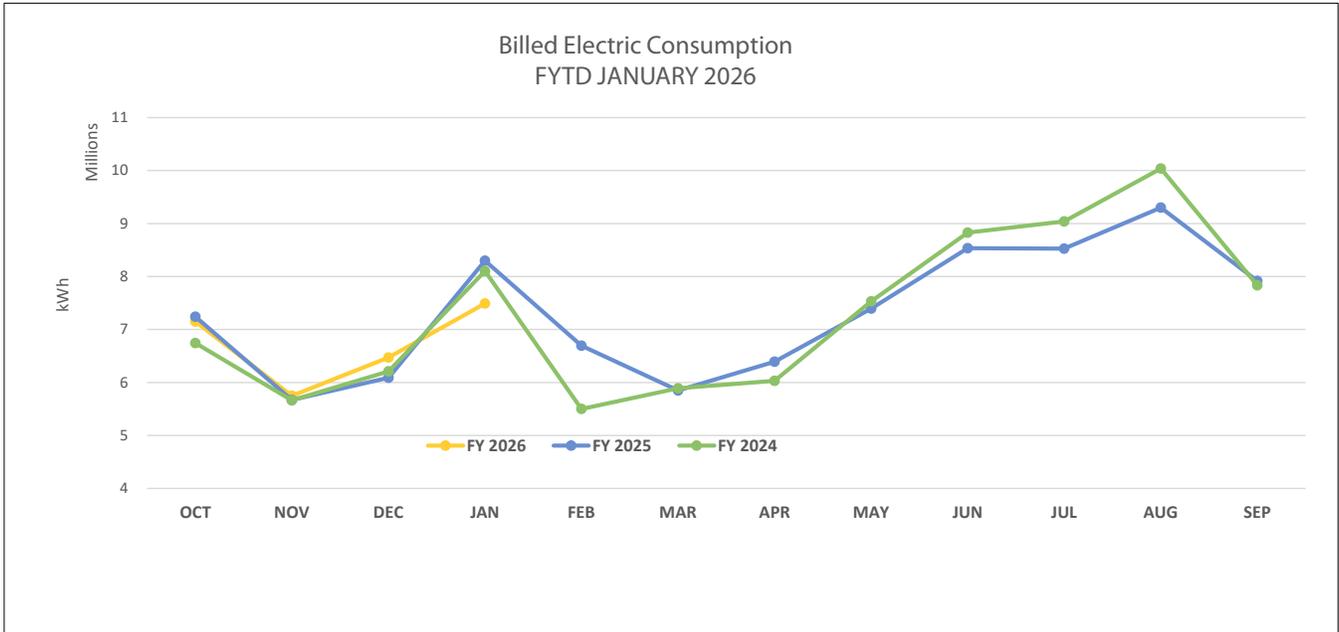
ELECTRIC FUND DASHBOARD

FYTD JANUARY 2026

CURRENT RESULTS COMPARISON

	ORIGINAL BUDGET			ACTUAL		
	2025-2026	FYTD JAN 2026	% OF BUDGET	PY BUDGET 2024-2025	ACTUAL FYTD JAN 2025	% OF BUDGET
REV (net of cogs)	\$ 4,810,135	\$ 1,485,215	31%	\$ 4,805,522	\$ 1,481,266	31%
EXPENSES	4,352,707	1,490,380	34%	4,280,628	1,231,588	29%
PROFIT (LOSS)	\$ 457,428	\$ (5,165)		\$ 524,894	\$ 249,678	

TABLES/CHARTS



Billed Consumption:

FYTD 2026	26,857,125
FYTD 2025	27,297,735
Increase	(440,610)
% increase	-1.61%

ITEM 5-1.

**City of Burnet, Texas
Electric Fund
Revenues, Expenses, and Changes in Fund Net Position - Budget and Actual (Unaudited)
FYTD JANUARY 2026**

	33%					
	ORIGINAL BUDGET 2025-2026	ACTUAL FYTD JAN 2026	% OF BUDGET	PY BUDGET 2024-2025	PY ACTUAL FYTD JAN 2025	% OF BUDGET
REVENUES						
Electric Sales	\$ 11,241,915	\$ 3,532,957		\$ 10,610,117	\$ 3,378,193	
Less Cost of Power	6,784,025	2,146,517		6,154,289	1,969,894	
Net Electric Sales	\$ 4,457,890	\$ 1,386,441	31%	\$ 4,455,828	\$ 1,408,299	32%
Penalties	104,269	31,518	30%	110,417	34,485	31%
Pole Rental	49,250	-	0%	48,991	-	0%
Credit Card Convenience Fees	84,726	29,374	35%	75,286	25,698	34%
Other Revenue	39,000	8,706	22%	40,000	12,784	32%
Transfer from Hotel/Motel Fund*	50,000	29,176	58%	50,000	-	0%
Transfer from BEDC	25,000	-	0%	25,000	-	-
Use of Fund Balance	-	-	-	-	-	0%
Total Revenue	\$ 4,810,135	\$ 1,485,215	31%	\$ 4,805,522	\$ 1,481,266	31%
<i>Total Revenue less fund balance</i>	<i>\$ 4,810,135</i>	<i>\$ 1,485,215</i>	<i>31%</i>	<i>\$ 4,805,522</i>	<i>\$ 1,481,266</i>	<i>31%</i>
EXPENSES						
Personnel Services	1,375,262	478,806	35%	1,230,766	326,263	27%
Supplies & Materials	56,700	18,120	32%	70,700	28,680	41%
Repairs & Maint	199,500	96,790	49%	200,500	31,951	16%
Contractual Services	66,590	30,272	45%	188,240	49,320	26%
Other Designated Expenses	149,819	59,848	40%	105,061	35,937	34%
Capital Outlay	100,000	43,710	44%	100,000	6,164	6%
Transfer to Self Funded	65,012	21,671	33%	42,038	14,013	33%
Shop Allocation	35,357	15,091	43%	32,371	10,236	32%
Engineering Allocation	35,515	12,259	35%	34,559	12,725	37%
Community Services Allocation	41,108	17,461	42%	-	-	-
Return on Investment	1,752,880	539,308	31%	1,731,066	545,955	32%
Administration Allocation	474,964	157,043	33%	545,327	170,344	31%
Transfer to Capital	-	-	-	-	-	-
Total Expenses	\$ 4,352,707	\$ 1,490,380	34%	\$ 4,280,628	\$ 1,231,588	29%
<i>Total Expenses less xfers to capital and other uses of fund balance</i>	<i>\$ 4,352,707</i>	<i>\$ 1,490,380</i>	<i>34%</i>	<i>\$ 4,280,628</i>	<i>\$ 1,231,588</i>	<i>29%</i>
Change in Net Position	\$ 457,428	\$ (5,165)		\$ 524,894	\$ 249,678	

NOTES AND KEY VARIANCES - BUDGET vs ACTUAL (On a straight-line basis. 33% of the year is complete)

REVENUES

NET ELECTRIC SALES - Tracking as expected with the budget and remain consistent with last year. Billed consumption has decreased by 1.61% compared to last year.

POLE RENTAL FEES - Typically invoiced in February and received in full in April.

TRANSFERS FROM HOT AND BEDC - Recorded as capital expenditures for Christmas decorations as incurred. The full amount is expected to be spent in September.

EXPENSES

REPAIRS AND MAINTENANCE - Tracking above the straight-line average due to the annual Meter Data Management software payment made in January, major repairs to Bucket Truck #91, increased meter replacements (approximately \$7K in January), ice storm preparation materials (\$5K), and a new electric pole at 106 Linsey Cove (\$5K).

CONTRACTUAL SERVICES - Above the straight-line average mainly due to the timing of payments: annual pole rental paid in January, annual uniform purchases made in the first quarter, and early payment of annual dues and subscriptions. The category remains on track for the annual budget.

OTHER DESIGNATED EXPENSES - Above the straight-line average primarily due to timing of insurance payments and first-quarter travel and training costs. Expenses remain on track for the year.

CAPITAL OUTLAY - Tracking above the straight-line average due to first-quarter purchases of Christmas lights and displays totaling \$29,176.12. These costs are reimbursed by Hotel/Motel Funds and the BEDC, resulting in no net operational impact. In addition, metal poles totaling \$14K have been disbursed.

SHOP ALLOCATION - Tracking above the straight-line average due to higher first-quarter City Shop expenses, primarily from the purchase of a vehicle lift. This investment will enable more in-house oil changes, reducing departmental maintenance costs and generating long-term savings for the City.

COMMUNITY SERVICES ALLOCATION - Tracking above the straight-line average due to annual program payments made in January under interlocal agreements with local nonprofit organizations.

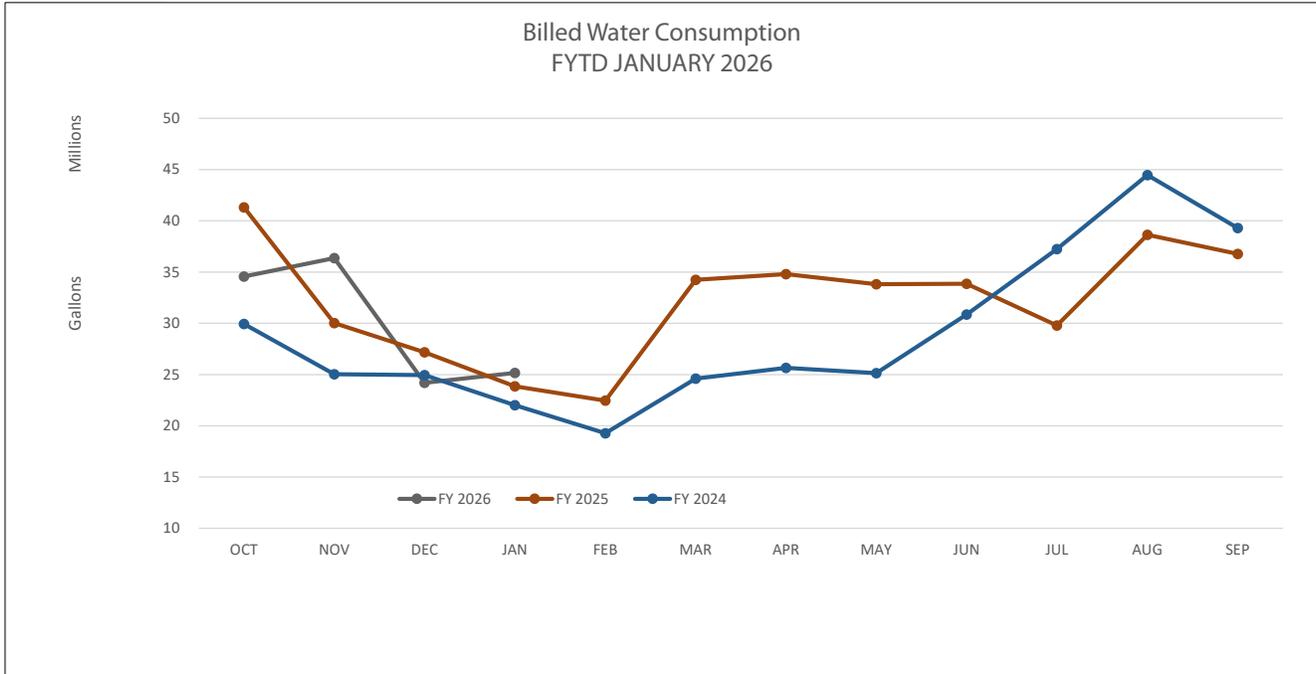
WATER/WW FUND DASHBOARD

FYTD JANUARY 2026

CURRENT RESULTS COMPARISON

	ORIGINAL BUDGET		ACTUAL		% OF BUDGET	PY BUDGET		ACTUAL		% OF BUDGET
	2025-2026		FYTD JAN 2026			2024-2025		FYTD JAN 2025		
REV	\$	5,993,107	\$	1,932,951	32%	\$	4,844,000	\$	1,579,286	33%
EXPENSES		5,367,029		1,815,737	34%		4,592,268		1,585,387	35%
PROFIT (LOSS)	\$	626,078	\$	117,213		\$	251,732	\$	(6,101)	

TABLES/CHARTS



Billed Consumption in gallons:

FYTD 2025	120,294,429
FYTD 2024	122,376,261
Variance	<u>(2,081,832)</u>
% variance	-1.70%

**City of Burnet, Texas
Water/Wastewater Fund
Revenues, Expenses, and Changes in Fund Net Position - Budget and Actual (Unaudited)
FYTD JANUARY 2026**

	33%			PY BUDGET		
	ORIGINAL BUDGET 2025-2026	ACTUAL FYTD JAN 2026	% OF BUDGET	2024-2025	PY ACTUAL FYTD JAN 2025	% OF BUDGET
REVENUE						
Water Sales	\$ 3,066,118	\$ 1,022,523	33%	\$ 2,600,000	\$ 862,239	33%
Wastewater Sales	2,499,663	834,618	33%	1,990,000	659,263	33%
Penalties	55,963	17,997	32%	45,000	15,983	36%
Sewer Connects	-	-	0%	6,000	-	0%
Credit Card Convenience Fees	49,363	15,848	32%	38,000	13,841	36%
Other Revenue	97,000	34,885	36%	90,000	27,960	31%
Use Impact Fees	75,000	-	0%	75,000	-	0%
Irrigation/hay field revenue	150,000	7,080	5%	-	-	-
Use of Fund Balance Hay Operations	-	-	-	-	-	-
Total Revenue	\$ 5,993,107	\$ 1,932,951	32%	\$ 4,844,000	\$ 1,579,286	33%
<i>Total Revenue less fund balance</i>	<i>\$ 5,993,107</i>	<i>\$ 1,932,951</i>	<i>32%</i>	<i>\$ 4,844,000</i>	<i>\$ 1,579,286</i>	<i>33%</i>
EXPENSES						
Personnel Services	1,787,040	639,627	36%	1,586,200	546,144	34%
Supplies & Materials	272,500	60,727	22%	241,350	81,741	34%
Repairs & Maint	388,500	117,959	30%	354,050	73,843	21%
Contractual Services	400,200	141,095	35%	341,100	138,042	40%
Cost of Water	108,000	41,745	39%	80,000	42,872	54%
Other Designated Expenses	267,143	116,674	44%	135,050	54,934	41%
Transfers to Debt Service	929,325	313,446	34%	928,575	325,314	35%
Transfers to Self-funded	65,090	21,697	33%	50,290	16,763	33%
Shop Allocation	35,358	15,091	43%	32,370	10,236	32%
Engineering Allocation	124,302	42,908	35%	103,678	38,175	37%
Community Services Allocation	41,108	17,459	42%	-	-	-
In Lieu of Tax	461,449	154,070	33%	385,270	126,410	33%
Admin Allocation	337,014	119,424	35%	354,335	119,513	34%
Hay Operations	150,000	13,814	9%	-	-	-
Capital Outlay	-	-	-	-	11,400	-
Transfer to Capital	-	-	-	-	-	-
	-	-	-	-	-	-
Total Expenses	\$ 5,367,029	\$ 1,815,737	34%	\$ 4,592,268	\$ 1,585,387	35%
<i>Total Expenses less Transfers to Capital and Hay Operations</i>	<i>\$ 5,367,029</i>	<i>\$ 1,815,737</i>	<i>34%</i>	<i>\$ 4,592,268</i>	<i>\$ 1,585,387</i>	<i>35%</i>
Change in Net Position	\$ 626,078	\$ 117,213		\$ 251,732	\$ (6,101)	

NOTES AND KEY VARIANCES - BUDGET vs ACTUAL (On a straight line basis, 33% of year is complete)

REVENUES

WATER/WW SALES - Compared to budget, both Water and Wastewater sales are on track. Compared to last year, Water sales have increased by \$160,284, and Wastewater sales have increased by \$175,356 because the 10% rate increase went into effect on June 1 and October 1.

EXPENSES

COST OF WATER - Tracking above the straight-line budget, primarily due to increased surface water demand in the first-quarter. Staff is taking steps to increase groundwater usage to reduce reliance on higher-cost surface water. January usage was lower than the first quarter average.

OTHER DESIGNATED EXPENSES - Tracking above the straight-line budget, primarily because plant permit costs were paid in full during the first quarter and due to the timing of insurance payments. Overall expenses for the category remain on track for the year.

SHOP ALLOCATION - Tracking above the straight-line average due to higher first-quarter City Shop expenses, primarily from the purchase of a vehicle lift. This investment will enable more in-house oil changes, reducing departmental maintenance costs and generating long-term savings for the City.

COMMUNITY SERVICES ALLOCATION - Tracking above the straight-line average due to annual program payments made in January under interlocal agreements with local nonprofit organizations.

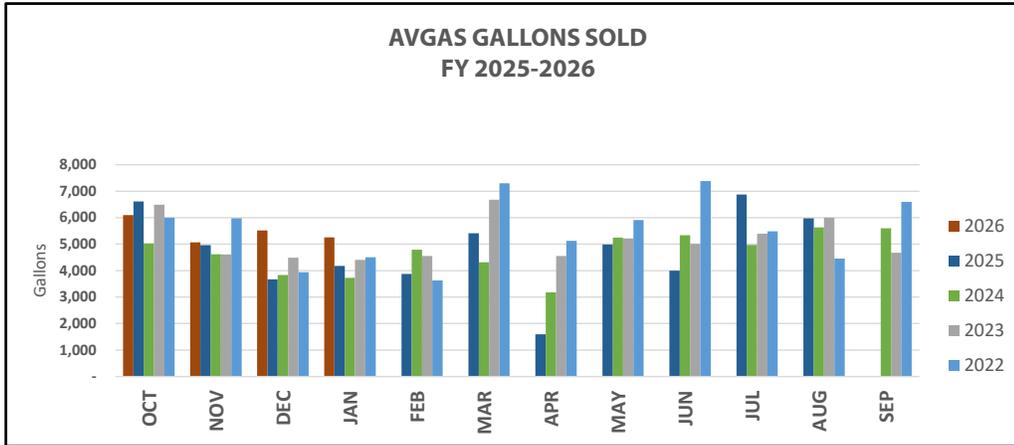
AIRPORT FUND DASHBOARD

FYTD JANUARY 2026

CURRENT RESULTS COMPARISON

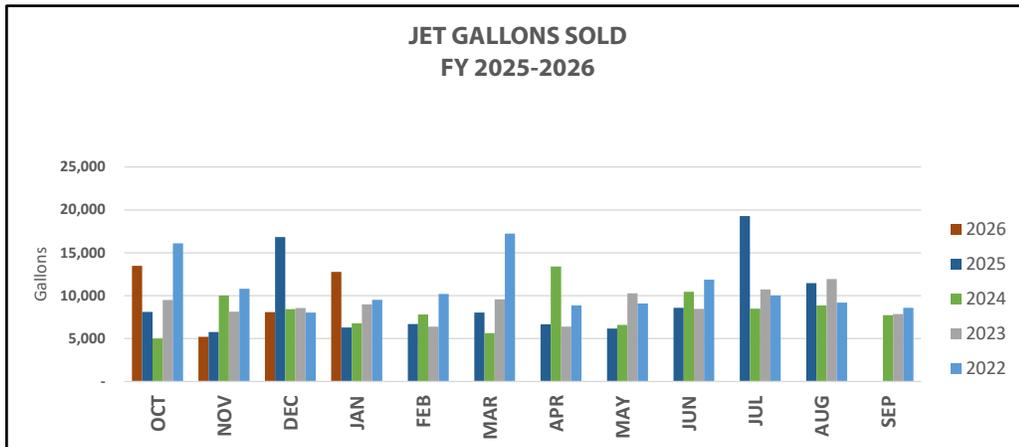
	ORIGINAL BUDGET		ACTUAL		% OF BUDGET	PY BUDGET		ACTUAL		% OF BUDGET
	2025-2026		FYTD JAN 2026			2024-2025		FYTD JAN 2025		
REV (net of cogs)	\$	367,643	\$	110,495	30%	\$	335,336	\$	113,759	34%
EXPENSES		299,179		104,023	35%		231,353		81,900	35%
PROFIT (LOSS)	\$	68,464	\$	6,471		\$	103,983	\$	31,859	

TABLES/CHARTS



Avgas Gallons Sold:

FYTD 2026	21,938
FYTD 2025	19,422
Increase(decrease)	2,516
	12.95%



Jet Gallons Sold:

FYTD 2026	39,534
FYTD 2025	36,985
Increase(decrease)	2,550
	6.89%

Note: Third Quarter Fiscal Year 2025 Fuel Sales were down due to closures at the airport for runway improvements.

ITEM 5-1.

**City of Burnet, Texas
Airport Fund
Revenues, Expenses, and Changes in Fund Net Position - Budget and Actual (Unaudited)
FYTD JANUARY 2026**

	33%			AMENDED BUDGET		
	ORIGINAL 2025-2026	ACTUAL FYTD JAN 2026	% OF BUDGET	2024-2025	PY ACTUAL FYTD JAN 2025	% OF BUDGET
REVENUE						
Avgas Flowage Fees	3,785	1,536	41%	3,785	1,360	36%
Jet Flowage Fees	20,763	7,894	38%	20,763	7,397	36%
Penalties	-	-		-	-	
All Hangar Lease	165,000	56,272	34%	165,000	56,069	34%
CAF Lease	38,004	12,418	33%	35,004	11,668	33%
McBride Lease	52,562	17,187	33%	52,562	12,870	24%
Thru the Fence Lease (Annual)	12,312	-	0%	12,312	-	0%
Airport Parking Permit	1,500	-	0%	1,500	-	0%
Hangar Lease - FBO	26,789	10,331	39%	26,789	8,756	33%
Jet/Box Hangar	29,307	-	0%		-	
Interest Earned	10,000	4,858	49%	10,000	15,640	156%
Other (Annual Ground Lease)	7,621	-	0%	7,621	-	
Use of Fund Balance	29,306	20,038	68%	59,363	20,591	35%
Total Revenue	\$ 396,949	\$ 130,533	33%	\$ 394,699	\$ 134,350	34%
<i>Total Revenue less fund balance</i>	<i>\$ 367,643</i>	<i>\$ 110,495</i>	<i>30%</i>	<i>\$ 335,336</i>	<i>\$ 113,759</i>	<i>34%</i>
EXPENSES						
Personnel Services	\$ 250	\$ -	0%	\$ -	\$ -	
Supplies & Materials	2,000	27	1%	2,600	-	
Repairs & Maint	4,000	85	2%	4,000	1,045	26%
Contractual Services	32,480	6,172	19%	30,230	4,050	13%
Other Designated Expenses	81,303	51,276	63%	45,537	30,428	67%
Transfers to Airport Capital	11,111	-	0%	-	-	
Transfers to Debt Service	58,613	20,038	34%	59,363	20,591	
Admin Allocation	23,259	7,973	34%	26,147	9,134	35%
Transfers to Capital	-	-	0%	11,111	-	0%
Transfer Salary Allocation	115,469	38,490	33%	111,728	37,243	33%
Total Expenses	\$ 328,485	\$ 124,061	38%	\$ 290,716	\$ 102,491	35%
<i>Total Exp - use of fb for debt svc.</i>	<i>\$ 299,179</i>	<i>\$ 104,023</i>	<i>35%</i>	<i>\$ 231,353</i>	<i>\$ 81,900</i>	<i>35%</i>
Change in Net Position	\$ 68,464	\$ 6,471		\$ 103,983	\$ 31,859	

NOTES AND KEY VARIANCES - BUDGET vs ACTUAL (On a straight line basis, 33% of year is complete)

REVENUES

FLOWAGE FEES - Received from the FBO and make up 6% of the Airport's total budgeted revenues. They are currently calculated at the rate of 0.07 for Avgas and 0.20 for Jet fuel, multiplied by the number of gallons sold each month by the FBO. The new Box Hangar (E) is paying a lower jet flowage fee of 0.10 per gallon in accordance with its new lease agreement.

THRU THE FENCE LEASE - Revenue is received annually from three different lessees and is typically received mid-year.

USE OF FUND BALANCE - Budgeted to cover debt service for the new Jet/Box Hangar until hangar rent is received in February.

EXPENSES

OTHER DESIGNATED EXPENSES - Tracking ahead of the straight-line budget primarily due to the timing of insurance payments and annual property tax payments. Flood insurance for the new fiscal year was added and paid in full in November, while general insurance costs are paid quarterly. Property taxes for the McBride Lease were paid in full in January and are recovered monthly through the lease payments. Overall, these costs remain on track with the approved budget.

ITEM 5-1.

City of Burnet, Texas
Other Funds
Revenues, Expenses, and Changes in Fund Net Position - Budget and Actual (Unaudited)
FYTD JANUARY 2026

	ANNUAL BUDGET 2025-2026			ACTUAL FYTD JAN 2026			% OF BUDGET			PY BUDGET 2024-2025			PY ACTUAL FYTD JAN 2025			% OF BUDGET		
HOTEL/MOTEL FUND																		
Revenues	\$	279,500	\$	24,288	9%	\$	336,000	\$	25,647	8%	\$	336,000	\$	25,647	8%			
Expenses		203,884		77,067	38%		309,634		44,947	15%		309,634		44,947	15%			
Net Profit (Loss)	\$	75,616	\$	(52,779)		\$	26,366	\$	(19,300)		\$	26,366	\$	(19,300)				
BEDC (operating and capital)																		
Revenues	\$	4,412,115	\$	372,196	8%	\$	6,713,793	\$	1,778,117	26%	\$	6,713,793	\$	1,778,117	26%			
Expenses		4,368,486		277,626	6%		6,587,688		824,167	13%		6,587,688		824,167	13%			
Net Profit (Loss)	\$	43,629	\$	94,571		\$	126,105	\$	953,950		\$	126,105	\$	953,950				
SELF FUNDED EQUIPMENT FUND																		
Revenues	\$	1,300,500	\$	327,763	25%	\$	1,005,752	\$	332,643	33%	\$	1,005,752	\$	332,643	33%			
Expenses		1,300,501		142,639	11%		1,005,752		47,478	5%		1,005,752		47,478	5%			
Net Profit (Loss)	\$	(1)	\$	185,124		\$	-	\$	285,165		\$	-	\$	285,165				
SELF FUNDED EQUIPMENT GOLF COURSE																		
Revenues	\$	213,015	\$	74,253	35%	\$	154,223	\$	55,080	0%	\$	154,223	\$	55,080	0%			
Expenses		164,150		-	0%		45,518		-	0%		45,518		-	0%			
Net Profit (Loss)	\$	48,865	\$	74,253		\$	108,705	\$	55,080		\$	108,705	\$	55,080				
DEBT SERVICE FUND																		
Revenues	\$	992,938	\$	337,272	34%	\$	992,938	\$	350,944	35%	\$	992,938	\$	350,944	35%			
Expenses		989,738		782,419	79%		989,738		785,769	79%		989,738		785,769	79%			
Net Profit (Loss)	\$	3,200	\$	(445,147)		\$	3,200	\$	(434,824)		\$	3,200	\$	(434,824)				
INTEREST & SINKING DEBT FUND																		
Revenues	\$	1,051,492	\$	684,257	65%	\$	1,091,744	\$	698,829	64%	\$	1,091,744	\$	698,829	64%			
Expenses		1,081,300		235,650	22%		1,078,944		247,272	23%		1,078,944		247,272	23%			
Net Profit (Loss)	\$	(29,808)	\$	448,607		\$	12,800	\$	451,557		\$	12,800	\$	451,557				

**City of Burnet, Texas
Cash and Investment Accounts
FYTD JANUARY 2026**

Acct #	Bank	Account Name	Account Type	Balance as of JANUARY 31, 2026
Unrestricted Accounts				
984/2410	FSB	Operating Cash	Checking	\$ 2,736,792.02
		Add or Subtract Claim on Cash for Airport		161,687.78
		Add or Subtract Claim on Cash for Golf Prior Year		(191,011.64)
		Add or Subtract Claim on Cash for Golf Current		(96,621.51)
2329	FSB	Golf Course Petty Cash	Checking	917.56
2711100002	TexPool	General Fund Reserve	Investment	3,544,258.68

Total Unrestricted \$ 6,156,022.89

<i>75 Day Reserve Requirement</i>	4,173,000.00
<i>Unrestricted Cash over 75 day reserve</i>	\$ 1,983,022.89
<i>90 Day Reserve Requirement</i>	5,007,000.00
<i>Unrestricted Cash over 90 day reserve</i>	\$ 1,149,022.89

Restricted by Council

2711100011	TexPool	Capital Equipment Reserve	Investment	\$ 251,011.83
2188	FSB	Self Funded Equipment	M/M	375,562.06
2711100014	TexPool	Self Funded Equipment Reserve	Investment	521,953.32
2711100021	TexPool	YMCA/GHRC Capital Improvement	Investment	164,982.85
2711100029	TexPool	YMCA Land Sale Proceeds	Investment	-
2711100022	TexPool	Electric Capital Improvement	Investment	425,405.61
2711100020	TexPool	Street Rehab/Replacement Reserve	Investment	73.80
2711100023	TexPool	Water/WW Improvement	Investment	10,967.19
2711100018	TexPool	Golf Course Operating Reserve	Investment	524,951.69
2711100019	TexPool	Golf Course Capital Improvement Reserve	Investment	303,190.76
68825	FSB	Golf Course Self Funded	M/M	550,190.29
2711100034	TexPool	Arbitrage Earnings	Investment	410,969.14
2711100031	TexPool	City Hall Reserve	Investment	2,711.90
		Add or Subtract Golf Claim on Cash		287,633.15
Total Restricted by Council Action				<u>\$ 3,829,603.59</u>

**City of Burnet, Texas
Cash and Investment Accounts
FYTD JANUARY 2026**

Restricted by Purpose or Law

Acct #	Bank	Account Name	Account Type	Balance as of JANUARY 31, 2026
3053	FSB	Parks Fund	M/M	\$ 31,039.05
62125	FSB	Tree Mitigation Fund	M/M	21,418.77
2711100028	TexPool	PEG Fee Restricted	Investment	199,976.07
2711100005	TexPool	Hotel Motel	Investment	122,202.35
2402	FSB	Hotel Motel	M/M	53,951.19
2711100009	TexPool	Airport Reserve	Investment	371,121.86
2485	FSB	PD Seizure	M/M	7,212.80
2711100027	TexPool	Municipal Court Special Revenue	Investment	111,960.36
58776	FSB	Fire Dept. Community Acct	M/M	18,348.55
2675	FSB	Police Department Explorer Program	M/M	6,644.79
2691	FSB	Fire Department Explorer Program	M/M	3,756.96
2711100007	TexPool	TWDB 7	Investment	1,402.00
2711100006	TexPool	TWDB 6	Investment	1,230.52
		City of Burnet, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2010 Escrow Account	Investment	3,736.89
143033000	US Bank Bank of Texas	City of Burnet 2012 TWDB Escrow	Investment	23,441.80
82-020-01-0	TexPool	Impact Fees - Water	Investment	632,586.99
2711100025	TexPool	Impact Fees - Wastewater	Investment	66,732.39
2711100026	TexPool	2021 CO - City Hall	Investment	-
2711100017	TexPool	2023 CO Adm/Street	Investment	8.88
TX01-0440-0004	Texas Class	Street Bond Reserve	Investment	-
2711100024	TexPool	2023 City Hall	Investment	186.94
TX01-0440-0007	Texas Class	Airport Bond Proceeds	Investment	-
2711100030	TexPool	Creekfall Electric Infrastructure	Checking	139,797.02
62612	FSB	BEDC Reserve	Investment	1,488,663.72
2711100010	TexPool	BEDC Hotel Incentive	Investment	434,752.02
2711100032	TexPool	BEDC Tractor Supply Incentive	Investment	34,529.57
2711100033	TexPool	BEDC HVN Incentive	Investment	120,218.47
2711100035	TexPool	BEDC 281 Commercial Park Project	M/M	19,692.05
70516	FSB	BEDC	Super NOW	250,875.48
2592	FSB	BEDC Bond Fund	Checking	-
62315	FSB	BEDC	Investment	1.51
TX01-0440-0005	Texas Class	Debt Service	M/M	1,189.29
1453	FSB	Interest & Sinking Acct	M/M	734,657.90
2576	FSB	Airport Reserve	M/M	
2543	FSB	Add or Subtract Airport Claim on Cash		(161,687.78)
Total Restricted Cash				<u>\$ 4,739,648.41</u>
Total All Cash				<u>\$ 14,725,274.89</u>

GENERAL CAPITAL PROJECT FUND							
Budgeted Projects	2025-2026 Budget	Budget Amendments	Amended Budget	FYTD Actual	Encumbrance	Balance	Status/Notes
ADMIN							
Arbitrage Payment	\$ 409,836	\$ -	\$ 409,836	\$ -	\$ -	\$ 409,836	
Development Services Vehicle (carryover)	54,300	-	54,300	54,298	-	2	
New City Hall	800,000	-	800,000	372,860	31,986	395,154	
Pedestrian Walking Bridge	5,000,000	-	5,000,000	49,098	-	4,950,902	
Transportation Plan	55,000	-	55,000	19,912	-	35,088	
TOTAL ADMIN	\$ 6,319,136	\$ -	\$ 6,319,136	\$ 496,168	\$ 31,986	\$ 5,790,982	
POLICE							
Shooting Range Improvements (carryover \$43,000)	\$ 93,000	\$ -	\$ 93,000	\$ 61,224	\$ -	\$ 31,776	
Use of Opioid Settlement Funding	22,500	-	22,500	-	-	22,500	
NEW - K9	-	15,000	15,000	13,168	-	1,832	
TOTAL POLICE	\$ 115,500	\$ 15,000	\$ 130,500	\$ 74,391	\$ -	\$ 56,109	
FIRE / EMS							
FD Westnet Paging System	\$ 30,000	\$ 16,000	\$ 46,000	\$ -	\$ -	\$ 46,000	
Fire GPS Equipment for CAD	25,000	-	25,000	-	-	25,000	
NEW - Fire Department Alarm Change Out	-	22,000	22,000	9,425	-	12,575	
TASSPP	10,000	-	10,000	4,609	-	5,391	
Use of Donated Funds Stella Pelej (carryover)	5,016	-	5,016	-	-	5,016	
Water Rescue/Safety Gear PD & Fire	20,000	-	20,000	-	-	20,000	
TOTAL FIRE / EMS	\$ 90,016	\$ 38,000	\$ 128,016	\$ 14,034	\$ -	\$ 113,982	
STREETS							
Street Repair/Rehabilitation	\$ 1,000,000	\$ -	\$ 1,000,000	\$ 489,947	\$ -	\$ 510,053	
TOTAL STREETS	\$ 1,000,000	\$ -	\$ 1,000,000	\$ 489,947	\$ -	\$ 510,053	
PARKS							
Stage funded by HOT reserves	\$ 75,000	\$ -	\$ 75,000	\$ -	\$ -	\$ 75,000	
Park Improvements	25,000	-	25,000	-	-	25,000	
GHRC - Sports Complex Restrooms	-	175,000	175,000	-	143,603	31,397	
Pickleball (planning only)	25,000	-	25,000	-	-	25,000	
TOTAL PARKS	\$ 125,000	\$ 175,000	\$ 300,000	\$ -	\$ 143,603	\$ 156,397	
GHRC							
GHRC Capital Maint	\$ 50,000	\$ -	\$ 50,000	\$ 2,600	\$ -	\$ 47,400	
YMCA Pool Replaster (Spring/Summer 2026)	225,000	-	225,000	-	-	225,000	
TOTAL GHRC	\$ 275,000	\$ -	\$ 275,000	\$ 2,600	\$ -	\$ 272,400	
FLOOD RESPONSE							
Flood 2025 - Response - FEMA Ineligible	\$ -	\$ -	\$ -	\$ 3,090	\$ -	\$ (3,090)	
Flood 2025 - Galloway Sports Quadplex	400,000	-	400,000	54,943	-	345,057	
Flood 2025 - City Wide Debris Removal	-	-	-	-	-	-	
Flood 2025 - Hamilton Creek Park - MISC	90,000	-	90,000	600	-	89,400	
Flood 2025 - Hamilton Park Pedestrian Bridge	-	-	-	-	-	-	
Flood 2025 - Animal Shelter	6,350	-	6,350	450	-	5,900	
Flood 2025 - City Wide Streets	300,000	-	300,000	-	-	300,000	
Flood 2025 - City Wide Streets Part 2	-	-	-	-	-	-	
Flood 2025 - North / South Drainage	70,000	-	70,000	-	-	70,000	
Flood 2025 - Haley Nelson Park	150,000	-	150,000	-	-	150,000	
Flood 2025 - CAT B Emergency Response	-	-	-	-	-	-	
Flood 2025 - Flood Control Dam No. 1	100,000	-	100,000	-	-	100,000	
Flood 2025 - Hamilton Creek Park Electrical	800,000	-	800,000	-	-	800,000	
Flood 2025 - Galloway Park Buildings	450,000	-	450,000	4,470	-	445,530	
Flood 2025 - Galloway Hammond Detention Ponds	-	-	-	-	-	-	
Flood 2025 - City Wide 100% Complete	75,000	-	75,000	-	-	75,000	
Flood 2025 - Improvements (Build Back Better)	-	500,000	500,000	42,220	-	457,780	
TOTAL GHRC	\$ 2,441,350	\$ 500,000	\$ 2,941,350	\$ 105,773	\$ -	\$ 2,835,577	
GRAND TOTAL GENERAL	\$ 10,366,002	\$ 728,000	\$ 11,094,002	\$ 1,182,914	\$ 175,589	\$ 9,735,499	

WATER & WASTEWATER CAPITAL PROJECT FUND							
Budgeted Projects	2025-2026 Budget	Budget Amendments	Amended Budget	FYTD Actual	Encumbrance	Balance	Status/Notes
EXPENSES							
CDBG Water Line Project (Wofford1 & 2)	\$ 250,000	\$ -	\$ 250,000	\$ 118,412	\$ -	\$ 131,588	
Commercial National Bank Water Line Oversizing	8,500	-	8,500	-	-	8,500	
Eagle's Nest Upgrade	350,000	-	350,000	12,020	-	337,981	
Generators for SB3 Compliance	1,713,600	-	1,713,600	23,000	-	1,690,600	
Plant Maint. Groundwater, Inks Lake WP and Sewer Plant	100,000	-	100,000	42,595	-	57,405	
Sewer Model Calibration	25,000	-	25,000	-	-	25,000	
Sewer/Water Oversizing Creekfall Ph 3	125,000	-	125,000	-	-	125,000	
Use WW Impact Fees - transfer for debt	100,000	-	100,000	-	-	100,000	
Vac Trailer	90,000	-	90,000	-	89,590	410	
Valley Street Well Engineering/Evaluation	700,000	-	700,000	12,256	-	687,745	
Meter Swaps	-	270,000	270,000	32,388	-	237,612	
Water System Improvements -New Taps & Meter Installs funded through permits	30,000	-	30,000	14,183	-	15,817	
Flood 2025 - WT/WW/Elect. and Lift Stations	93,065	-	93,065	11,200	-	81,865	
Flood 2025 - Wastewater Treatment Plant	209,985	-	209,985	-	-	209,985	
Flood 2025 - Improvements (Build Back Better)	-	-	-	213	-	(213)	
GRAND TOTAL WATER & WASTEWATER	\$ 3,795,150	\$ 270,000	\$ 4,065,150	\$ 266,266	\$ 89,590	\$ 3,709,294	

AIRPORT CAPITAL PROJECT FUND							
Budgeted Projects	2025-2026 Budget	Budget Amendments	Amended Budget	FYTD Actual	Encumbrance	Balance	Status/Notes
EXPENSES							
Decel Lane into Airport	\$ 20,000	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000	
Jet Hangar	300,000	-	300,000	110,222	-	189,778	
Ramp Grant	111,111	-	111,111	2,973	-	108,138	
GRAND TOTAL AIRPORT	\$ 431,111	\$ -	\$ 431,111	\$ 113,194	\$ -	\$ 317,917	

ELECTRIC CAPITAL PROJECT FUND							
Budgeted Projects	2025-2026 Budget	Budget Amendments	Amended Budget	FYTD Actual	Encumbrance	Balance	Status/Notes
EXPENSES							
Bucket Truck	\$ 300,000	\$ -	\$ 300,000	\$ 263,910	\$ -	\$ 36,091	
Creekfall Offsite Improvements	140,000	-	140,000	26,524	-	113,476	
Employee Tools & Equipment	35,000	-	35,000	28,020	-	6,980	
Equipment for Creekfall Projects	35,000	-	35,000	27,736	-	7,264	
Frontier Fiber Overlashing	50,000	-	50,000	-	-	50,000	
Gatekeepers (carryover)	10,656	-	10,656	10,656	-	-	
LCRA Transmission Service Corporation (TSC) System Upgrade	-	30,000	30,000	-	-	30,000	
Resiliency Grant from Department of Energy	1,367,000	-	1,367,000	-	-	1,367,000	
Subdivision Electrical Costs	250,000	-	250,000	64,991	-	185,009	
Flood 2025 - Transformer Damage @ Hamilton Creek Near Highlander	21,800	-	21,800	-	-	21,800	
GRAND TOTAL ELECTRIC	\$ 2,209,456	\$ 30,000	\$ 2,239,456	\$ 421,837	\$ -	\$ 1,817,619	

GOLF CAPITAL PROJECT FUND							
Budgeted Projects	2025-2026 Budget	Budget Amendments	Amended Budget	FYTD Actual	Encumbrance	Balance	Status/Notes
EXPENSES							
Golf Course Improvements	\$ 350,000	\$ -	\$ 350,000	\$ 9,192	\$ -	\$ 340,808	
Golf Course Land Acquisition Tract 17	1,100,000	-	1,100,000	750,456	-	349,544	
Golf Course Land Acquisition Tract 15	-	630,000	630,000	5,000	-	625,000	
Delaware Springs Entrance Settlement & Legal Costs	-	25,000	25,000	-	-	25,000	
Flood 2025 - Delaware Springs Golf Course	233,800	-	233,800	-	98,430	135,370	
GRAND TOTAL GOLF	\$ 1,683,800	\$ 655,000	\$ 2,338,800	\$ 764,648	\$ 98,430	\$ 1,475,721	

ITEM 5-1.



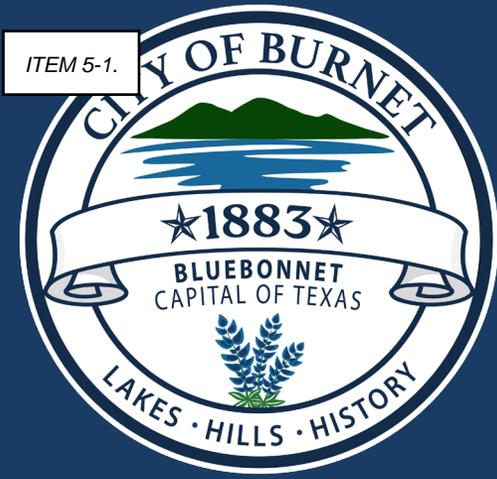
City Council
Regular Meeting

February 24, 2026

City of Burnet Financial Report Summary

Fiscal Year to Date: January 2026

ITEM 5-1.



City of Burnet Financial Report Summary

FYTD Jan 2026

General Fund

33% of fiscal year complete

	Annual Budget	Actual FYTD Jan 2026	% Annual Budget
Revenues	\$16,912,895	\$6,938,766	41%
Expenditures	16,379,175	5,650,982	35%
Profit (Loss)	\$533,720	\$1,287,784	

 **Strong Financial Position** – Fiscal year to date net profit is outperforming the budget.



City of Burnet
Financial Report
Summary

FYTD Jan 2026

General Fund

KEY DRIVERS:

- **Revenues \$6.9M** (41% of budget)
 - 🏠 **Property Tax - \$2.9M** (65% collected)
 - Ahead of last year's pace
 - 💰 **Other Primary Revenues:**
 - Sales Tax - \$995K (31%) slightly below target
 - Utility Transfers – \$1.2M (33%) on target
 - EMS Transports - \$745K (36%) above target
- **Expenses \$5.6M** (35% of budget)
 - Timing variances noted
 - No material budget concerns



City of Burnet Financial Report Summary

FYTD Jan 2026

Golf Fund

33% of fiscal year complete

	Annual Budget	Actual FYTD Jan 2026	% Annual Budget
Revenues	\$2,832,138	\$1,110,878	39%
Expenses	2,675,431	881,461	33%
Profit (Loss)	\$156,707	\$229,417	

 **Strong Financial Position** – Fiscal year to date net profit is outperforming the budget and is slightly above the prior year.



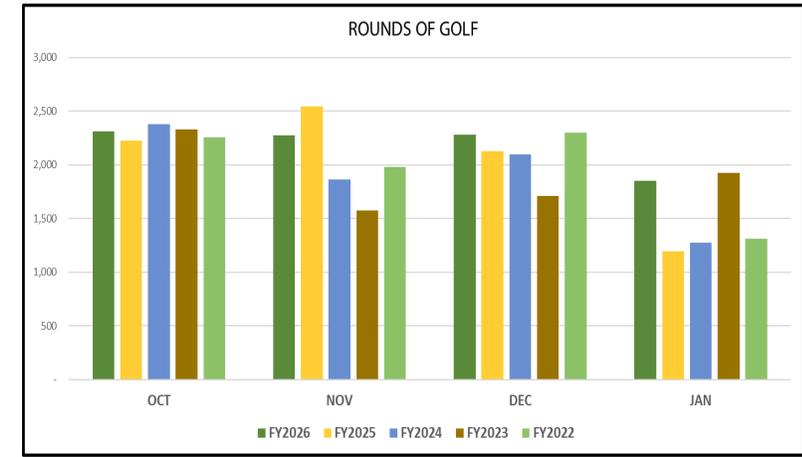
City of Burnet Financial Report Summary

FYTD Jan 2026

Golf Fund

KEY DRIVERS

- 
Strong Green Fee Revenues (\$464K):
 Rounds up 7.81%
 Avg rev per round up 8%
 (\$53.19 vs. \$49.39) thanks to effective rate increases



- 
Strong Member Charges (\$313K): 83% collected,
 majority of annual dues are collected in October, modest membership growth, and a 3% rate bump
- 
Expenses On Pace (\$881K): Total at 33% of budget, no material variances noted



City of Burnet Financial Report Summary

FYTD Jan 2026

Electric Fund

33% of fiscal year complete

	Annual Budget	Actual FYTD Jan 2026	% Annual Budget
Revenues	\$4,810,135	\$1,485,215	31%
Expenses	4,352,707	1,490,380	34%
Profit (Loss)	\$457,428	\$(5,165)	

Fund remains financially stable and net performance is expected to align with budgeted surplus as the fiscal year progresses.

ITEM 5-1.



City of Burnet
Financial Report
Summary

FYTD Jan 2026

Electric Fund

KEY DRIVERS

-  **Revenues On Track at 31%**
 - Net Electric Sales \$1.4M steady at 31%
 - Billed Consumption is on track with budget but down slightly (1.6%) from last year

-  **Expenses Slightly Over Target at 34%**
 - Early payments
 - Annual Software
 - Equipment Repairs
 - Storm Prep
 - Reimbursable Capital Outlay

ITEM 5-1.



City of Burnet Financial Report Summary

FYTD Jan 2026

Water & Wastewater Fund

33% of fiscal year complete

	Annual Budget	Actual FYTD Jan 2026	% Annual Budget
Revenues	\$5,993,107	\$1,932,951	32%
Expenses	5,367,029	1,815,737	34%
Profit (Loss)	\$626,078	\$117,213	

Financial position is positive and aligned with budget expectations for the period; year-over-year increase driven by rate increases.



City of Burnet
Financial Report
Summary

FYTD Jan 2026

Water & Wastewater Fund

KEY DRIVERS

-  **Strong Core Revenues:** Slightly ahead of target
 - Water Sales (\$1.023M): **33% of budget**
 - Billed water consumption is down slightly (1.70%) from last year, but still within budget expectations
 - Wastewater Sales (\$835K): **33% of budget**
-  **Expenses In Total (\$1.8M):** On Track
 - Personnel at 36% (slightly above straight-line pacing)
 - No material budget concerns

ITEM 5-1.



City of Burnet
Financial Report
Summary

FYTD Jan 2026

CASH RESERVES

As of January 31, 2026

Unrestricted Cash Reserve Balance	\$6,156,023
90 Day Reserve Requirement	<u>5,007,000</u>
Unrestricted Cash Balance OVER 90 Day Reserve Requirement	<u>\$1,149,023</u>
“Restricted by Council” Cash Balance	<u>\$3,829,604</u>

ITEM 5-1.



City of Burnet
Financial Report
Summary

FYTD Jan 2026

Questions





Item Brief

Meeting Date

February 24, 2026

Agenda Item

Present and Discuss the Police Departments Annual Traffic Stop Data Report: T. Hefferin

Information

Annually, Texas law requires law enforcement agencies to maintain a policy prohibiting racial profiling and to collect and review racial profiling data for all traffic stops. These requirements are outlined in Texas Code of Criminal Procedure Article 2.132 and Burnet Police Department Policy 100-09. Agencies must evaluate the collected data and present both the data and the evaluation findings to their local governing body to support transparency and oversight.

Based on the review of the racial profiling data, traffic stop demographics are generally consistent with the overall demographics of the City of Burnet.

Fiscal Impact

There is no fiscal impact on this report

Recommendation

Staff recommends that City Council receive and file the report as presented, in compliance with Texas Code of Criminal Procedure Article 2.132 and Burnet Police Department Policy 100-09.

Burnet Police Department



Racial Profiling Report 2025



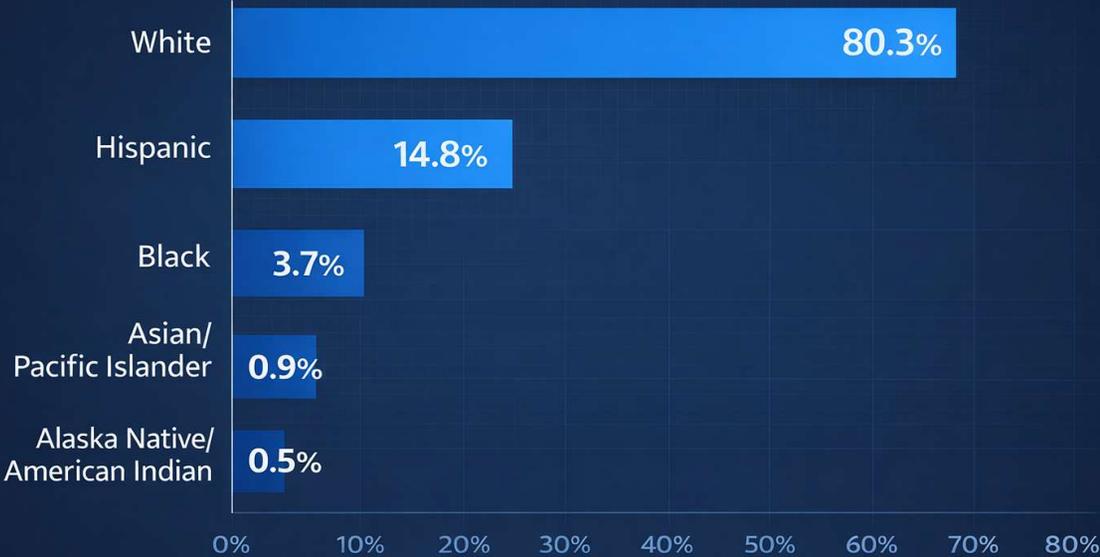
Background

- Texas Code of Criminal Procedures Article 2.132
 - Requires all Law Enforcement Agencies to collect specific data on traffic stops
 - Includes a requirement to have a policy prohibiting racial profiling
 - Requires presentation of data to the local governing body
 - Requires the agency to evaluate the data

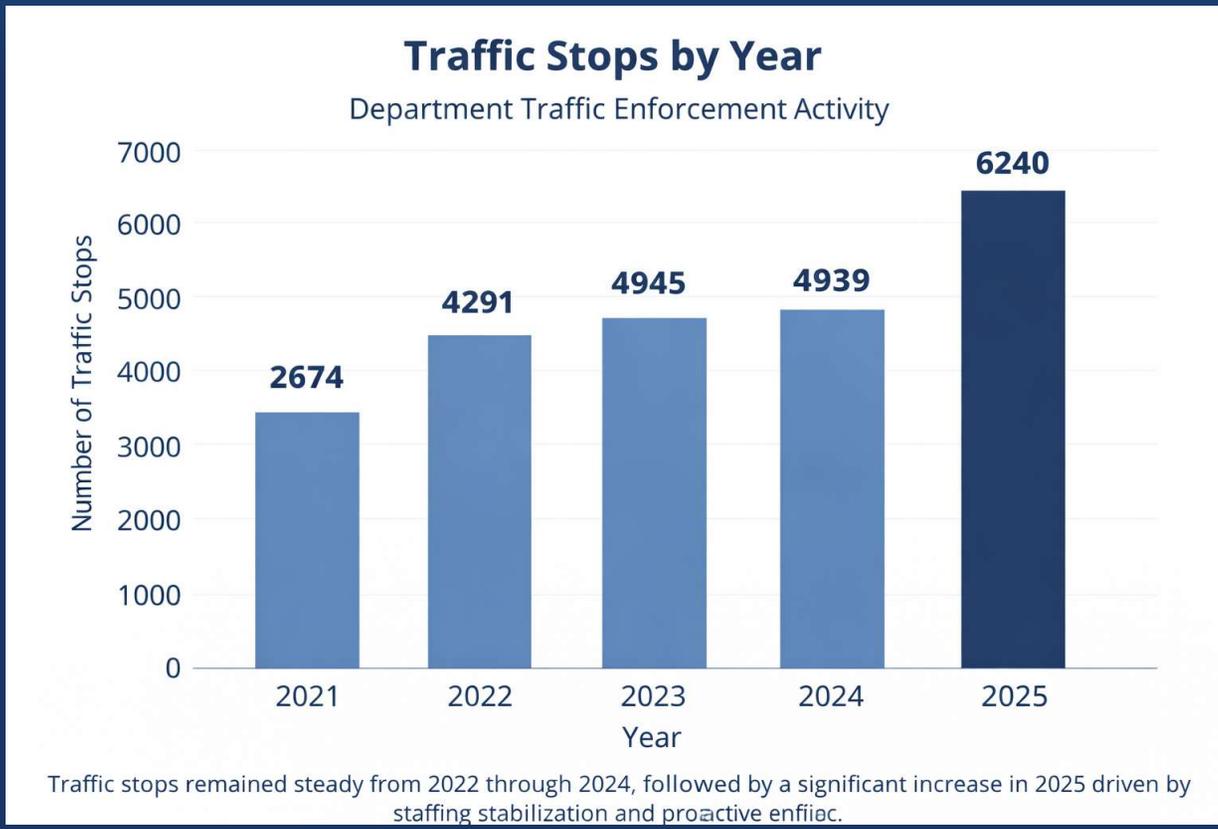


Demographics

Demographics for the City of Burnet, Texas



Traffic Enforcement Activity



Traffic Stops by Race and Ethnicity

Categories	Alaska/Native American	Asian/Pacific Islander	Black	White	Hispanic	Unknown
Stops Conducted	8	236	284	5185	500	11
Percentage of all stops	.13%	3.8%	4.55%	83.51%	8.01%	.18%
Searches Conducted	0	13	12	232	29	0
Percentage of Searches	0	4.55%	4.20%	81.12%	10.14%	0



Reporting Data

- Coordinated with HLRECC and Motorola over data issues
 - Data recovery and printed report from FLEX
 - Data collection and stop validation concerns
- Continued coordination with TCOLE and provided regular updates
- Training with staff over data entry errors
- The review of the statistics and traffic enforcement aligns with demographics



Questions



STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this, the 10th day of February 2026, the City Council of the City of Burnet convened in a Regular Session, at 5:00 p.m. in the City Council Chambers, located at 301 E. Jackson, Burnet, TX thereof with the following members present, to-wit:

- Mayor Gary Wideman
- Council Members Cindia Talamantez, Tommy Gaut, Philip Thurman, Joyce Laudenschlager, and Ricky Langley
- City Manager David Vaughn
- City Secretary Maria Gonzales

Guests: Keith McBurnett, Eric Belaj, Adrienne Feild, Tony Hefferin, Leslie Kimbler, Thad Mercer, Tony Nash, Andrew Scott, Jacob Thomas, Raymond Whelan, Lee Carney, Caden Senn, Teryl McFerrin, Shawn Nelson, Lou Christensen

Call to Order: Mayor Gary Wideman called the meeting to order at 5:00 p.m.

INVOCATION: Led by Mayor Gary Wideman

PLEDGES (US & TEXAS): Led by Council Member Philip Thurman

SPECIAL REPORTS/RECOGNITION: None.

CONSENT AGENDA ITEMS:

6.1) Approval of the January 27, 2026 Regular Meeting Minutes

Council Member Tommy Gaut made a motion to approve the consent agenda as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

8.1) Discuss and consider action: Resolution R2026-06 L. Kimbler

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PRELIMINARILY ACCEPTING PUBLIC STREET, WATER, AND ELECTRICAL IMPROVEMENTS CONSTRUCTED WITHIN THE CREEKFALL SUBDIVISION, PHASES 3; AND APPROVING A WARRANTY BOND TO ASSURE THE MAINTENANCE OF THE INFRASTRUCTURE IMPROVEMENTS

Council Member Philip Thurman made a motion to approve Resolution R2026-06 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.2) Discuss and consider action: Purchase of traffic barricades: T. Mercer

Council Member Joyce Laudenschlager made a motion to approve the purchase of traffic barricades as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

8.3) Discuss and consider action: Resolution No. R2026-08: P. Langford

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ADOPTING THE INVESTMENT POLICY AND INVESTMENT STRATEGIES AND APPROVING SAID POLICY AS FULFILLMENT OF CHAPTERS 2256.005 AND 2256.025, GOVERNMENT CODE, THE PUBLIC FUNDS INVESTMENT ACT; AND PROVIDING AN EFFECTIVE DATE

Council Member Ricky Langley made a motion to approve Resolution No. R2026-08 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

8.4) Discuss and consider action: Amendment to the Honey Rock Development Agreement: D Vaughn

Mayor Gary Wideman made a motion directing staff to proceed with drafting an amendment to the Honey Rock Development Agreement while concurrently reviewing and revising the R-3 zoning standards. Council Member Ricky Langley seconded the motion. The motion passed unanimously.

8.5) Discuss and consider action: Resolution No. R2026-07: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING THE ACQUISITION AND DEVELOPMENT OF REAL PROPERTY FRONTING ROUTE US 281, FROM JACKSON STREET TO WASHINGTON STREET, FOR PUBLIC PARKING AS A PROJECT FOR AN AMOUNT NOT TO EXCEED \$2,000,000 UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT

Council Member Philip Thurman made a motion to approve Resolution No. R2026-07 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.6) Discuss and consider action: City of Burnet July 2025 flood response including but not limited to: flood plain development rules, repair and reconstruction of City facilities, community assistance programs, debris management, and other related flood issues: D. Vaughn

City Manager David Vaughn reported that there are no current updates at this time. He stated that a Council Workshop will be scheduled in the near future to receive guidance and direction from Council.

EXECUTIVE SESSION: None.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: None.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future reports on matters of public interest: None.

ADJOURN: There being no further business, a motion to adjourn was made by Mayor Gary Wideman at 5:23 p.m. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary

STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this, the 11th day of February 2026, the City Council of the City of Burnet convened in a Special Session, at 5:00 p.m. in the City Council Chambers, located at 301 E. Jackson, Burnet, TX thereof with the following members present, to-wit:

- Mayor Pro Tem Philip Thurman
- Council Members Cindia Talamantez, Tommy Gaut, Joyce Laudenschlager, and Ricky Langley
- Absent Mayor Gary Wideman
- City Manager David Vaughn
- City Secretary Maria Gonzales

Guests: Keith McBurnett, Raymond Whelan

Call to Order: Mayor Pro Tem Philip Thurman called the meeting to order at 5:00 p.m.

ACTION ITEMS:

8.1) Discuss and consider action: Resolution No. R2026-07: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING THE ACQUISITION AND DEVELOPMENT OF REAL PROPERTY FRONTING ROUTE US 281, FROM JACKSON STREET TO WASHINGTON STREET, FOR PUBLIC PARKING AS A PROJECT FOR AN AMOUNT NOT TO EXCEED \$2,000,000 UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT

Council Member Tommy Gaut made a motion to approve Resolution R2026-07 as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION: None.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: None.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future reports on matters of public interest: None.

ADJOURN: There being no further business, a motion to adjourn was made by Council Member Cindia Talamantez at 5:02 p.m.

Gary Wideman, Mayor

ITEM 6-1.

ATTEST:

Maria Gonzales, City Secretary



Item Brief

Meeting Date

February 24, 2026

Agenda Item

Final Public Hearing to encourage citizen participation, discuss, and answer any questions regarding Texas Community Development Block Grant (TxCDBG) Contract No. CDV23-0311: V. Hernandez

Information

The City of Burnet received funding through the 2023 Texas Community Development Block Grant (TxCDBG) Program for the Wofford infrastructure project under Contract No. CDV23-0311. As part of the grant closeout requirements, the City must conduct a Final Public Hearing to review project performance and provide an opportunity for public comment. This grant, totaling \$500,000, was used for the construction of the Wofford Street 16” Water Transmission Line.

This hearing being held will allow GrantWorks, the City’s grant administrator, to close out the grant in a timely manner. The City’s Project Completion Report (PCR) is due by March 31, 2026.

Fiscal Impact

None for the public hearing.

Recommendation

Staff recommend holding the public hearing as scheduled and encouraging community participation. No formal action required at this time; public comments will be recorded and reviewed.

CITY OF BURNET

CDBG Grant: Wofford Street Infrastructure

City Council Regular Meeting February 24, 2026

Final Public Hearing to encourage citizen participation, discuss, and answer any questions regarding Texas Community Development Block Grant (TxCDBG) Contract No. CDV23-0311: V. Hernandez



Bluebonnet Capital of Texas



CITY OF BURNET

CDBG Grant: Wofford Street Infrastructure

- 2023 TxCDBG Program funding
- Wofford infrastructure project
- Administered by GrantWorks on behalf of the City
- Hearing allows GrantWorks to complete closeout in a timely manner
- Project Completion Report (PCR) due: March 31, 2026



Bluebonnet Capital of Texas



CITY OF BURNET

Project Purpose

- Installation of 2,400 LF of Water Transmission Pipe
- Connected East tank to the main transmission pipe from Post Mountain Tank
- Included repaving the roadway
- Construction is complete



Bluebonnet Capital of Texas



Questions?

Recommendation

- Conduct the Final Public Hearing as required to complete the TxCDBG grant closeout process.



Bluebonnet Capital of Texas





Item Brief

Meeting Date

February 24, 2026

Agenda Item

Discuss and consider action: Resolution No. R2026-09: E. Belaj

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF A WATER CONSERVATION GRANT APPLICATION TO LCRA AND EXECUTION OF A GRANT AGREEMENT

Information

The City Council has previously allocated funds to begin replacing water meters and implementing a more reliable Automated Metering Infrastructure (AMI) system. The current water metering system depends on nearby electric meters to collect and transmit water usage data to the cloud. However, this system relies on third-party components and software, leading to frequent data transmission failures, security concerns, and operational disruptions. Additionally, the system operates on outdated servers and software, making upgrades increasingly difficult.

To address these challenges, the City seeks to implement an AMI system for water metering that operates independently of the electric metering system and third-party involvement. While the City's existing water meters, manufactured by Badger, remain reliable, the data transmission infrastructure supporting them is not. Badger now offers an advanced data transmission technology that eliminates reliance on electric metering and third-party systems. Recognizing the need for this transition, the City Council previously authorized \$120,000 in funding to initiate the upgrade; provided, however that at least \$30,000 is received from LCRA.

Grant Opportunity: The Lower Colorado River Authority (LCRA) is offering a water conservation grant. To qualify, the City must demonstrate measurable water savings resulting from the proposed improvements. Calculations indicate that the City could be eligible for up to \$48,000 in grant funding. Notably, the City is not required to allocate any additional funds beyond the \$90,000 previously budgeted and available as matching funds.

Fiscal Impact

The City has \$90,000 in matching funds previously budgeted and available for this project.

Recommendation

Staff recommends approval of Resolution No. R2026-09 as presented.

RESOLUTION NO. R2026-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF A WATER CONSERVATION GRANT APPLICATION TO LCRA AND EXECUTION OF A GRANT AGREEMENT

WHEREAS, the City’s water meter system has become unreliable, requiring excessive maintenance by the Public Works Department; and

WHEREAS, the City Council seeks to implement a more reliable Automated Metering Infrastructure (AMI) system; and

WHEREAS, the Council has allocated \$120,000 for this initiative in the fiscal year 2024-25 budget; and

WHEREAS, the Lower Colorado River Authority (LCRA) offers water conservation grants, presenting a beneficial opportunity for the City; and

WHEREAS, the City of Burnet may qualify for a grant amount of up to \$48,000; and

WHEREAS, the City Council is committed to securing this funding.

NOW, THEREFORE, BE IT RESOLVED BY 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 approves:

- (1) Submission of the LCRA Water Conservation Grant application; and
- (2) Execution of the necessary contract and related documents if the grant is awarded.

Section Three. Authorization. The City Manager is hereby authorized and directed to submit the grant application as referenced in Section Two. If the grant is awarded, the City Manager is further authorized to execute the necessary contract and take any additional actions or sign ancillary documents as needed to implement the purpose of this resolution.

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 24th day of February 2026.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary

LCRA Water Conservation Grant

Discuss and consider action: Resolution No. R2026-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF A WATER CONSERVATION GRANT APPLICATION TO LCRA AND EXECUTION OF A GRANT AGREEMENT

City Council
Regular Meeting

Feb 24, 2026





Information



City is implementing new metering system technology.



Council has approved \$120K funding; including \$30K from LCRA.



LCRA is offering a water conservation grant for which the City can qualify up to \$48K.

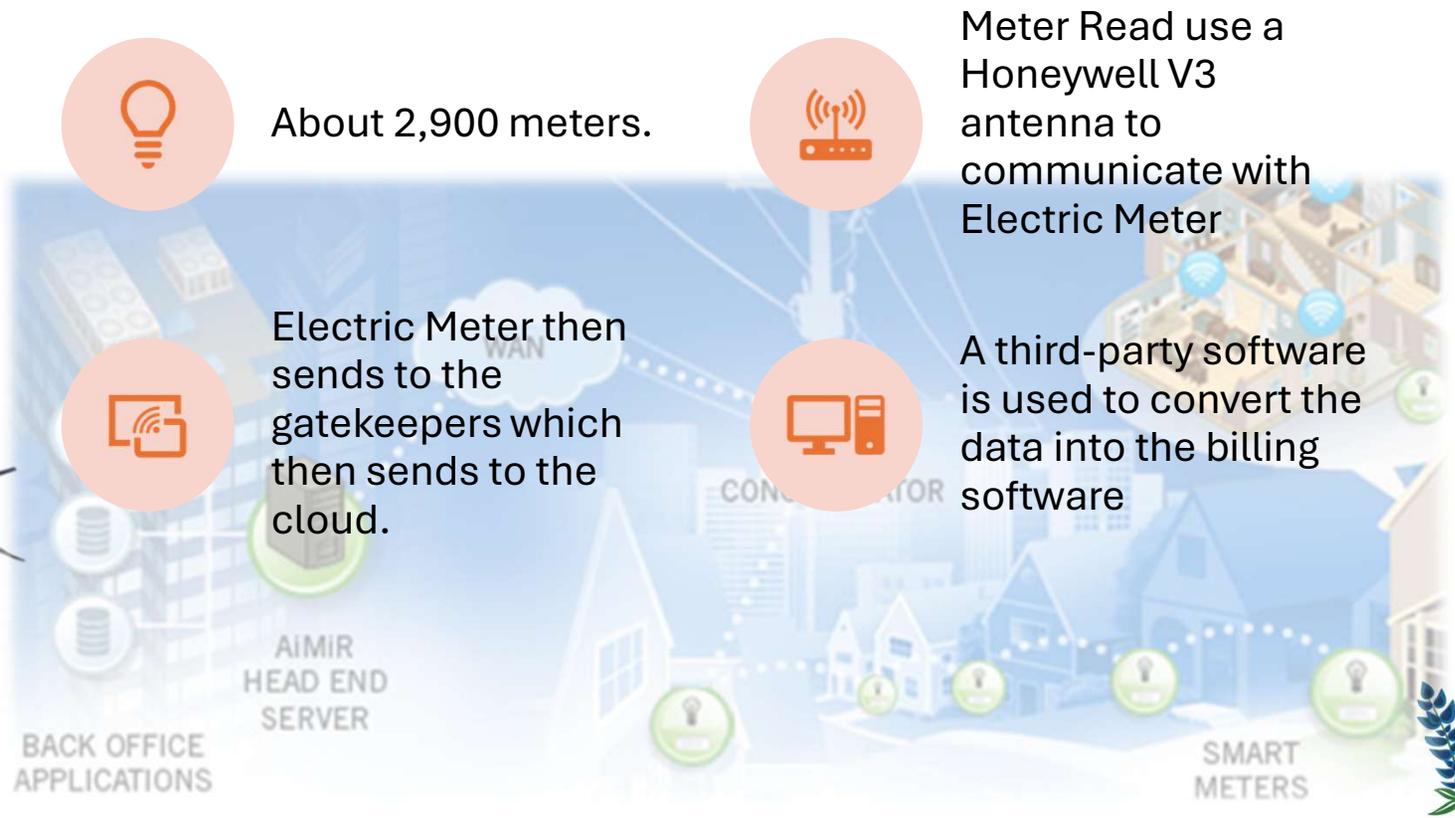


Grant used to replace 300 meters and modules, and install cellular meter reading system





Existing Water Meter System





Improving the System



Replace 300 meters.



Install cellular system: each meter speaks to the cloud.



Implement a customer portal: Customers can see their water usage live & get leak notifications.





Questions?

Recommendation

- Staff recommends approval of the Resolution No. R2026-09.





Item Brief

Meeting Date

February 24, 2026

Agenda Item

Discuss and consider action: Ordinance No. 2026-05: T. Nash

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING THE CITY CODE OF ORDINANCES SECTIONS 74-37, ENTITLED "DEFINITIONS," AND 74-38, ENTITLED "GOLF COURSE RATES"; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Information

The proposed ordinance amendments update the City's golf course rate structure and expand the definition of dynamic pricing.

The City's golf course experiences fluctuations in demand based on time of day, seasonality, and holidays. While the ordinance has historically allowed for a decrease of up to 50 percent of published rates to encourage golf course utilization during lower-demand periods, the current ordinance is silent on the use of dynamic pricing to manage utilization and maximize revenue potential during high-volume periods.

The proposed definition of Dynamic Pricing includes the following:

- Continues to allow rate adjustments of up to 50% below established rates at any time to encourage play during lower-demand periods.
- Allows rate increases of up to 50% above established rates on City-defined holidays and the immediately adjacent Saturday and Sunday to manage demand and maximize revenue

In addition to dynamic pricing, the ordinance replaces the current language establishing fixed spring and fall twilight start times with a provision authorizing the City Manager or designee to determine the start time based on available daylight, seasonal conditions, and safe course operations in order to manage utilization and maximize revenue potential during low-volume periods.

Finally, staff is proposing changes to green fee rates as follows:

- 18-hole rates:
 - Weekday rate increase of \$1 (from \$37 to \$38)
 - Weekend rate increase of \$2 (from \$51 to \$53)

- Twilight rates:
 - Weekday increase of \$2 (from \$20 to \$22)
 - Weekend increase of \$2 (from \$28 to \$30)

If approved by Council, these changes will take effect on March 13, 2026.

Fiscal Impact

The proposed rate increases are projected to generate higher revenue per round while maintaining competitive pricing relative to similar courses in the region.

Recommendation

Staff recommends approval of Ordinance No. 2026-05 as presented.

ORDINANCE NO. 2026-05

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING THE CITY CODE OF ORDINANCES SECTIONS 74-37, ENTITLED “DEFINITIONS,” AND 74-38, ENTITLED “GOLF COURSE RATES”; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

WHEREAS, the City provides, or causes to be provided, golf services to the citizens of the City of Burnet and to the general public; and

WHEREAS, in order to administer the operations of the course, facilitate the efficient implementation of this Article, provide an inviting golfing experience, and protect the best interests of the City, City Council delegates course rule-making authority to the City Manager; and

WHEREAS, in order to properly manage the golf course and remain fiscally responsible to its citizens, certain reasonable daily rates and dues are proper to assess; and

WHEREAS City Council finds that the following dues and rates are reasonable and fair given the golf services provided; and

WHEREAS, City Council finds, determines, and declares that publication of notice of this Ordinance, as required by Section 3.14 of the City Charter and the laws of the State of Texas, was made by the City Secretary within the period prescribed by Section 3.14; and

WHEREAS, City Council, finds, determines, and declares that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Ordinance, was given as required by Chapter 551 of the Texas Government Code.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

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. Amendment. Section 74-37 (entitled “definitions”) of the City of Burnet Code of Ordinance shall be amended and replaced in its entirety as follows:

Sec. 74-37. Definitions.

In this article the terms in italics below shall have the definitions that follow:

Administrator shall mean the city manager or the person the city manager designates to administer this article.

Cart fee shall mean the fee for use of a public cart.

Dynamic pricing shall mean an adjustment to the rates established in this article as follows:

- a decrease of up to fifty (50) percent of the rates established in this article, which may be applied at any time to encourage golf course utilization during lower-demand periods; and
- an increase of up to fifty (50) percent of the rates established in this article, which may be applied only on Holidays, as defined herein, to manage utilization and maximize revenue potential during high-volume periods.

First responder shall mean a law enforcement, fire protection, or emergency medical services employee or volunteer as defined in V.T.C.A. Government Code § 421.095(1).

Golf cart shall mean a motorized or electric powered vehicle manufactured for the purpose of transporting golfers and equipment on the golf course.

Holiday(s) shall mean an official holiday as adopted in the City of Burnet Personnel Policy. When a holiday falls on a Friday or a Monday, the immediately adjacent Saturday and Sunday shall also be recognized as holidays.

Juniors shall mean a person 18 years of age or younger, or a member of the Burnet High School golf team.

Private cart shall mean a privately owned golf cart.

Promotional rates shall mean a discount of the rates established by this article, up to 50 percent, to promote a special event or activity.

Public cart shall mean a golf cart that is the property of the city.

Seniors shall mean a person 60 years of age or older.

Trail fee shall mean the fee for use of a private cart on the golf course.

Weekday shall mean Monday, Tuesday, Wednesday, or Thursday (does not include Friday).

Weekend shall mean Saturday, or Sunday and holidays

Section Three. Amendment. Section 74-38 (entitled “*golf course rates*”) of the City of Burnet Code of Ordinance shall be amended and replaced in its entirety as follows:

Sec. 74-38. Golf course rates.

(a) *Daily rates.* Rates established for use of the golf course do not include applicable sales tax and are as follows:

GREEN FEES	Weekday Rate (Monday—Thursday)	Weekend/Holiday Rate**** (Friday—Sunday)
18 Holes*	\$38.00	\$53.00
9 Holes (after 1 p.m.)**	\$22.00	\$30.00
Twilight Rate***	\$22.00	\$30.00

* Seniors, juniors, active-military, City of Burnet residents (must reside within the incorporated city limits), and first responders shall receive a \$5.00 discount off 18-hole rates. Discounts do not apply to twilight rates, discounted rates, and may not be combined.

** Seniors, juniors, active-military, City of Burnet residents (must reside within the incorporated city limits), and first responders shall receive a \$2.00 discount off 9-hole rates. Discounts do not apply to twilight rates or discounted rates, and may not be combined. 9-hole rates are not available before 1:00 p.m. on any day of the week.

*** Twilight Rates may apply at any time after 1:00 p.m., the beginning time of which shall be determined by the City Manager, or designee, and may vary based on available daylight, seasonal conditions, and safe course operations, to manage utilization and maximize revenue potential during low-volume periods.

Children 14 years of age and under shall receive a free green fee and cart during twilight hours with a paying adult (one child for each paying adult). Members of the BCISD junior high and high school golf teams shall receive a free green fee and one range bucket during

twilight hours (cart not included). The free round must be played with a golf coach or responsible adult over the age of 21. Any additional range buckets will be charged at the standard rate.

**** Walking is not permitted before 1:00 p.m. on Weekends or Holidays.

RANGE BALLS*	Rate
Standard Rate	\$9.24
Junior Rate	\$3.69

* Sales tax not included

CART/TRAIL FEES	
The Cart Fees for use of a Public Cart are:	
Cart 18 Holes—per person*	\$20.00
Cart 9 Holes—per person*	\$17.00
Twilight Cart—per person*	\$16.00
Private Cart Trail Fee—per cart 9 or 18 Holes	\$17.00

*Sales tax not included

All players who use a city owned cart must pay a cart fee. Anyone over the age of 14 riding in a city-owned cart not playing shall be required to pay the applicable cart fee. All carts including both city-owned and private carts shall in accordance with state law, only be operated by a licensed driver over the age of 18.

All players who use a private cart must pay a trail fee.

(b) *Annual dues and monthly rates.*

The following rates are charged to permit play in lieu of posted daily rates*.

Type	ANNUAL DUES* (12 Month Commitment)			NON COMMITMENT
	Annual Payment	Semi-annual Payment	Monthly Payment	Monthly Payment**
Single	\$ 1,364.00	\$ 716.00	\$ 126.00	\$ 158.00
Spouse	\$ 682.00	\$ 358.00	\$ 63.00	\$ 79.00
Junior	\$ 456.00	\$ 240.00	\$ 43.00	\$ 55.00
Trail Fee—Single Cart	\$ 728.00	\$ 383.00	\$ 68.00	\$ 85.00
Trail Fee—Second Cart	\$ 364.00	\$ 192.00	\$ 34.00	\$ 43.00
Cart Storage—Single Stall***	\$ 642.00	\$ 337.00	\$ 60.00	\$ 76.00
Cart Storage—Second Stall***	\$ 321.00	\$ 168.00	\$ 30.00	\$ 38.00
Cart Rental—Single Cart***	\$ 1,222.00	\$ 642.00	\$ 112.00	\$ 140.00
Cart Rental—Second Cart***	\$ 611.00	\$ 321.00	\$ 56.00	\$ 70.00

* When player commits to a 12-month program (October through September of the current year).

** The non-commitment rate applies to players who wish to pay a monthly rate but do not want to commit to a 12-month program. The non-commitment rate is based on calendar months and cannot be prorated.

***Does not include sales tax.

(c) *Player development program (PDP)*. Provides for unlimited range ball use for the month. Rates are based on a per calendar month and cannot be prorated.

Player Development Program (PDP)*	Rate
One Month of Unlimited Range Ball Use	\$ 69.99

*Sales tax not included

ANNUAL DUES AND MONTHLY RATES:

- Spouse rate only applies to spouse of annual dues and monthly single player.
- Annual and monthly dues are non-transferable.
- Annual dues player must commit to 12-month program (October through September) of the current fiscal year to be eligible for semi-annual or monthly payments.
- Second cart must be owned and/or operated by the spouse or minor child of the single player.
- New annual dues players who join after the beginning of the fiscal year and have not been an annual dues player in the last 12 months, shall be eligible to enroll on the semi-annual or monthly payment plan for the remainder of the current fiscal year.
- Annual dues and monthly players may be subject to designated tee times as established by the administrator.
- Annual dues players and monthly players who use a private cart must pay a trail fee.
- Annual dues players and monthly players who use a city owned cart must pay a cart fee.
- In the event an annual dues player is unable to play for a period of 30 consecutive days or more due to an illness or injury, then with medical verification of said illness or injury, the administrator shall have the authority to suspend, or in the event of pre-payment refund, that portion of the fees incurred during the period of absence.
- Residents of the City of Burnet shall be eligible to receive a ten percent discount off of annual, semi-annual and monthly dues upon showing proof of residency.
- Annual 3% increase. The rates provided for in section 74-38 (b) (entitled "annual dues and monthly rates") shall automatically increase by 3% per year on October 1st of each year subject the following:
 - No later than September 1st each year the city manager may survey rates charged by golf courses in Burnet County and in any or all of the following counties: Llano, San Saba, Lampasas, Bell County, Williamson, Travis, Blanco, and Gillespie Counties; and
 - Should the city manager find a 3% increase would put the city's course at a competitive disadvantage with golf course in the surrounding areas he may direct that increase be less than 3% or there be no increase for that fiscal year; provided the city manager makes a written finding to that effect and forwards such finding to the city council within three (3) business days after he directs the 3% fee increase be reduced or not implemented.

(d) *General rate provisions.*

- (1) The administrator, as he or she may reasonably determine to be in the best interest of the city, is authorized to do any of the following:
 - a. Establish promotional rates and implement dynamic pricing to effectively manage utilization and income generation of the golf course; and
 - b. Establish player programs as the administrator finds appropriate; and
 - c. Establish fees and charges for other goods and services not specifically established by ordinance.
- (2) This article does not constitute an offer of contract between the city and any person and shall not be construed as such.
- (3) Payment of a fee or dues as prescribed by this article gives the payer a license to use the golf course, which is revocable, without refund, by the administrator for violation of any law, ordinance or golf course administrative rule.

Section Four. Severability. Should any section or part of this ordinance be held unconstitutional, illegal, or invalid, or the application to any person or circumstance for any reasons thereof ineffective or inapplicable, such unconstitutionality, illegality, invalidity, or ineffectiveness of such section or part shall in no way affect, impair or invalidate the remaining portion or portions thereof; but as to such remaining portion or portions, the same shall be and remain in full force and effect and to this end the provisions of this ordinance are declared to be severable.

Section Five. Publication. The publishers of the City Code are authorized to amend said Code to reflect the changes adopted herein and to correct typographical errors and to format and number paragraphs to conform to the existing Code.

Section Six. Effective Date. This ordinance shall take effect on March 13, 2026

FINALLY PASSED AND APPROVED on this the 24th day of February 2026.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary

CITY OF BURNET

Golf Course Rates and Dynamic Pricing

City Council Regular Meeting February 24, 2026

Discuss and consider action: Ordinance No. 2026-05: T. Nash

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING THE CITY CODE OF ORDINANCES SECTIONS 74-37, ENTITLED “DEFINITIONS,” AND 74-38, ENTITLED “GOLF COURSE RATES”; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE



Bluebonnet Capital of Texas

CITY OF BURNET

Golf Rates

The proposed ordinance amends Sections 74-37 and 74-38 of the City of Burnet Code of Ordinances.

- **Green Fees** – Increase weekday 18-hole rate by \$1.00 (from \$37 to \$38) and weekend/holiday 18-hole rate by \$2.00 (from \$51 to \$53).
- **Twilight Rates** – Increase weekday and weekend rates by \$2.00 (Weekday from \$20 to \$22; Weekend from \$28 to \$30)
 - Replaces fixed spring and fall twilight start times with a provision allowing the City Manager or designee to set the start time based on daylight, seasonal conditions, and safe course operations to better manage utilization and maximize revenue potential.



Bluebonnet Capital of Texas



CITY OF BURNET

Dynamic Pricing

- Golf course demand fluctuates by time of day, season, and holidays.
- Current ordinance allows up to a 50% rate reduction during low-demand periods to encourage play.
- Ordinance does not currently address dynamic pricing for high-demand periods.

Proposed Dynamic Pricing Definition

- Continues to allow rate reductions of up to 50% below established rates to encourage play during low-demand periods (**Current Practice**).
- Allows rate increases of up to 50% above established rates on City-defined holidays and the immediately adjacent Saturday and Sunday to manage demand and maximize revenue (**Proposed New Practice**).



Bluebonnet Capital of Texas



Questions?

Recommendation

- Staff recommends approval of Ordinance No. 2026-05 as presented.



Bluebonnet Capital of Texas





Item Brief

Meeting Date

February 24, 2026

Agenda Item

Discuss and consider action: Resolution No. R2026-10: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION PROGRAM

Information

Resolution No. R2026-10 authorizes the submission of a Texas Community Development Block Grant (TxCDBG) application under the Downtown Revitalization Program. The program provides funding for public infrastructure improvements within designated downtown areas that eliminate slum and blight or benefit low- to moderate-income persons.

Fiscal Impact

The City of Burnet commits to providing \$50,000 (5%) in matching funds, with the specific use and funding source to be determined prior to any grant award.

Recommendation

Staff recommends approval of Resolution No. R2026-10 as presented.

RESOLUTION NO. R2026-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION PROGRAM

WHEREAS, the City Council of the City of Burnet desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, it is necessary and in the best interests of the City of Burnet to apply for funding under the Texas Community Development Block Grant Program.

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 following is hereby approved:

- a) That a Texas Community Development Block Grant Program application for the Downtown Revitalization Program is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture, and to be placed in competition for funding under the Downtown Revitalization Program.
- b) That the City of Burnet, Texas, commits to selecting an eligible project in the designated downtown areas that meets either the National Program Objective to Eliminate Slum and Blighted Conditions or to Benefit Low- to Moderate-Income Persons.
- c) That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
- d) That the City of Burnet, Texas, is committing to provide Fifty Thousand Dollars (\$50,000.00) in matching funds toward the application’s activities, with the specific usage and funding source to be determined prior to any award of grant funding.

Section Three. Authorization. The City Manager is authorized and directed to take those actions that are reasonably necessary to facilitate the purpose of this Resolution.

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 24th day of February 2026.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary



**City Council
Regular Meeting
February 24, 2026**

DOWNTOWN REVITALIZATION PROGRAM GRANT SUBMISSION

Discuss and consider action: Resolution No. 2026-10: K
McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF A
TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF
AGRICULTURE FOR THE DOWNTOWN REVITALIZATION
PROGRAM





DOWNTOWN REVITALIZATION PROGRAM GRANT SUBMISSION

Program & Project Goals

- Funds public infrastructure improvements in the downtown area up to \$1,000,000
- Must meet one of two objectives:
 - Eliminate slum and blight
 - Benefit low- to moderate-income individuals





DOWNTOWN REVITALIZATION PROGRAM GRANT SUBMISSION

City Commitments

- Submit grant application to the Texas Department of Agriculture
- Provide \$50,000 (5%) in matching funds committed (specifics TBD before award)
- Comply with all federal, state, and local requirements





DOWNTOWN REVITALIZATION PROGRAM GRANT SUBMISSION

Upcoming 2026 Application Cycle





Questions?

Recommendation

- Staff recommends approval of Resolution No. 2026-10 as presented.





Item Brief

Meeting Date

February 24, 2026

Agenda Item

Discuss and consider action: Direction to staff regarding proposed amendments to Section 118 - “Zoning” for the Multi-Family Residential – District “R-3” regulations: L. Kimbler

Information

As discussed at the February 10th City Council meeting, staff is proposing to amend the city’s zoning regulations for District “R-3”. The proposed amendments include changes to:

- Setbacks
- Parking
- Amenities
- Maximum Height
- Impervious Cover
- Perimeter fencing/screening
- Outdoor lighting
- Masonry requirements
- Density

Recommendation

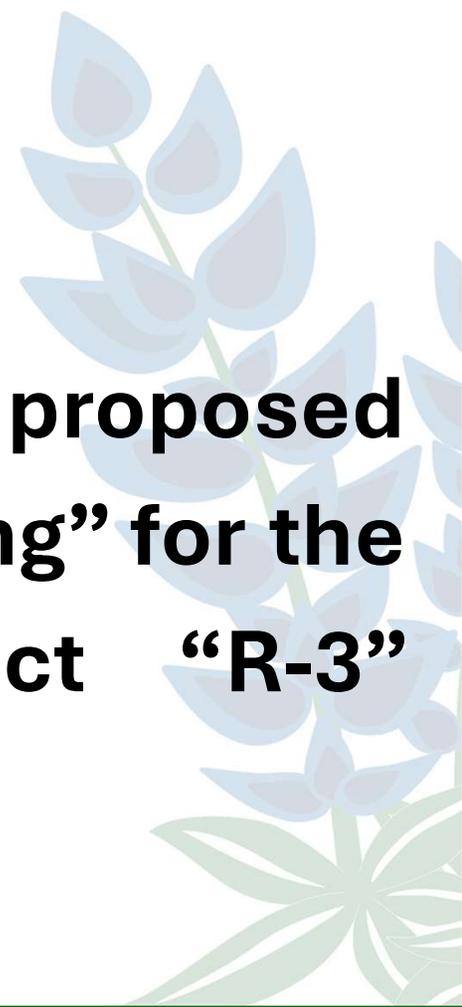
Staff is seeking direction from City Council regarding the proposed amendments to Section 118 – “Zoning” for the Multi-Family Residential – District “R-3” regulations.

CITY OF BURNET

City Council Regular Meeting
February 24, 2026

Discuss and consider action:

Direction to staff regarding proposed amendments to Section 118 - “Zoning” for the Multi-Family Residential – District “R-3” regulations

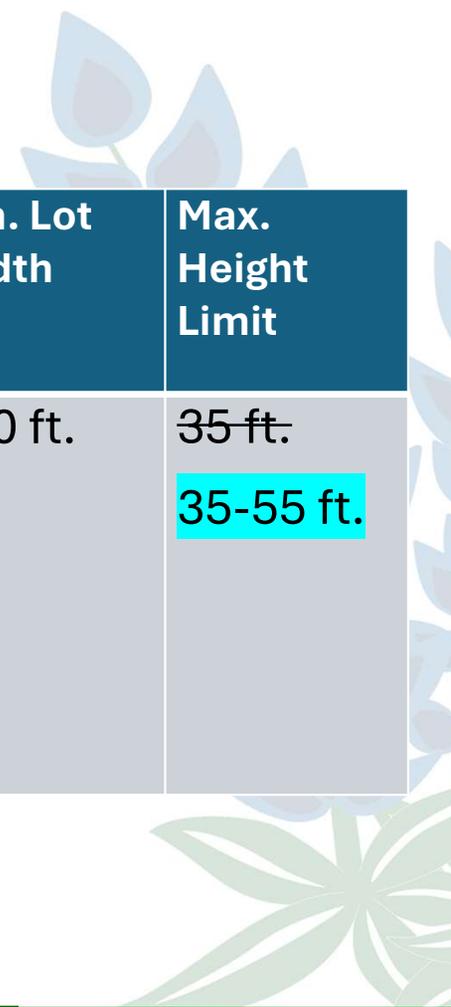


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CITY OF BURNET

Setbacks and Maximum Height

Zoning District	Front Yard Setback	Side Yard Setback	Street Side Yard Setback	Rear Yard Setback	Min. Lot S.F. Area	Min. Lot Width	Max. Height Limit
R-3	50 ft.	10 ft. and one foot per unit 15 ft.	15 25 ft.	10 ft. 15 ft when abutting residential zoning districts	4,000 10,000 s.f.	150 ft.	35 ft. 35-55 ft.



Bluebonnet Capital of Texas

CITY OF BURNET

Parking

~~Two spaces minimum for each living unit up to two bedrooms; Plus one additional parking space per two additional bedrooms (i.e. three and four bedrooms—one additional parking space)~~

Each one-bedroom dwelling unit shall be provided with two off-street parking spaces. Each two-bedroom or three-bedroom dwelling unit shall be provided with three off-street parking spaces.



Bluebonnet Capital of Texas

CITY OF BURNET

Amenities

Amenities: Developer shall be required to provide amenities based on the total number of Dwelling Units within the Project as follows:

- (A) 0-12 Dwelling Units = 0 amenities
- (B) 13-25 Dwelling Units = 1 amenities
- (C) 25-49 Dwelling Units = 2 amenities
- (D) 50-74 Dwelling Units = 3 amenities
- (E) 75-99 Dwelling Units = 4 amenities

Approved amenities include:

- clubhouse
- fenced dog park
- laundry facility
- picnic areas
- playground equipment
- private fitness facility
- sports court
- swimming pool
- walking/jogging trail

All amenities shall be owned and maintained by the property owner.



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CITY OF BURNET

Impervious Cover, Fencing, Lighting

Maximum impervious coverage: Shall be in compliance with City Code Section 98, Article VIII impervious cover rules.

*Seventy-five percent of the total area of the site for multi-family sites

A masonry fence, made of brick, stone, or concrete, joined together with mortar, and being six feet in height, shall be constructed on all sides of the property.

All exterior lighting shall be shielded or downward facing to the greatest extent possible to reduce light pollution and shall aim to emit zero footcandles at the lot line.



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CITY OF BURNET

Masonry Requirements and Density

Density. Each Multifamily Complex shall contain a minimum of five Single Family Dwelling Units . Density shall not exceed **eight (8) units per acre** unless conditions are met as follows:

(A) If the exterior surface area of buildings/structures are comprised of at least **one hundred (100%)** percent Masonry, then the density may be **increased to up to twenty-five (25) units per acre.**

(B) If the exterior surface area of buildings/structures are comprised of at least **eighty-five (85%)** percent Masonry for first story walls and **fifty (50%)** percent Masonry for each additional story, then the density may be **increased to up to eighteen (18) units per acre.**



Bluebonnet Capital of Texas

CITY OF BURNET

Questions?



Bluebonnet Capital of Texas



Item Brief

Meeting Date

January 27, 2026

Agenda Item

Discuss and consider action: Resolution No. R2026-12: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF PROPERTY LEGALLY DESCRIBED AS A BEING 16.610 ACRES OF LAND, MORE OR LESS, OUT OF THE EUGENIO PEREZ SURVEY NO. 41, ABSTRACT 672, IN THE CITY AND COUNTY OF BURNET, TEXAS, AND BEING THAT SAME 16.610 ACRES DESCRIBED AS TRACT II IN THAT CERTAIN WARRANTY DEED WITH VENDOR’S LIEN RECORDED AS DOCUMENT NO. 202209940 IN THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY CONTRACT

Information

The attached contract is for the purchase of approximately 16.610 acres at Delaware Springs Golf Course and the associated access easements.

Fiscal Impact

\$539,825 plus associated costs to be paid by cash reserves.

Recommendation

Staff recommends approval of Resolution No. R2026-12 as presented

RESOLUTION NO. R2026-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF PROPERTY LEGALLY DESCRIBED AS A BEING 16.610 ACRES OF LAND, MORE OR LESS, OUT OF THE EUGENIO PEREZ SURVEY NO. 41, ABSTRACT 672, IN THE CITY AND COUNTY OF BURNET, TEXAS, AND BEING THAT SAME 16.610 ACRES DESCRIBED AS TRACT II IN THAT CERTAIN WARRANTY DEED WITH VENDOR’S LIEN RECORDED AS DOCUMENT NO. 202209940 IN THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY CONTRACT

Whereas, the D3D BURNET SUB 1, LLC is the owner of a certain tract of land referred to as Tract 27 and associated access easements (the “Property”) that is surrounded by the golf course; and

Whereas, the landowner is willing to sell the Property in lieu of development in order to help preserve the rural nature of the course; and

Whereas, acquisition of the Property by the City would protect the rural nature and playability of the golf course; and

Whereas,. the purchase of the Property will further the strategic plan for the golf course.

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

Section one. Findings. The recitals to this Resolution are hereby adopted and incorporated herein for all purposes.

Section two. Approval. The purchase of the Property is hereby approved in accordance with the terms and conditions of the unimproved property contract attached to this resolution.

Section three. Authorization. The mayor is hereby authorized and directed to sign an unimproved property contract that is substantially similar to the attachment hereto; and take such further action and sign such ancillary documents as may be reasonably necessary to facilitate the purchase of the Property.

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 this the 24th day of February, 2026.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary

UNIMPROVED PROPERTY CONTRACT

1. **PARTIES:** The parties to this Contract are D3D Burnet SUB 1, LLC (hereinafter called “Seller”), a limited liability company formed under the laws of Texas, and the City of Burnet a Texas home rule municipality (hereinafter called “Buyer”). Seller agrees to sell and convey to Buyer, and Buyer agrees to buy from Seller, the Property defined below.

2. **PROPERTY** (including improvements if any).

Being 16.610 acres of land, more or less, out of the Eugenio Perez Survey No. 41, Abstract 672, in the City and County of Burnet, Texas, and being that same 16.610 acres described as Tract II in that certain Warranty Deed With Vendor’s Lien recorded as Document No. 202209940 in the Official Public Records of Burnet County, Texas, and being more particularly described on the legal description attached hereto and made part hereof as **Exhibit “A”**.

Together with all rights, privileges and appurtenances pertaining thereto, including but not limited to: water rights, claims, permits, strips and gores, easements, and cooperative or association memberships.

2.1 Release of Easements. In addition to the Property described in Section 2, above, Seller shall fully release to Buyer those certain Easements described as follows:

Easement A: Being a fifty foot (50') wide non-exclusive access easement consisting of 0.11 acre of land, more or less, out of the Eugenio Perez Survey No. 41, Abstract No. 672, in the City of Burnet, Burnet County, Texas, and being that same fifty foot (50') wide non-exclusive access easement described as Tract III in that certain Warranty Deed With Vendor’s Lien recorded as Document No. 202209940 in the Official Public Records of Burnet County, Texas, and being more fully described in Document No. 202201068, in the Official Public Records of Burnet County, Texas, as further shown on **Exhibit “B”**; and

Easement B: Being a non-exclusive access easement consisting of 0.028 acre of land, more or less, out of the Eugenio Perez Survey No. 41, Abstract No. 672, in the City of Burnet, Burnet County, Texas, and being that same non-exclusive access easement consisting of 0.028 acre of land, more or less, described as Tract IV in that certain Warranty Deed With Vendor’s Lien recorded as Document No. 202209940 in the Official Public Records of Burnet County, Texas, and being more fully described in Document No. 201401080, in the Official Public Records of Burnet County, Texas, as further shown on **Exhibit “C”**.

Note: The legal description of the Property and Easements A & B shall be revised on the Deed to reflect the legal description shown on the Surveys of the Property and Easements A & B prepared after the effective date of this Contract.

3. **SALES PRICE:** Five Hundred Thirty-Nine Thousand Eight Hundred Twenty-Five Dollars and 00/100 Cents (\$539,825.00) (hereinafter the “Purchase Price”). The Sales Price will be adjusted based on the Survey of the Property required by Section 5C. If the

Initials: Seller: SP Buyer: _____

Sales Price is adjusted, the Sales Price will be calculated on the basis of \$32,500 per acre. The sales price shall increase if the acreage determined by the Survey is more than 16.610 acres and the sales price shall decrease if the acreage determined by the Survey is less than 16.610 acres. If the Sales Price is adjusted by more than 10%, either party may terminate this contract by providing written notice to the other party within 10 days after the terminating party receives the survey. If neither party terminates this contract or if the variance is 10% or less, the adjustment will be made to the Sales Price.

4. **EARNEST MONEY:** Upon execution of this Contract by all parties, Buyer shall deposit Five Thousand Dollars and 00/100 Cents (\$5,000.00) as Earnest Money with Attorney’s Abstract Title Company, Attn: Lisa Campbell, 117 E. Jackson Street, Burnet TX 78611. If Buyer fails to deposit the Earnest Money within five days of Sellers delivery of this Contract, Seller’s offer to sell the Property shall be withdrawn, this Contract shall not be effective, and the Escrow Agent shall not accept the late deposit of the Earnest Money.

5. **TITLE POLICY; SURVEY AND SELLERS DELIVERABLES:**

A. **TITLE POLICY:** At closing Seller shall, at its sole cost, provide an Owner’s Policy of Title Insurance by Title Company, as agent for Underwriter, or directly by Underwriter.

B. **COMMITMENT:** Seller shall, within 20 days of the Effective Date, provide to Buyer a Commitment for Issuance of an Owner Policy of Title Insurance by Title Company, as agent for Underwriter, or directly by Underwriter, stating the condition of title to the Land. The “effective date” stated in the Title Commitment must be after the Effective Date of this Contract.

C. **SURVEY:** Buyer shall, within 20 days of the Effective Date at its sole costs, obtain an on-the-ground, staked plat of survey and metes-and-bounds description of the Property, prepared by a surveyor satisfactory to Title Company, dated after the Effective Date, and certified to: Seller, Buyer, and Title Company, to comply with the current standards and specifications as published by the Texas Society of Professional Surveyors for the Survey Category required by Title Company.

D. **OBJECTIONS:** Buyer shall have 10 days after the later of Buyer’s receipt of the Title Commitment or a copy of the Survey (“Title Objection Deadline”) to review the Survey, Title Commitment, and legible copies of the title instruments referenced in them and notify Seller of Buyer’s objections to any of them (“Title Objections”). Buyer will be deemed to have approved all matters reflected by the Survey, and Title Commitment, to which Buyer has made no Title Objection by the Title Objection Deadline. The matters that Buyer either approves, or is deemed to have approved, are “Permitted Exceptions.” If Buyer notifies Seller of any Title Objections, Seller has five days from receipt of Buyer’s notice to notify Buyer whether Seller agrees to cure the Title Objections before closing (“Cure Notice”). If Seller does not timely give its Cure Notice or timely gives its Cure Notice but does not agree to cure all the Title Objections before closing, Buyer may, within five days after the deadline for the giving of Seller’s Cure Notice, notify Seller that either this Contract is terminated or Buyer will proceed to close, subject to Seller’s obligations to remove all liquidated liens, remove all exceptions that arise by,

through, or under Seller after the Effective Date, and cure only the Title Objections that Seller has agreed to cure in the Cure Notice. At or before closing, Seller must remove all liquidated liens, remove all exceptions that arise by, through, or under Seller after the Effective Date of this Contract, and cure the Title Objections that Seller has agreed to cure.

E. TITLE NOTICES:

- i. ABSTRACT OR TITLE POLICY: Buyer is advised to have the Title Policy Commitment reviewed by an attorney of Buyer’s choice due to the time limitations on Buyer’s right to object.
- ii. MEMBERSHIP IN PROPERTY OWNERS’ ASSOCIATION(S): The Property is not subject to a mandatory property owners association.
- iii. STATUTORY TAX DISTRICTS: The Property is not situated in a utility or other statutorily created district providing water, sewer, drainage, or flood control facilities and services, as those terms are referenced in Texas Water Code Chapter 49.
- iv. TIDE WATERS: The Property does not abut tidally influenced waters of the state, as such term is referenced in Texas Natural Resources Code §33.135.
- v. ANNEXATION: The Property is located within the corporate limits of Burnet, Burnet County, Texas.
- vi. PROPERTY LOCATED IN A CERTIFIED SERVICE AREA OF A UTILITY SERVICE PROVIDER: Notice required by §13.257, Water Code: The Property’s water and sewer service is provided by the City of Burnet and Buyer agrees to inquire with the City regarding any conditions of service.
- vii. PUBLIC IMPROVEMENT DISTRICT: The Property is not in a Public Improvement District, as term is referenced in the Texas Property Code §5.014.
- viii. TEXAS AGRICULTURAL DEVELOPMENT DISTRICT: The property is not located in a Texas Agricultural District.
- ix. TRANSFER FEES: The Property is not subject to a private transfer fee obligation as such term is referenced in Texas Property Code §5.205.
- x. PROPANE GAS SYSTEM SERVICE AREA: The Property is not located in a propane gas system service area owned by a distribution system retailer, as such term is referenced in Texas Utilities Code §141.010.

F. SELLER’S DELIVERABLES. Seller shall, within 20 days of the Effective Date at its sole costs, provide to Buyer all existing environmental and engineering reports in Seller’s possession, if any (collectively “Seller’s Deliveries”). Buyer acknowledges and agrees that neither Seller nor any of Seller’s attorneys, consultants, or contractors have made any representation or warranty regarding the truth or accuracy of any of the Seller’s Deliveries. Seller has not undertaken any independent investigation as to the truth, completeness, or accuracy thereof, except as expressly provided for in this Contract. The furnishing of the Seller’s Deliveries and any other materials, documents, reports, or agreements shall not be interpreted in and of itself as a representation or warranty of any type or kind by Seller or any other party related in any way to any of the foregoing. The Seller’s Deliveries may

not be relied upon by Buyer or any other party for any purpose. Buyer is advised and encouraged to conduct its own independent investigation of the matters within the scope of the Seller's Deliveries. Except for Buyer's consultants engaged to evaluate the feasibility of the Property for Buyer's intended purpose, Buyer shall not disclose Seller's deliverables to any third party. Moreover, should this Contract terminate without closing, Buyer shall return Seller's Deliverables to Seller within 10 days of such termination.

G. DELIVERY DELAY. Notwithstanding any provision to the contrary, for each day delivery of the Title Commitment, or Seller's Deliverables is delayed beyond the 20th day after the Effective Date, a day shall be added to the Feasibility Period. This remedy shall run concurrently so that for example, if there is a one-day delay in delivery of both the Title Commitment and the Seller's Deliverables only one day shall be added to the Feasibility Period. Seller shall not be responsible for delay of delivery of Survey.

6. **FEASIBILITY:**

A. FEASIBILITY PERIOD: Buyer's Feasibility Period shall begin on the Effective Date and shall end 60 days after the Effective Date.

B. EXTENSION TO FEASIBILITY PERIOD. Intentionally blank.

C. BUYER'S RIGHT TO TERMINATE DURING FEASIBILITY PERIOD: During the Feasibility Period Buyer may, at its sole discretion, terminate this Contract, for any reason; and, should Buyer timely exercise its right to terminate, as evidenced by written notification to Seller; then neither Party shall have any further obligation to the other under this Contract. If Buyer terminates this Contract before the end of the Feasibility Period, then unless Seller delivers notice of Seller's objection to Title Company's release of the Earnest Money to Buyer within five days after Buyer delivers Buyer's termination notice to Seller and Title Company, Title Company is authorized, without any further authorization from Seller, to deliver the Earnest Money to Buyer, less \$100, which will be paid to Seller as consideration for the right granted by Seller to Buyer to terminate this Contract.

7. **PROPERTY CONDITION:**

A. ACCESS, INSPECTIONS AND UTILITIES: Seller shall permit Buyer and Buyer's agents access to the Property at reasonable times. Buyer may have the Property inspected by inspectors selected by Buyer and licensed by TREC or otherwise permitted by law to make inspections. **NOTICE:** Buyer should determine the availability of utilities to the Property suitable to satisfy Buyer's needs.

i. Buyer's Indemnity and Release of Seller

a. Indemnity. To the fullest extent authorized by law, Buyer will indemnify, defend, and hold Seller harmless from any loss, attorney's fees, expenses, or claims arising out of Buyer's investigation of the Property, except those arising out of the acts or omissions of Seller and those for repair or remediation of existing conditions discovered by Buyer's inspection. The obligations of

Buyer under this provision will survive termination of this Contract and closing.

- b. Release. Buyer releases Seller and those persons acting on Seller's behalf from all claims and causes of action (including claims for attorney's fees and court and other costs) resulting from Buyer's investigation of the Property.

B. ACCEPTANCE OF PROPERTY CONDITION: "As Is" means the present condition of the Property with any and all defects and without warranty except for the warranties of title and the warranties in this Contract. Buyer accepts the Property "As Is".

C. COMPLETION OF REPAIRS: As the Property is unimproved this Paragraph is not applicable.

D. ENVIRONMENTAL MATTERS: Buyer is advised that the presence of wetlands, toxic substances, including asbestos and wastes or other environmental hazards, or the presence of a threatened or endangered species or its habitat may affect Buyer's intended use of the Property. If Buyer is concerned about these matters, an addendum promulgated by the Texas Bar, or approved by the parties, should be used.

E. SELLER'S DISCLOSURES: Except as otherwise disclosed in this Contract, Seller has no knowledge of the following:

- i. any flooding of the Property which has had a material adverse effect on the use of the Property;
- ii. any pending or threatened litigation, condemnation, or special assessment affecting the Property;
- iii. any environmental hazards that materially and adversely affect the Property;
- iv. any dumpsite, landfill, or underground tanks or containers now or previously located on the Property;
- v. any wetlands, as defined by federal or state law or regulation, affecting the Property; or
- vi. any threatened or endangered species or their habitat affecting the Property.

8. **BROKERS' FEES:** Seller has engaged the services of DMRE, whose address is 901 S. Mopac Expressway, Bldg. 3, Suite 120, Austin, Texas 78746 for brokerage services and is fully liable for any and all brokerage fees associated with this Contract. Buyer and Seller each indemnify and agree to defend and hold the other party harmless from any loss, attorney's fees, and court and other costs arising out of a claim by any person or entity claiming by, through, or under the indemnitor for a broker's or finder's fee or commission because of this transaction or this Contract, whether the claimant is disclosed to the indemnitee or not.

9. **CLOSING:**

A. DATE: The closing of the sale shall occur at a mutually agreed time and date within 10 days after the end of Buyer's Feasibility Period.

B. OBLIGATIONS: At closing:

Initials: Seller: SP Buyer: _____

- i. Seller shall execute and deliver a warranty deed, in substantial conformance with **Exhibit "D"**, conveying title to the Property to Buyer and showing only the Permitted Exceptions, and shall furnish tax statements or certificates showing no delinquent taxes on the Property.
 - ii. Buyer shall deliver for escrow the balance of the Sales Price.
 - iii. Seller and Buyer shall execute and deliver any notices, statements, certificates, affidavits, releases, loan documents and other documents reasonably required for the closing of the sale.
 - vi. The Property will be conveyed to Buyer free and clear of any liens, assessments, or security interests against the Property, but subject to the Permitted Exceptions listed in the Title Commitment.
 - vii. Seller will, at Seller's sole cost, cause the Title Company to issue an owner's title policy in favor of Buyer in the amount of the Purchase Price, insuring Buyer's good and indefeasible title to the Property, subject only to the Permitted Exceptions.
- C. COOPERATION: Each party agrees to cooperate with the other and take those actions and execute such ancillary documents as may reasonably be necessary to facilitate the closing.

10. **POSSESSION:**

- A. BUYER'S POSSESSION: Seller shall deliver to Buyer possession of the Property in its present or required condition upon closing.
- B. LEASES:
 - i. After the Effective Date, Seller may not execute any lease (including but not limited to mineral leases) or convey any interest in the Property without Buyer's written consent.
 - ii. As of the effective date the Property is not subject to any lease agreements.

11. **SPECIAL PROVISIONS:**
NONE

12. **SETTLEMENT AND OTHER EXPENSES:**

- A. The following expenses must be paid at or prior to closing:
 - i. Expenses payable by Seller (Seller's Expenses): Release of existing liens, including prepayment penalties, and recording fees; release of Seller's loan liability; tax statements or certificates; one-half (1/2) of the costs of the escrow officer's fees; premium for Title Policy; Seller's prorated portion of Ad valorem taxes; Seller's attorney fees and consultant fees; and other expenses payable by Seller under this Contract.
 - ii. Expenses payable by Buyer (Buyer's Expenses): Premium for shortage of area endorsement or other endorsements that are not included in the Owner's Policy; preparation of deed; Survey fees; one-half (1/2) of the costs of the escrow officer's fees; Buyer's prorated portion of Ad valorem taxes and special governmental assessments; courier fee; Buyer's attorney fees and consultant fees; and other expenses payable by Buyer under this

Initials: Seller: SP Buyer: _____

Contract. It is noted, that Buyer as a Texas home-rule municipality is exempted from Ad valorem taxes and special governmental assessments.

13. **PRORATIONS AND ROLLBACK TAXES:**

- A. **PRORATIONS:** Taxes for the current year, interest, maintenance fees, assessments, dues, and rents will be prorated through the Closing Date. The tax proration may be calculated taking into consideration any change in exemptions that will affect the current year’s taxes. If taxes for the current year vary from the amount prorated at closing, the parties shall adjust the proration when tax statements for the current year are available. It is noted that Buyer as a Texas home-rule municipality is exempted from Ad valorem taxes and special governmental assessments.
- B. **ROLLBACK TAXES:** Not applicable.

14. **CASUALTY LOSS:** If any part of the Property is damaged or destroyed by fire or other casualty after the effective date of this Contract, Seller shall restore the Property to its previous condition as soon as reasonably possible, but in any event by the Closing Date. If Seller fails to do so due to factors beyond Seller’s control, Buyer may (a) terminate this Contract and the earnest money will be refunded to Buyer (b) extend the time for performance up to 15 days and the Closing Date will be extended as necessary or (c) accept the Property in its damaged condition with an assignment of insurance proceeds and receive credit from Seller at closing in the amount of the deductible under the insurance policy. Seller’s obligations under this paragraph are independent of any other obligations of Seller under this Contract.

15. **DEFAULT:** If Buyer fails to comply with this Contract, Buyer will be in default, and Seller may, as its sole remedy, terminate this Contract and receive the earnest money as liquidated damages, thereby releasing both parties from this Contract. If Seller fails to comply with this Contract for any other reason, Seller will be in default and Buyer may elect as its sole remedy to either (a) enforce specific performance; or (b) terminate this Contract and receive the earnest money, thereby releasing both parties from this Contract.

16. **MEDIATION:** It is the policy of the State of Texas to encourage resolution of disputes through alternative dispute resolution procedures such as mediation. Any dispute between Seller and Buyer related to this Contract which is not resolved through informal discussion will be submitted to a mutually acceptable mediation service or provider. The parties to the mediation shall bear the mediation costs equally. This paragraph does not preclude a party from seeking equitable relief from a court of competent jurisdiction.

17. **ATTORNEY’S FEES:** A Buyer, Seller, or escrow agent who prevails in any legal proceeding related to this Contract is entitled to recover reasonable attorney’s fees and all costs of such proceeding.

18. **REPRESENTATIONS:** All covenants, representations, and warranties in this Contract survive closing. If any representation of Seller in this Contract is untrue on the Closing

Date, Seller will be in default. Unless expressly prohibited by written agreement, Seller may continue to show the Property and receive, negotiate, and accept back up offers.

- 20. **FEDERAL TAX REQUIREMENTS:** Seller represents and warrants that it is not a foreign corporation, foreign partnership, foreign trust or foreign estate as those terms are defined in the Internal Revenue Code and the regulations issued thereunder, and Seller agrees to execute, acknowledge and deliver to Buyer at Closing a certification of non-foreign status and any form as may be required by the Internal Revenue Code of the regulations issued thereunder. Affidavits shall be provided as to Federal I.D. numbers and to all taxes and forms being paid and filed.
- 21. **NOTICES:** All notices from one party to the other must be in writing and are effective when mailed to, hand-delivered at, or transmitted by facsimile as follows:

To Seller at:

D3D BURNET SUB 1, LLC
 2051 G. School #540-52
 Round Rock, Tx 78664
 Telephone: (512) 809-5018
 E-mail: andrew@distance3development.com

To Buyer at:

CITY OF BURNET
 % City Manager
 P.O. Box 1369
 Burnet, Texas 78611
 Telephone: (512) 715-3208
 Facsimile: (512) 756-8560
 E-mail: dvaughn@cityofburnet.com

- 22. **AGREEMENT OF PARTIES:** This Contract contains the entire agreement of the parties and cannot be changed except by their written agreement. Exhibits which are a part of this Contract are:
 - EXHIBIT "A": The legal description of Tract A (16.610 acres of land).
 - EXHIBIT "B": The legal description of Easement A
 - EXHIBIT "C": The legal description of Easement B
 - EXHIBIT "D": Form of Warranty deed.
- 23. **CONSULT AN ATTORNEY BEFORE SIGNING.** Buyer is advised to consult with an attorney of Buyer's choice should Buyer questions about this Contract or any matter related to this Contract.

Signature pages to follow:

Initials: Seller: AP Buyer: _____

EXECUTED the 24th day of February, 2026. (EFFECTIVE DATE.)

SELLER

D3D BURNET SUB 1, LLC, a Texas Limited Liability Company

By: Distance 3 Development, LLC, a Texas Limited Liability Company - Its Manager

By: Corellia Properties, LLC; a Texas Limited Liability Company Its Managing Member

By: Nico Porter Feb 23, 2026
Nico Porter (Feb 23, 2026 12:25:45 CST)
Nico Porter, Managing Partner

BUYER

CITY OF BURNET, a Texas home rule municipality

By: _____
Gary Wideman, Mayor

CONTRACT AND EARNEST MONEY RECEIPT

Receipt of Contract and \$5,000.00 Earnest Money in the form of _____ is acknowledged.

Escrow Agent: Lisa Campbell, Attorney's Abstract Title Company

Date: _____, 2026

By: _____

Attorney's Abstract Title Company
117 E. Jackson Street,
Burnet, TX 78611.

Initials: Seller: AP Buyer: _____

EXHIBIT A
LEGAL DESCRIPTION OF TRACT A (16.610 ACRES OF LAND)

Initials: Seller: AP Buyer: _____

**METES AND BOUNDS DESCRIPTION OF
TRACT 27 (16.610 ACRES)**

FIELD NOTES TO DESCRIBE A 16.610 ACRE TRACT OF LAND (TRACT 27), OUT OF THE EUGENIO PEREZ SURVEY NO. 41, ABSTRACT NO. 672, SITUATED IN BURNET COUNTY, TEXAS, AND BEING A PORTION OF THE REMAINING PORTION OF A CALLED 110.03 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO BIG LEAF LTD, AS RECORDED IN VOLUME 618, PAGE 569 OF THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS (O.P.R.B.C.T.), SAID 16.610 ACRES (TRACT 27) BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2-inch iron rod set with "CUPLIN 5938" property cap, within the interior of said 110.03 acres and Tract 3, for the southeast corner hereof, from which the southwest corner of said 110.03 acres and the southwest corner of Tract 26, bears North 81°58'24" East, a distance of 618.47 feet;

THENCE over and across said 110.03 acres and said Tract 3, the following courses and distances:

- 1) South 63°14'01" West (L1), a distance of 88.57 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 2) South 24°54'08" East (L2), a distance of 10.97 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 3) South 77°57'13" West (L3), a distance of 203.89 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 4) South 87°34'46" West (L4), a distance of 183.15 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for the southwest corner hereof;
- 5) North 01°29'46" West, a distance of 246.95 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 6) North 21°35'37" East (L5), a distance of 178.76 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 7) North 07°14'10" West (L6), a distance of 123.16 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 8) North 26°58'55" East (L7), a distance of 66.52 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, at the beginning of a non-tangent curve to the right;
- 9) Along said curve to the right (C1), having an arc length of 268.83 feet, a radius of 249.95 feet, and a chord bearing North 12°00'17" West, a distance of 256.06 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 10) North 18°48'59" East (L8), a distance of 64.84 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, at the beginning of a curve to the left;
- 11) Along said curve to the left (C2), having an arc length of 76.71 feet, a radius of 475.00 feet, and a chord bearing North 14°10'08" East, a distance of 76.63 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 12) South 80°10'21" West (L9), a distance of 79.11 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;

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325-388-3300 phone • 325-388-3320 fax
www.cuplinassociates.com

- 13) North 28°15'04" West, a distance of 527.23 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 14) North 38°03'02" West (L10), a distance of 58.67 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 15) North 30°33'05" West, a distance of 211.22 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 16) North 15°48'55" West (L11), a distance of 239.80 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for the northwest corner hereof;
- 17) South 83°28'16" East, a distance of 283.84 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 18) North 89°30'21" East (L12), a distance of 174.23 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 19) South 74°44'31" East (L13), a distance of 68.91 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 20) South 89°21'13" East (L14), a distance of 164.90 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for the northeast corner hereof;
- 21) South 40°32'32" East (L15), a distance of 83.20 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 22) South 01°51'19" West (L16), a distance of 192.91 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 23) South 11°15'34" West, a distance of 560.42 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 24) South 03°01'20" West (L17), a distance of 38.10 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 25) South 20°15'01" East (L18), a distance of 101.66 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 26) South 24°25'55" East, a distance of 487.49 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 27) South 17°54'06" East (L19), a distance of 138.43 feet, to a 1/2-inch iron rod set with "CUPLIN 5938" property cap, for an angle hereof;
- 28) South 07°27'19" East (L20), a distance of 226.79 feet, to the **POINT OF BEGINNING**, containing 16.610 acres, more or less.

That I, Kyle P. Cuplin, a Registered Professional Land Surveyor, do hereby certify that the above description and accompanying plat is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision, with all bearings being referenced to Texas Coordinate System, Central Zone.

K.P. Cuplin 8/19/09
 Registered Professional Land Surveyor No. 5938
 Proj. No. 08222

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 325-388-3300 phone • 325-388-3320 fax
 www.cuplinassociates.com

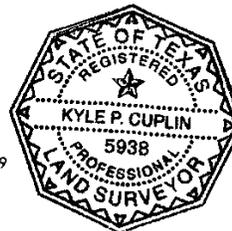


EXHIBIT B
LEGAL DESCRIPTION OF EASEMENT A (0.11 ACRE EASEMENT)

Initials: Seller: AP Buyer: _____

CUPLIN & ASSOCIATES, Inc.
land surveyors & planners

Prepared For: City of Burnet
Project No.: 211013
Date: 12/14/2021

50ft Wide Ingress and Egress Easement

BEING A 0.11 ACRE INGRESS AND EGRESS EASEMENT OUT OF THE EUGENIO PEREZ SURVEY NO. 41, ABSTRACT NO. 672 IN BURNET COUNTY, TEXAS, AND BEING A PORTION OF A 26.042 ACRE TRACT OF LAND, KNOWN AS TRACT 3, DESCRIBED IN A DOCUMENT TO THE CITY OF BURNET, RECORDED IN DOCUMENT NO. 201101280 OF THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, SAID 0.11 ACRE INGRESS AND EGRESS EASEMENT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2" iron pin found with "Cuplin" cap at the northeasterly corner of Lot 7 of Oak Vista Section Two, a subdivision located in the City of Burnet as shown on Document No. 202013212 of the Official Public Records of Burnet County, at the southeasterly corner of a called 50ft wide public right-of-way and along the westerly line of Tract 3, a called 26.042 acre tract as described in Document No. 201101280 of the Official Public Records of Burnet County, and being the southwest corner hereof;

THENCE North 02°10'00" West, along the east line of said 50ft wide public right-of-way, the westerly line of said Tract 3 and hereof, a distance of 57.05' to a 1/2" iron pin found with "Cuplin" cap at the southeast corner of Lot 8 of said Oak Vista Section Two the northeast corner of said 50ft wide public right-of-way and being the northwest corner hereof;

THENCE departing the east line of said Oka Vista Section Two, over and across said Tract 3, along the north line hereof, along a curve to the right having an arc length of 91.32', a radius of 225.03', a chord bearing of North 74°21'13" East, and a chord length of 90.69' to a 1/2" iron pin set with "Cuplin" cap along the west line of Tract 27, a called 16.610 acre tract as described in Document No. 201101280 of the Official Public Records of Burnet County, the easterly line of said Tract 3 and being the northeast corner hereof;

THENCE South 15°48'55" East, along the west line of said Tract 27, the easterly line of said Tract 3, and hereof, a distance of 51.40' to a 1/2" iron pin set with "Cuplin" cap at the southeast corner hereof;

THENCE departing the west line of said Tract 27, over and across said Tract 3, along the south line hereof, the following courses and distances

- 1) Along a curve to the left having an arc length of 103.43', a radius of 175.03', a chord bearing of South 72°29'29" West, and a chord length of 101.93' to a 1/2" iron pin set with "Cuplin" cap;
- 2) South 55°33'47" West, a distance of 2.39' to the POINT OF BEGINNING, and containing 0.11 acre, more or less.

I hereby certify that this survey was performed on the ground and was surveyed by me and or under my direct supervision. Cuplin & Associates, Inc. accepts no responsibility for the use of this survey by anyone other than the above referenced parties hereby certified to for this specific transaction only, copyright 2021, Cuplin & Associates, Inc. ©. Basis of Bearings are to Texas Coordinate System, Central Zone. A Plat of Survey of even date was prepared as is intended to accompany the above described tract of land.

Kyle P. Cuplin Dated: 12/14/2021
Registered Professional Land Surveyor No. 5938



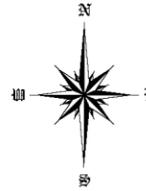
1500 Ollie Lane, Marble Falls, Texas 78654
PH: 325.388.3300 Fax: 325.388.3320 Prof. Firm No. 10126900
www.cuplinassociates.com



LINE TABLE		
LINE	BEARING	DISTANCE
L1	N02°10'00"W	57.05'
L2	S15°48'55"E	51.40'
L3	S55°33'47"W	2.39'

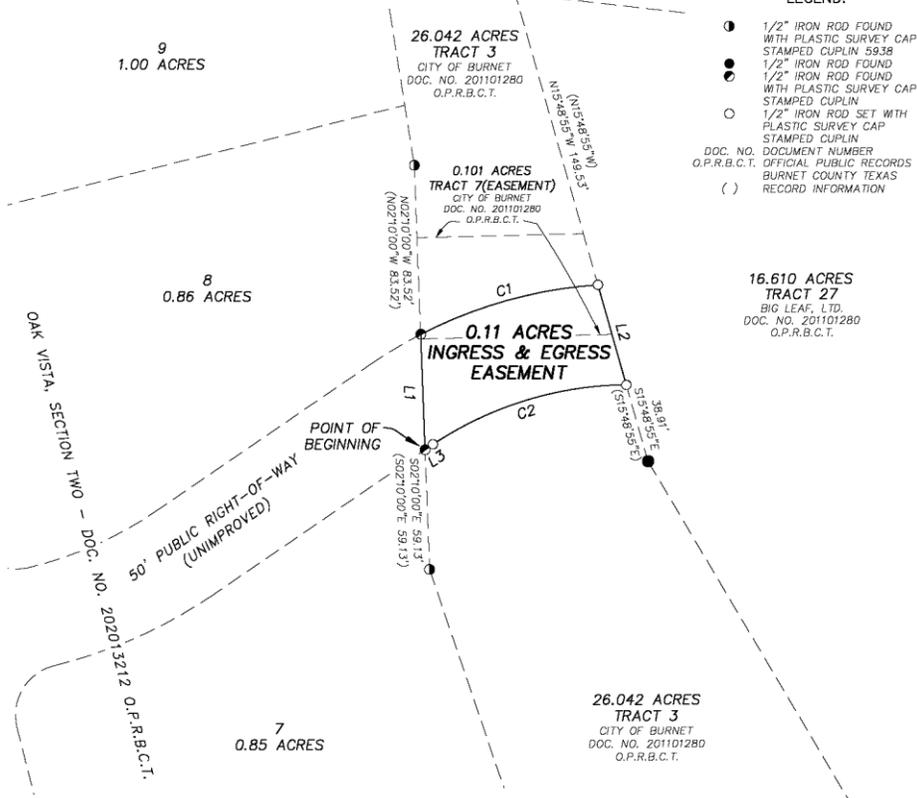
RECORD LINE TABLE		
LINE	BEARING	DISTANCE
L1	N02°10'00"W	57.05'
L2	S15°48'55"E	

CURVE TABLE					
CURVE	DELTA ANGLE	RADIUS	ARC LENGTH	CHORD BEARING	CHORD LENGTH
C1	23°15'01"	225.03'	91.32'	N74°21'13"E	90.69'
C2	33°51'25"	175.03'	103.43'	S72°29'29"W	101.93'



LEGEND:

- 1/2" IRON ROD FOUND WITH PLASTIC SURVEY CAP STAMPED CUPLIN 5938
- 1/2" IRON ROD FOUND WITH PLASTIC SURVEY CAP STAMPED CUPLIN
- 1/2" IRON ROD SET WITH PLASTIC SURVEY CAP STAMPED CUPLIN
- DOC. NO. DOCUMENT NUMBER
- O.P.R.B.C.T. OFFICIAL PUBLIC RECORDS BURNET COUNTY TEXAS
- () RECORD INFORMATION



LEGAL: BEING A 0.11 ACRE INGRESS AND EGRESS EASEMENT OUT OF THE EUGENIO PEREZ SURVEY NO. 41, ABSTRACT NO. 672 IN BURNET COUNTY, TEXAS, AND BEING A PORTION OF A 26.042 ACRE TRACT OF LAND, KNOWN AS TRACT 3, DESCRIBED IN A DOCUMENT TO THE CITY OF BURNET, RECORDED IN DOCUMENT NO. 201101280 OF THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, SAID 0.11 ACRE INGRESS AND EGRESS EASEMENT BEING MORE PARTICULARLY DESCRIBED BY SEPARATE METES AND BOUNDS DESCRIPTION TO ACCOMPANY THIS SURVEY OF EVEN DATE.

NOTES:

- 1) SUBJECT PROPERTY IS LOCATED WITHIN ZONE X (AREAS OUTSIDE THE 100 YEAR FLOOD) AS GRAPHICALLY IDENTIFIED ON FEMA F.I.R.M., MAP NO. 48053C0480G, EFFECTIVE 11/11/2019.
- 2) BASIS OF BEARINGS ARE TO THE NORTH AMERICAN DATUM OF 1983, TEXAS COORDINATE SYSTEM, CENTRAL ZONE.
- 3) ALL DISTANCES SHOWN HEREON ARE SURFACE DISTANCES.

I HEREBY CERTIFY TO ATTORNEY'S ABSTRACT COMPANY AND THE CITY OF BURNET, TEXAS THAT THIS SURVEY WAS PERFORMED ON THE GROUND AND WAS SURVEYED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT THIS PROFESSIONAL SERVICE MEETS OR EXCEEDS THE CURRENT MINIMUM STANDARDS OF PRACTICE AS ESTABLISHED BY THE TEXAS BOARD OF PROFESSIONAL LAND SURVEYING. CUPLIN & ASSOCIATES, INC. ACCEPTS NO RESPONSIBILITY FOR THE USE OF THIS SURVEY BY ANYONE OTHER THAN THE ABOVE REFERENCED PARTIES HEREBY CERTIFIED TO FOR THIS SPECIFIC TRANSACTION ONLY. COPYRIGHT 2021, CUPLIN & ASSOCIATES, INC. ©.



K.P. Cuplin DATED 12/14/2021
 KYLE P. CUPLIN, R.P.L.S. NO. 5938

SHEET 1 OF 2	PROJECT NO. 211013	1500 OLLIE LANE	SCALE 1" = 60'	2
	PREPARED FOR: THE CITY OF BURNET	MARBLE FALLS, TX. 78654	0 30 60	1
	TECH: B. BURTON	PH. 325-388-3300/830-693-8815	DATE	NO.
	APPROVED: KPC	WWW.CUPLINASSOCIATES.COM	DESCRIPTION	
FIELDWORK PERFORMED ON: DECEMBER, 2021				REVISIONS
COPYRIGHT: 2021	PROFESSIONAL FIRM NO: 10126900			

EXHIBIT C
LEGAL DESCRIPTION OF EASEMENT B (0.028 ACRE EASEMENT)

Initials: Seller: AP Buyer: _____

CUPLIN & ASSOCIATES, Inc.
land surveyors & planners

City of Burnet
1001 Buchanan Drive, Suite 4
Burnet, TX 78611



**METES AND BOUNDS DESCRIPTION OF
TRACT 8 (0.028 ACRES)**

FIELD NOTES TO DESCRIBE A 0.028 ACRE TRACT OF LAND (TRACT 8), OUT OF THE EUGENIO PEREZ SURVEY NO. 41, ABSTRACT NO. 672, SITUATED IN BURNET COUNTY, TEXAS, AND BEING A PORTION OF THE REMAINING PORTION OF A CALLED 110.03 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO BIG LEAF LTD, AS RECORDED IN VOLUME 618, PAGE 569 OF THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, SAID 0.028 ACRES (TRACT 8) BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2-inch iron rod set with "EASEMENT" cap, along a northerly right-of-way line of Oak Vista Drive, a 50 ft. public right-of-way, according to the plat recorded in Cabinet 1, Slide 183-C of the Plat Records of Burnet County, Texas, and a southerly line of said 110.03 acres, for the southeast corner hereof, from which a 1/2-inch iron rod found, for the southeast corner of said 110.03 acres, bears along a northerly right-of-way line of said Oak Vista Drive, North 77°35'13" East, a distance of 833.60 feet;

THENCE South 77°35'13" West, along a northerly line of said Oak Vista Drive, a southerly line of said 110.03 and said Tract 3, for the south line hereof, a distance of 95.27 feet, to a 1/2-inch iron rod set with "EASEMENT" cap, at the beginning of a non-tangent curve to the left, for the southwest corner hereof;

THENCE over and across said 110.03 acres and said Tract 3, for the west line hereof, along said curve to the left (C2), having an arc length of 23.76 feet, a radius of 25.00 feet, and a chord bearing North 26°29'22" East, a distance of 22.87 feet, to a 1/2-inch iron rod set with "EASEMENT" cap, along a southerly line of Tract 27 and a northerly line of said Tract 3, for the northwest corner hereof;

THENCE over and across said 110.03 acres, along a southerly line of said Tract 27 and a northerly line of said Tract 3, for the north line hereof, the following courses and distances:

- 1) North 87°34'46" East (L1), a distance of 10.69 feet, to a 1/2-inch iron rod set with "EASEMENT" cap, for an angle hereof;
- 2) North 77°57'13" East, a distance of 56.14 feet, to a 1/2-inch iron rod set with "EASEMENT" cap, at the beginning of a non-tangent curve to the left, for the northeast corner hereof;

THENCE over and across said 110.03 acres and said Tract 3, for the east line hereof, along said curve to the left (C1), having an arc length of 21.79 feet, a radius of 25.00 feet, and a chord bearing South 54°49'22" East, a distance of 21.11 feet, to the **POINT OF BEGINNING**, containing 0.028 acres, more or less.

That I, Kyle P. Cuplin, a Registered Professional Land Surveyor, do hereby certify that the above description and accompanying plat is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision, with all bearings being referenced to Texas Coordinate System, Central Zone.

Kyle P. Cuplin 8/19/09
Registered Professional Land Surveyor No. 5938
Proj. No. 08222



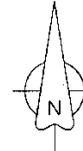
3010 West RR 1431, Suite B • Kingsland, Texas 78639
325-388-3300 phone • 325-388-3320 fax
www.cuplinassociates.com

BOUNDARY SURVEY

LEGAL DESCRIPTION: BEING A 0.028 ACRE TRACT OF LAND (TRACT 8), OUT OF THE EUGENIO PEREZ SURVEY NO. 41, ABSTRACT NO. 672, SITUATED IN BURNET COUNTY, TEXAS, AND BEING A PORTION OF THE REMAINING PORTION OF A CALLED 110.03 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO BIG LEAF LTD, AS RECORDED IN VOLUME 618, PAGE 569 OF THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, SAID 0.028 ACRES (TRACT 8) BEING MORE PARTICULARLY DESCRIBED BY SEPARATE METES AND BOUNDS OF EVEN DATE ATTACHED HERETO AND MADE A PART OF THIS SURVEY.

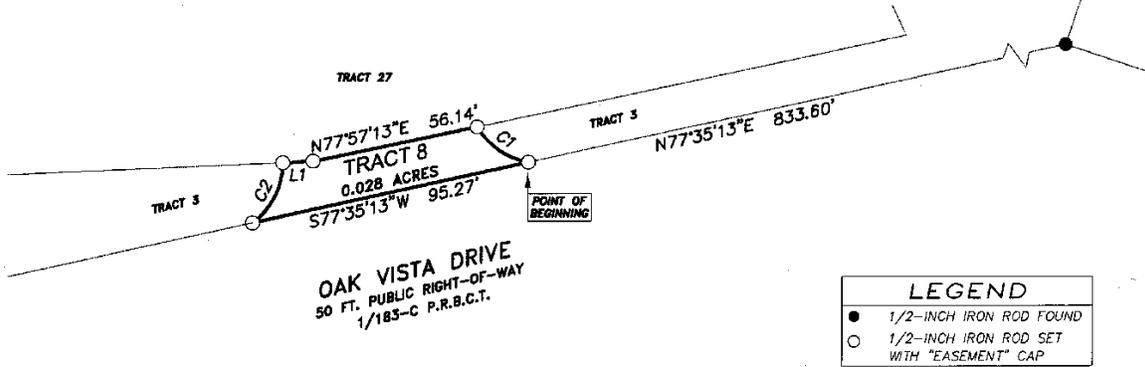
CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	25.00'	21.79'	21.11'	S54°49'22"E	49°56'28"
C2	25.00'	23.76'	22.87'	N26°29'22"E	54°26'35"

LINE	BEARING	DISTANCE
L1	N87°34'46"E	10.69'



EUGENIO PEREZ
SURVEY NO. 41
ABSTRACT NO. 672

BIG LEAF LTD
REMAINDER OF
110.03 ACRES
618/569 O.P.R.B.C.T.



LEGEND	
●	1/2-INCH IRON ROD FOUND
○	1/2-INCH IRON ROD SET WITH "EASEMENT" CAP

I HEREBY CERTIFY THAT THIS SURVEY WAS PERFORMED ON THE GROUND AND WAS SURVEYED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT MINIMUM STANDARDS FOR A BOUNDARY SURVEY AS ESTABLISHED BY THE TEXAS BOARD OF LAND SURVEYING.



Kyle P. Cuplin
KYLE P. CUPLIN, R.P.L.S. 5938 DATED 8/19/09

TEXAS COORDINATE SYSTEM
CENTRAL ZONE

SHEET	PROJ. NO. 08222	BOUNDARY SURVEY TRACT 8 0.028 ACRES		CUPLIN & ASSOCIATES, INC. 3010 WEST RR 1431, SUITE B KINGSLAND, TEXAS 78639 PHONE: 325-388-3300 FAX: 325-388-3320	2	DRAWN BY: REG
2	DATE: 07/31/09			1	CHECKED BY: KPC	
OF	SCALE 1" = 50'					APPROVED BY:
2						FILE NO.:
						REVISIONS
						DATE NO. DESCRIPTION
						DATE NO. DESCRIPTION

Initials: Seller: AP Buyer: _____

ITEM 8-5.

EXHIBIT D
FORM OF WARRANTY DEED

Initials: Seller: AP Buyer: _____

WARRANTY DEED

STATE OF TEXAS §

§

COUNTY OF BURNET §

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBERS OR YOUR DRIVER'S LICENSE NUMBER.

DATE: _____, 2026

GRANTOR: **D3D BURNET SUB 1, LLC**

GRANTOR'S MAILING ADDRESS: **2051 G. SCHOOL #540-52
ROUND ROCK, TX 78664**

GRANTEE: **CITY OF BURNET**

GRANTEE'S MAILING ADDRESS: **P O BOX 1369
1001 BUCHANAN DRIVE, SUITE 4
BURNET, BURNET COUNTY, TEXAS 78611**

CONSIDERATION: Ten dollars cash in hand received and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged.

PROPERTY (INCLUDING ANY IMPROVEMENTS):

Being 16.610 acres of land, more or less, out of the Eugenio Perez Survey No. 41, Abstract 672, in the City and County of Burnet, Texas, and being that same 16.610 acres described as Tract II in that certain Warranty Deed With Vendor's Lien recorded as Document No. 202209940 in the Official Public Records of Burnet County, Texas, and being more particularly described on the legal description attached hereto and made part hereof as Exhibit "A".

Together with all rights, privileges and appurtenances pertaining thereto, including but not limited to: water rights, claims, permits, strips and gores, easements, and cooperative or association memberships (if any).

RELEASE OF EASEMENTS

Initials: Seller: AP Buyer: _____

Release of Easements. In addition to the Property described in Section 2, above, Seller shall fully release to Buyer those certain Easements described as follows:

Easement A: Being a fifty foot (50') wide non-exclusive access easement consisting of 0.11 acre of land, more or less, out of the Eugenio Perez Survey No. 41, Abstract No. 672, in the City of Burnet, Burnet County, Texas, and being that same fifty foot (50') wide non-exclusive access easement described as Tract III in that certain Warranty Deed With Vendor's Lien recorded as Document No. 202209940 in the Official Public Records of Burnet County, Texas, and being more fully described in Document No. 202201068, in the Official Public Records of Burnet County, Texas; and

Easement B: Being a non-exclusive access easement consisting of 0.028 acre of land, more or less, out of the Eugenio Perez Survey No. 41, Abstract No. 672, in the City of Burnet, Burnet County, Texas, and being that same non-exclusive access easement consisting of 0.028 acre of land, more or less, described as Tract IV in that certain Warranty Deed With Vendor's Lien recorded as Document No. 202209940 in the Official Public Records of Burnet County, Texas, and being more fully described in Document No. 201401080, in the Official Public Records of Burnet County, Texas.

RESERVATIONS FROM CONVEYANCE: None.

EXCEPTIONS TO CONVEYANCE AND WARRANTY:

- (1) Restrictions, covenants, conditions easements, and reservations, if any, relating to the Property, but only to the extent they are still in effect, and shown of record in Burnet County, Texas;
- (2) All zoning laws, regulations, and ordinances of municipal and/or other governmental authorities, if any, but only to the extent that they are still in effect, relating to the Property; and
- (3) Ad valorem taxes and assessments for the current calendar year have been prorated as of the date hereof, and Grantee assumes and agrees to pay all taxes and assessments for the current calendar year prior to delinquency.

Grantor, for the consideration, receipt of which is acknowledged, and subject to the reservations from and exceptions to conveyance and warranty, grants, sells and conveys to Grantee the property, together with all and singular the rights and appurtenances thereto in any wise belonging, **to have and hold** it to Grantee, Grantee's heirs, executors, administrators, successors or assigns forever. Grantor binds Grantor and Grantor's heirs, executors, administrators, and successors to warrant and forever defend all and singular the property to Grantee and Grantee's heirs, executors, administrators, successors and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof.

When the context requires, singular nouns and pronouns include the plural.

Initials: Seller: AP Buyer: _____

ITEM 8-5.

Signature pages to follow.

Initials: Seller: SP Buyer: _____

To be effective as of the date set out above.

GRANTOR
D3D BURNET SUB 1, LLC, a Texas Limited Liability Company
By: Distance 3 Development, LLC, a Texas Limited Liability Company - Its Manager
By: Corellia Properties, LLC; a Texas Limited Liability Company Its Managing Member

By: _____
Nico Porter, Managing Partner

STATE OF TEXAS §
COUNTY OF BURNET §

This instrument was acknowledged before me on the _____ day of _____, 2026, by Andrew Brewer as managing member of Corellia Properties, LLC; the managing member of Distance 3 Development, LLC, the manager of D3D BURNET SUB 1, LLC, on behalf of said company.

NOTARY PUBLIC, THE STATE OF TEXAS

ACCEPTED BY:

CITY OF BURNET

By: _____
Gary Wideman, Mayor

STATE OF TEXAS §
COUNTY OF BURNET §

This instrument was acknowledged before me on the _____ day of _____, 2026, by Gary Wideman as Mayor of the City of Burnet, Texas, on behalf of said municipality.

Initials: Seller: AP Buyer: _____

ITEM 8-5.

NOTARY PUBLIC, THE STATE OF TEXAS

Initials: Seller: AP Buyer: _____

delaware land escrow agreement 2 19 26

Final Audit Report

2026-02-23

Created:	2026-02-23
By:	Transactions Specialist (transactions@dmre.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAACyC1imhcp9YulJxD9OM_TuIQ202qBrzk

"delaware land escrow agreement 2 19 26" History

-  Document created by Transactions Specialist (transactions@dmre.com)
2026-02-23 - 6:11:59 PM GMT
-  Document emailed to Nico Porter (nico@distance3development.com) for signature
2026-02-23 - 6:12:05 PM GMT
-  Document e-signed by Nico Porter (nico@distance3development.com)
Signature Date: 2026-02-23 - 6:25:45 PM GMT - Time Source: server
-  Agreement completed.
2026-02-23 - 6:25:45 PM GMT

CITY OF BURNET

City Council Regular Meeting February 24, 2026

Discuss and consider action: Resolution No. R2026-12: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF PROPERTY LEGALLY DESCRIBED AS A BEING 16.610 ACRES OF LAND, MORE OR LESS, OUT OF THE EUGENIO PEREZ SURVEY NO. 41, ABSTRACT 672, IN THE CITY AND COUNTY OF BURNET, TEXAS, AND BEING THAT SAME 16.610 ACRES DESCRIBED AS TRACT II IN THAT CERTAIN WARRANTY DEED WITH VENDOR'S LIEN RECORDED AS DOCUMENT NO. 202209940 IN THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY CONTRACT

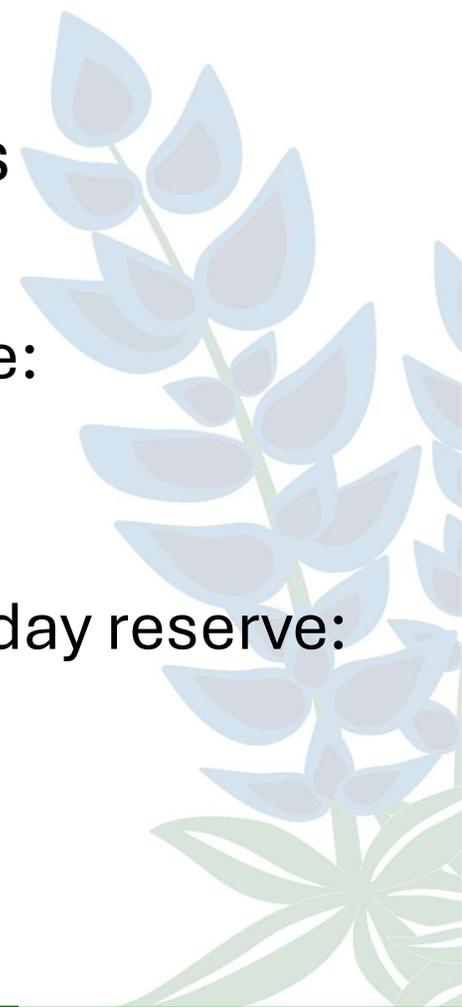


Bluebonnet Capital of Texas

CITY OF BURNET



- 16.610 Acres
- Purchase price: \$539,825.00
- Cash over 90-day reserve: \$1,149,023



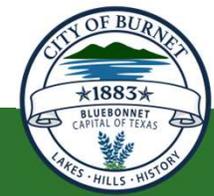
Bluebonnet Capital of Texas

Questions?



Recommendation

- Staff recommends approval of Resolution No. R2026-12 as presented



Bluebonnet Capital of Texas



Item Brief

Meeting Date

February 24, 2026

Agenda Item

Discuss and consider action: Resolution No. R2026-11: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING AND APPROVING THE CREATION OF AND JOINING THE “BURNET COUNTY HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION” (BCHL-SRPC); AND AUTHORIZING COORDINATION WITH OTHER COUNTIES, MUNICIPALITIES, AND OTHER GOVERNMENTAL UNITS

Information

Chapter 391 of the Texas Local Government Code authorizes counties and municipalities to establish sub-regional planning commissions to coordinate planning efforts across jurisdictional boundaries.

The proposed resolution authorizes the City of Burnet to participate in the Burnet County Highland Lakes Sub-Regional Planning Commission (BCHL-SRPC). The purpose of the commission is to facilitate regional coordination on planning matters affecting participating governmental entities, including:

- Transportation systems and infrastructure improvements
- Streets, utilities, and essential public facilities
- Land use and economic development coordination
- Preservation of historical and cultural resources
- Protection of public health, safety, and welfare
- Efficient and economical use of public funds
- Coordination with state and federal agencies

Participation in the BCHL SRPC will allow the City to collaborate with Burnet County and other governmental units on shared regional planning issues while retaining full local authority within the City’s corporate boundaries.

The resolution authorizes the City Manager to take actions reasonably necessary to facilitate participation and includes the required Open Meetings finding.

Fiscal Impact

There is no immediate fiscal impact associated with adoption of this resolution. Any future financial commitments would require separate Council approval.

Recommendation

Staff recommends approval of Resolution No. R2026-11 as presented.

RESOLUTION NO. R2026-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING AND APPROVING THE CREATION OF AND JOINING THE “BURNET COUNTY HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION” (BCHL-SRPC); AND AUTHORIZING COORDINATION WITH OTHER COUNTIES, MUNICIPALITIES, AND OTHER GOVERNMENTAL UNITS

WHEREAS, Chapter 391 of the Texas Local Government Code authorizes any combination of counties and/or municipalities to agree to establish a commission to plan for a sub-region; and

WHEREAS, the governing units within Region 12 have unique planning needs for which a cooperative effort among the uniquely affected governmental units to coordinate planning efforts is in the best interest of the citizens; and

WHEREAS, the City Council finds it is in the public interest and to the benefit of the residents of the City and the citizens of this state to join with the Burnet County Highland Lakes Sub-Regional Planning Commission to provide for the special planning needs of the area; and

WHEREAS, the City Council of the City of Burnet, Texas finds that it shares common problems of transportation, water supply, drainage, land use, forms of urban development or concentration, and special problems of agriculture, forestry, conservation with Burnet County, Texas.

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 of Burnet hereby approves the creation of, and its participation in, a sub-regional planning commission within Region 12 to be known as the Burnet County Highland Lakes Sub-Regional Planning Commission (BCHL-SRPC), and authorizes the City of Burnet to join with other counties and/or municipalities pursuant to Chapter 391 of the Texas Local Government Code.

Section Three. Authorization. The following actions are hereby authorized:

- A. The creation and joining of a commission pursuant to Chapter 391, Texas Local Government Code to be known as the “Burnet County Highland Lakes Sub-Regional Planning Commission” (the BCHL- SRPC) is authorized and approved; and

- B. The city limits of the City of Burnet shall be included with other government jurisdictions to form the boundaries of the newly created BCHL-SRPC; and
- C. The initial member governmental units will be the City of Burnet, Texas and Burnet County. Each member governmental unit will nominate two elected officials from their respective governmental units to serve as members of the BCHL-SRPC; and
- D. The City Manager is authorized to take all steps necessary and required under Chapter 391, Texas Local Government Code, to establish and join the BCHL-SRPC, to form a 391 planning commission with other counties, municipalities, and other governmental units affected by the plans of such counties, municipalities and/or governmental units, and to appoint members to the BCHL-SRPC.

Section Four. Purpose. The purpose of the BCHL-SRPC is to carry out the objectives set forth in Chapter 391 of the Texas Local Government Code, including but not limited to the following:

- A. Provide planning to improve transportation systems within the jurisdiction of the BCHL-SRPC; and
- B. Provide for adequate streets, utilities, health, educational, recreational, and other essential facilities as communities, areas, and regions grow; and
- C. Protect the needs of agriculture, business, and industry; and
- D. Protect and establish healthful surroundings for family life in residential areas; and
- E. Preserve historical and cultural values; and
- F. Promote the efficient and economical use of public funds commensurate with the growth of the communities, areas, and region; and
- G. Cooperate and coordinate with local governmental units sharing similar needs to plan for all matters dealing with powerlines, water use and management, industrialization, housing development, and any facilities that involve the detrimental radiation, chemicals and / or hazardous materials that include the threat of loss of private property, and other issues affecting the jurisdiction and residents of the BCHL-SRPC; and
- H. Study, research, and create a plan to deal with the destruction of urban and rural private property and detrimental effects to the BCHL-SRPC and the City; and
- I. Coordinate efforts with all federal and state agencies pertaining to the matters listed in this section.

Section Five. Authority of BCHL-SRPC. The authority of the BCHL-SRPC shall be as set forth in Chapter 391 of the Texas Local Government Code and includes, but is not limited to, the following:

- A. The BCHL-SRPC may plan for development within its jurisdiction, including planning for major thoroughfares, streets, traffic and transportation studies, bridges, airports, parks, recreation sites, school sites, public utilities, land use, water supply, sanitation facilities, drainage, public buildings, population density, and open spaces.
- B. Any plan recommended by the BCHL-SRPC is not binding on the City of Burnet unless it is approved by the City Council of the City of Burnet.

- C. Once created, the BCHL-SRPC shall draft its own bylaws and rules, subject to the approval of the member governmental units.
- D. The City of Burnet will bear its own costs in implementing any plan or recommendation from BCHL-SRPC, unless otherwise agreed by the governmental units composing BCHL-SRPC and the City Council of the City of Burnet. In no event shall the City of Burnet be responsible for any costs associated with the funding of the BCHL-SRPC unless by majority vote of the City Council of the City of Burnet and only for the budget year in which the vote takes place.
- E. The City of Burnet reserves the right to withdraw from participation in the Burnet County Highland Lakes Sub-Regional Planning Commission at any time upon approval by the Burnet City Council and written notice to the Commission.

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

PASSED AND APPROVED on this the 24th day of February 2026.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary



**City Council
Regular Meeting
February 24, 2026**

Burnet County Highland Lakes Sub-Regional Planning Commission (BCHL-SRPC)

Discuss and consider action: Resolution No. R2026-11: D.
Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING AND APPROVING THE CREATION OF AND JOINING THE “BURNET COUNTY HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION” (BCHL-SRPC); AND AUTHORIZING COORDINATION WITH OTHER COUNTIES, MUNICIPALITIES, AND OTHER GOVERNMENTAL UNITS





Purposes of Resolution

- Authorizes formation of, and City participation in, the BCHL-SRPC
- Formed under Chapter 391, Texas Local Government Code
- Enables regional planning coordination related to
 - Transportation systems and infrastructure
 - Streets, utilities, and essential public facilities
 - Land use and economic development
 - Preservation of historical and cultural resources
 - Public health, safety, and welfare
 - Efficient use of public funds
 - Coordination with state and federal agencies





Questions?

Recommendation

- Staff recommends approval of Ordinance No. 2026-11 as presented.





Item Brief

Meeting Date

February 24, 2026

Agenda Item

Discuss and consider action: Appoint two members to serve on the Burnet County Highland Lakes Council of Governments Sub-Regional Planning Commission, with one member serving a term expiring December 31, 2027, and one member serving a term expiring December 31, 2028: D. Vaughn

Information

The Burnet County Highland Lakes Council of Governments Sub-Regional Planning Commission (BCHL SRPC), formed pursuant to Chapter 391 of the Texas Local Government Code, provides a forum for participating counties and municipalities to coordinate regional planning efforts.

The City of Burnet is authorized to appoint two representatives to serve on the Commission. Terms are staggered to provide continuity, with:

- One appointment expiring December 31, 2027; and
- One appointment expiring December 31, 2028.

Appointments may include members of the City Council; however, staff representation is also permissible. The City Manager and Assistant City Manager have indicated their willingness to serve if directed by Council.

The Commission’s work will focus on regional coordination related to transportation, infrastructure, land use planning, economic development, and other shared governmental interests.

Fiscal Impact

There is no immediate fiscal impact associated with adoption of this resolution. Any future financial commitments would require separate Council approval.

Recommendation

Staff recommends appointing two members to the BCHL SRPC, as determined by the City Council.



**City Council
Regular Meeting
February 24, 2026**

Burnet County Highland Lakes Sub-Regional Planning Commission Appointments

Discuss and consider action: Appoint two members to serve on the Burnet County Highland Lakes Council of Governments Sub-Regional Planning Commission, with one member serving a term expiring December 31, 2027, and one member serving a term expiring December 31, 2028: D. Vaughn





City Appointments to BCHL SRPC

The City of Burnet is authorized to appoint:

- Two representatives
 - Staggered terms for continuity:
 - One term expiring December 31, 2027
 - One term expiring December 31, 2028

Appointments may include:

- City Council Members
- City staff representatives
- The City Manager and Assistant City Manager have indicated willingness to serve if directed by Council.





Questions?

Recommendation

- Staff recommends appointing two members to the BCHL SRPC, as determined by the City Council.

