



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

301 E. Jackson Street, Burnet, TX

Monday, November 10, 2025 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 **Monday, November 10, 2025** 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. Coloring Contest Recognition: H. Sutton
2. Municipal Court Quarterly Report: H. Sutton
3. Delaware Springs Quarterly Report: T. Nash
4. September Financial Report: P. Langford

6. CONSENT AGENDA ITEMS: *(All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council Action.)*

1. Approval of the October 14, 2025 Regular Meeting Minutes
Approval of the October 20, 2025 Workshop Minutes

7. PUBLIC HEARINGS/ACTION:

1. Public hearing and action: Ordinance No. 2025-48: L. Kimbler

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY REZONING PROPERTY KNOWN AS 700 S RHOMBERG STREET FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF MANUFACTURED HOME – DISTRICT “M-1”; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

1. Staff Presentation
2. Public Hearing
3. Discuss and consider action

8. ACTION ITEMS:

1. Discuss and consider action: Resolution No. R2025-80: M. Gonzales

A RESOLUTION OF VOTES CAST BY THE CITY COUNCIL OF THE CITY OF BURNET TO ELECT DIRECTORS FOR THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR 2026-2027

2. Discuss and consider action: Approval of the appointment to the Burnet Economic Development Corporation Board to fill the vacant position for the unexpired term ending June 30, 2026: M. Gonzales

3. Discuss and consider action: Resolution No. R2025-81: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A REVISED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURNET AND BURNET COUNTY FOR THE PRODUCTION OF A “WELCOME TO BURNET” VIDEO BY HI-TOWN MEDIA; AMENDING AND REPLACING RESOLUTION NO. R2025-77; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

4. Discuss and consider action: Resolution No. R2025-79: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING PAYMENT FOR EXPENSES RELATED TO THE US-281 PEDESTRIAN BRIDGE PROJECT USING LOCAL FUNDS AND DIRECTING STAFF TO SEEK REIMBURSEMENT FROM THE HUD COMMUNITY PROJECT FUNDING (CPF) GRANT UPON COMPLETION OF THE ENVIRONMENTAL REVIEW

5. Discuss and consider action: Purchase of an Electric Department Service Truck: A. Scott

6. Discuss and consider action: Approval and authorization to purchase vehicles for the Police Department. B. Lee

7. Discuss and consider action: Approve funding for the purchase and installation of a new fire alarm system at the Central Fire Station: M. Ingram

8. Discuss and consider action: Resolution No. R2025-82: D. Vaughn

A RESOLUTION AUTHORIZING THE CITY MANAGER TO UTILIZE BUDGETED FLOOD REPAIR FUNDS FOR THE REPAIR, REPLACEMENT, AND/OR UPGRADE OF CITY OWNED EQUIPMENT, FACILITIES, AND INFRASTRUCTURE

9. Discuss and consider action: Authorize the Burnet Youth Sports Baseball Association (BYSBA) to make improvements to the Galloway-Hammond ballfields with prior approval by the City Manager and to install a re-dedication sign at the facility: D. Vaughn
10. Discuss and consider action: Approval of an interlocal agreement with Burnet County acknowledging and outlining the dual role of the magistrate for the City of Burnet and the Burnet County Jail Magistrate: D. Vaughn
11. 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
12. Discuss and consider action: Ordinance No. 2025-50: P. Langford

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2024-35; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY

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 4th day of November 2025

CITY OF BURNET

GARY WIDEMAN, MAYOR

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on November 4, 2025 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_____
Maria Gonzales, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

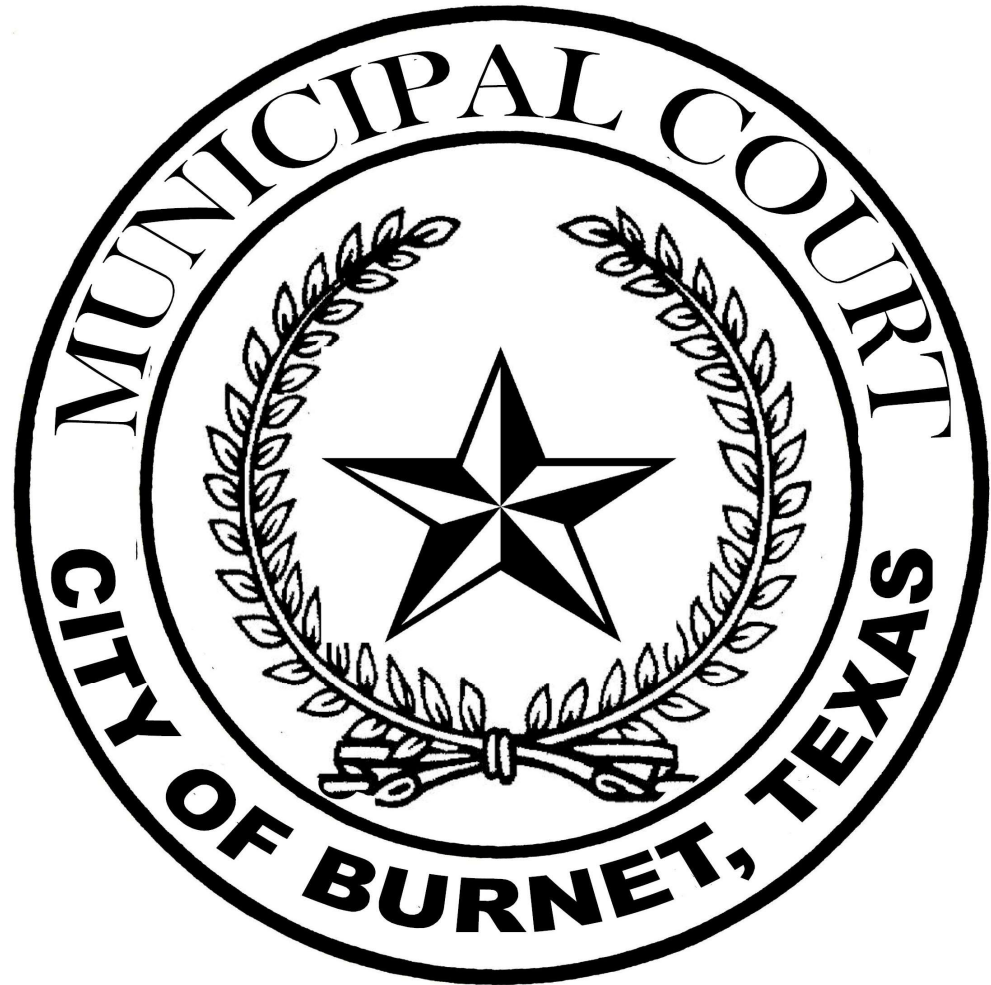
The City of Burnet Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing

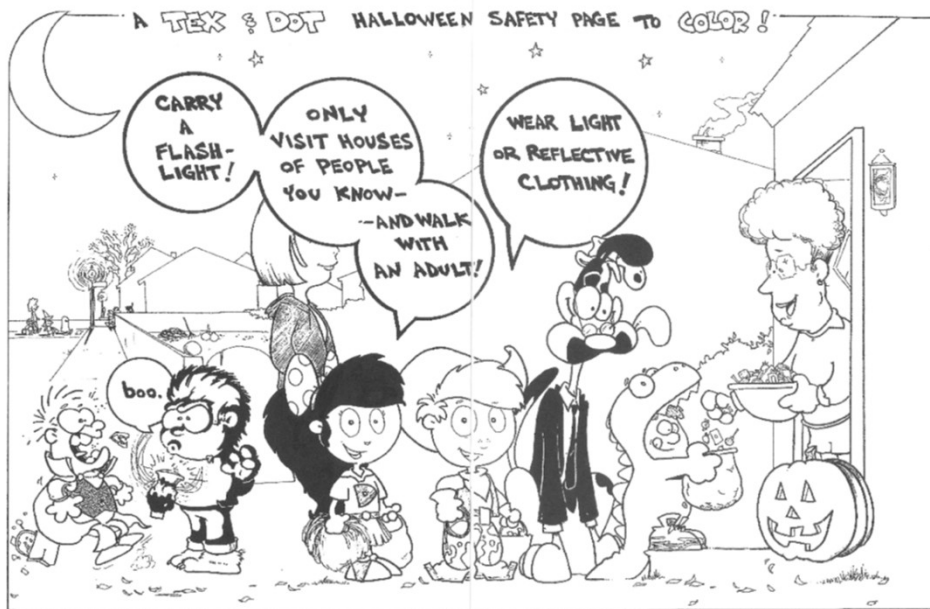
impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be emailed to the City Secretary at citysecretary@cityofburnet.com.

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).

Burnet MC
Recognition
of Halloween
Safety
Coloring
Contest
Participants





The Activity

Burnet MC partnered with Burnet CISD to promote traffic safety among our youngest residents. Participants were asked to complete a coloring contest activity that promotes traffic safety, specifically pedestrian safety during Halloween.

The Participants

Bertram Elementary : 34

Shady Grove Elementary: 54

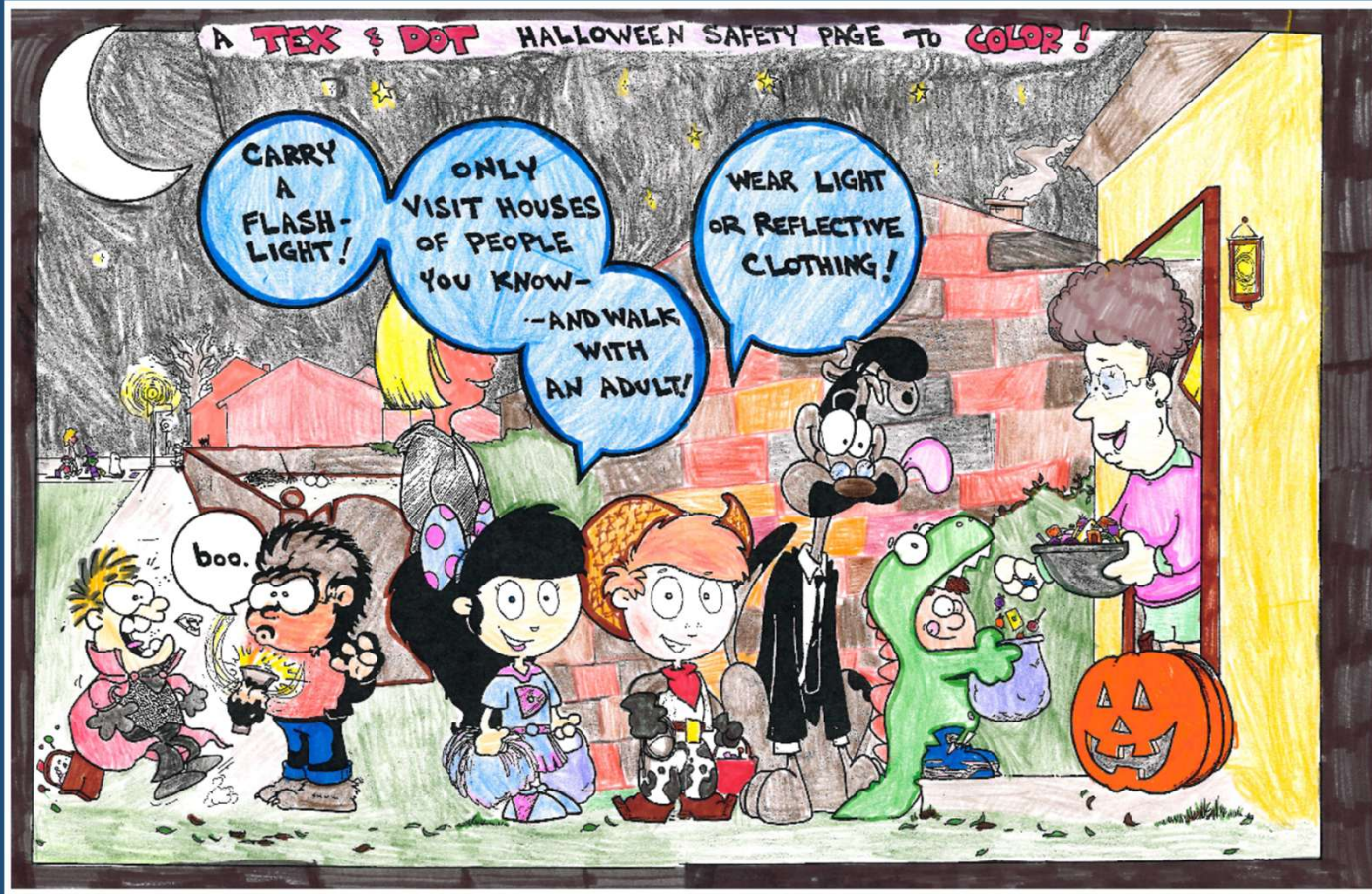
88 total 2nd graders participated

Shady Grove Elementary



Harper Richey

Shady Grove Elementary



Nash Neely

Shady Grove Elementary



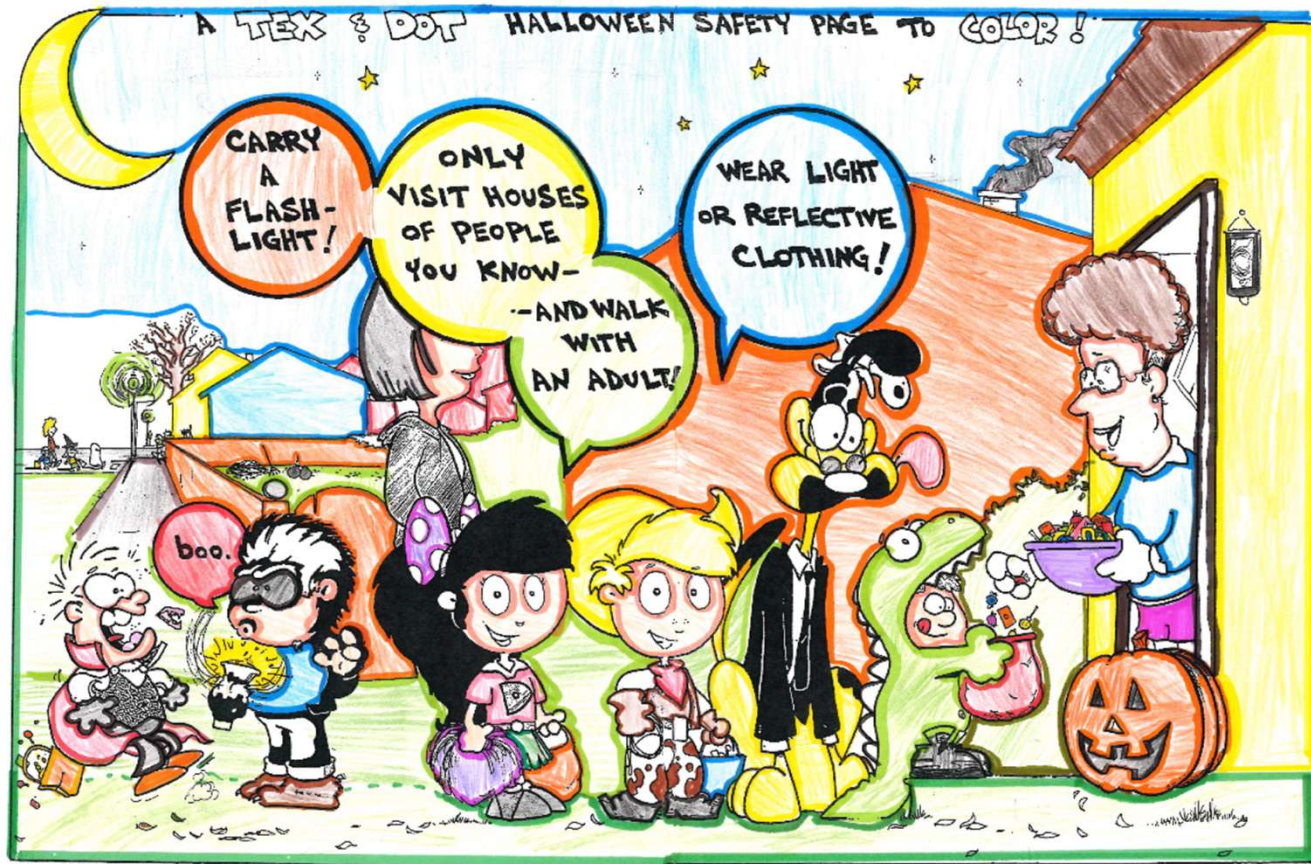
Kreed Ekrut

Shady Grove Elementary



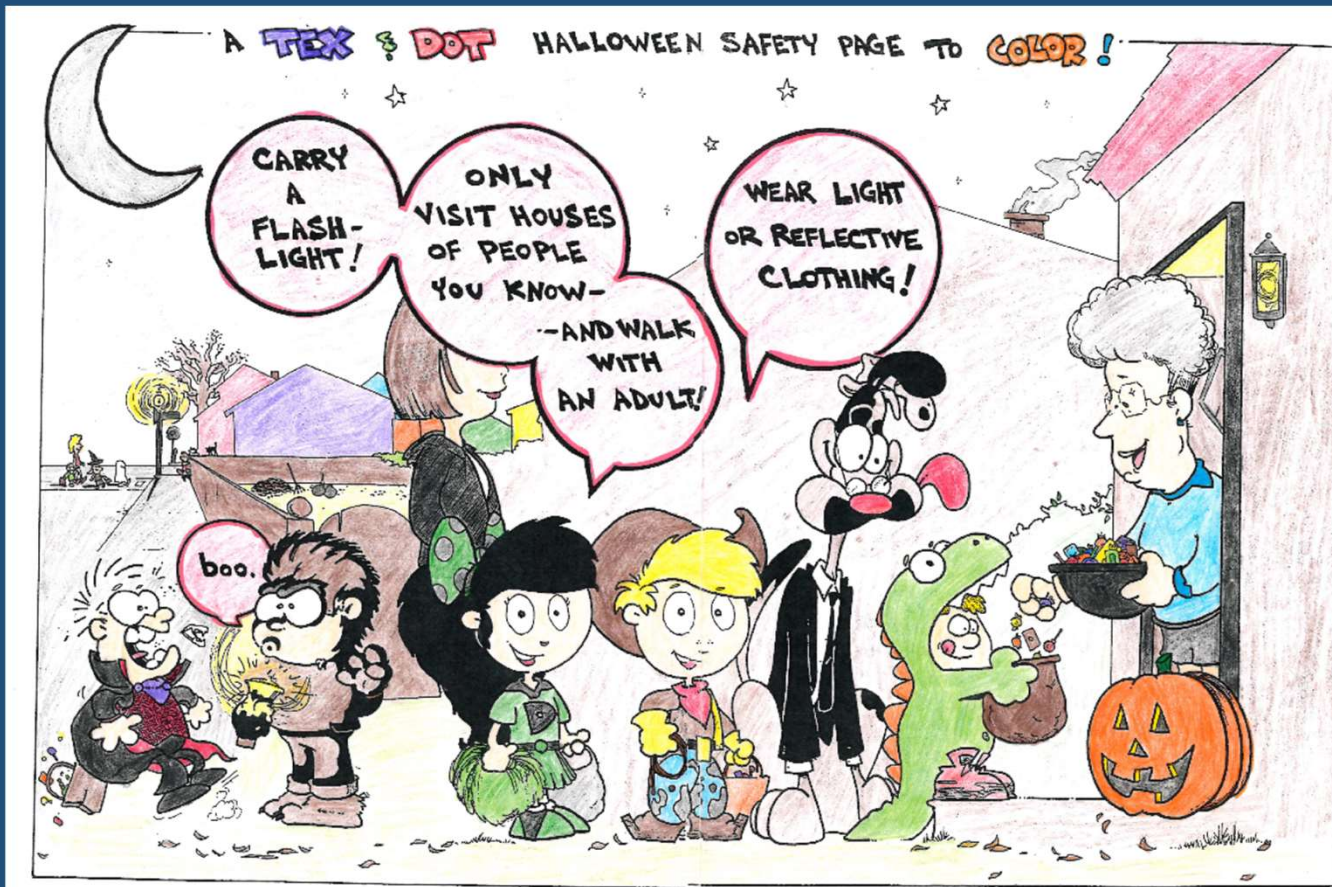
Ariadne
Policarpo
Perez

Shady Grove Elementary



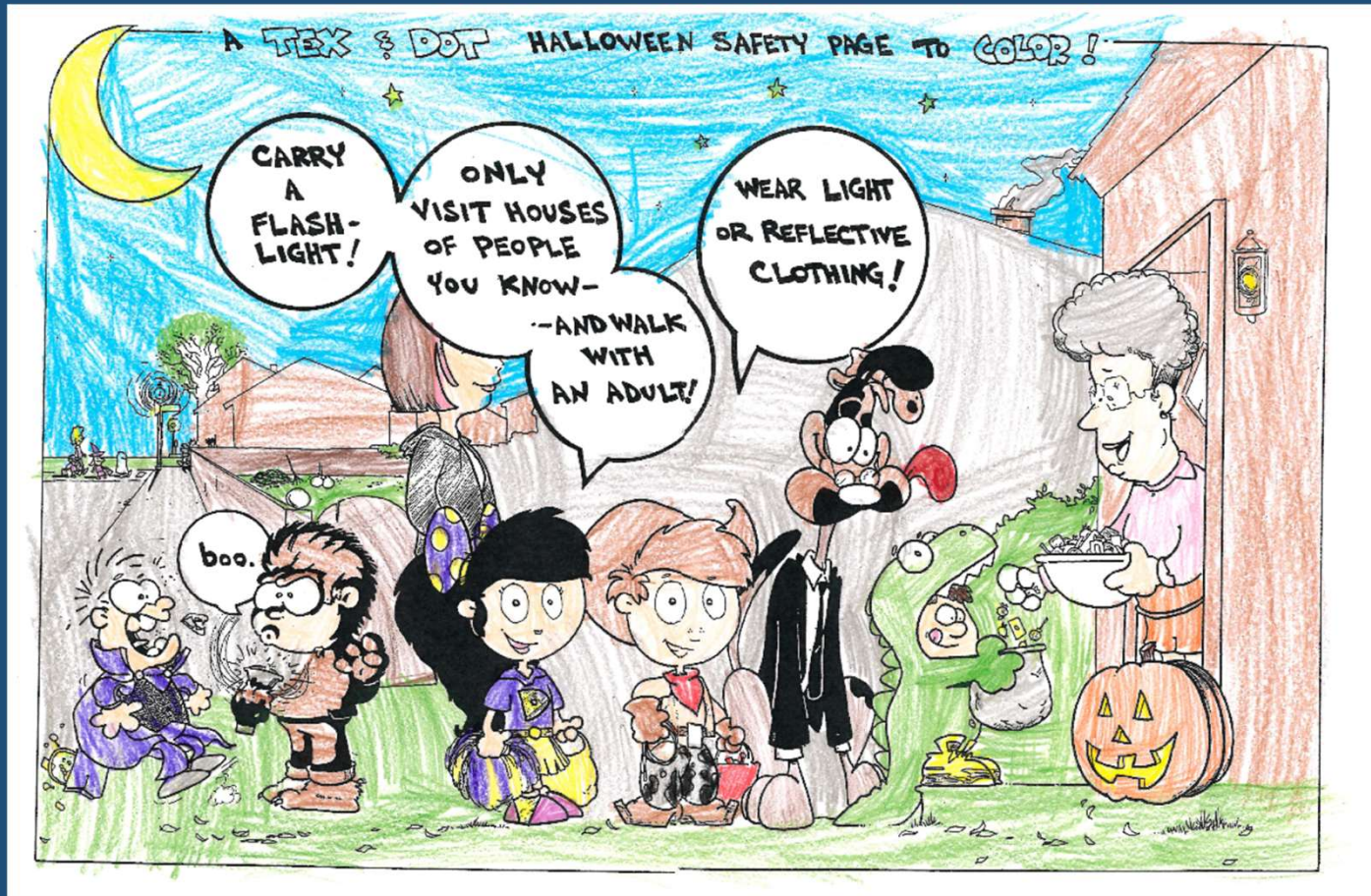
Mateo Gael
Santos
Villatoro

Shady Grove Elementary



Hannah
Gonzalez

Shady Grove Elementary



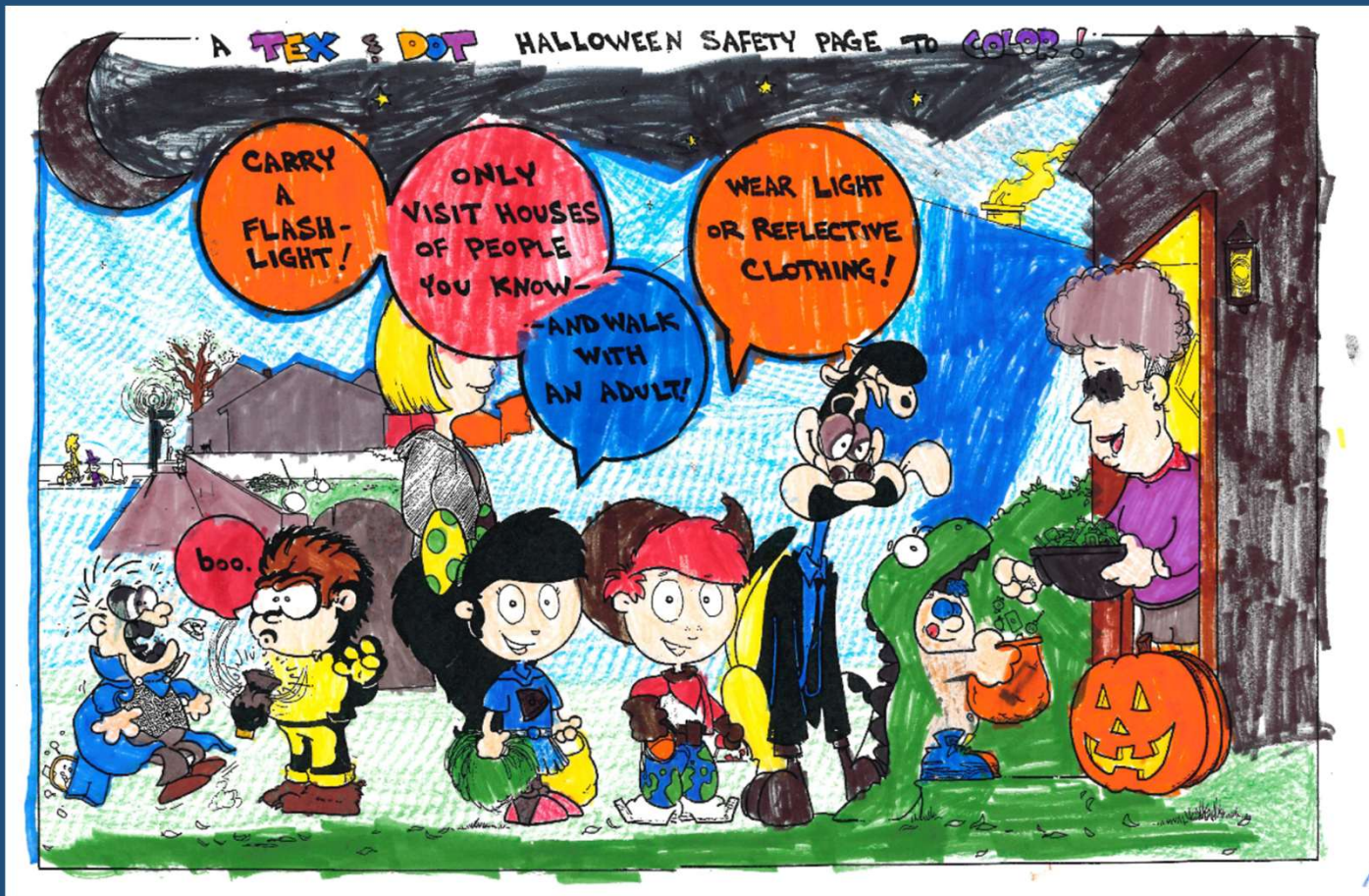
Haden Soell

Shady Grove Elementary



Gael Gonzalez
Martinez Jr.

Bertram Elementary



Braison
Menchaca

Bertram Elementary



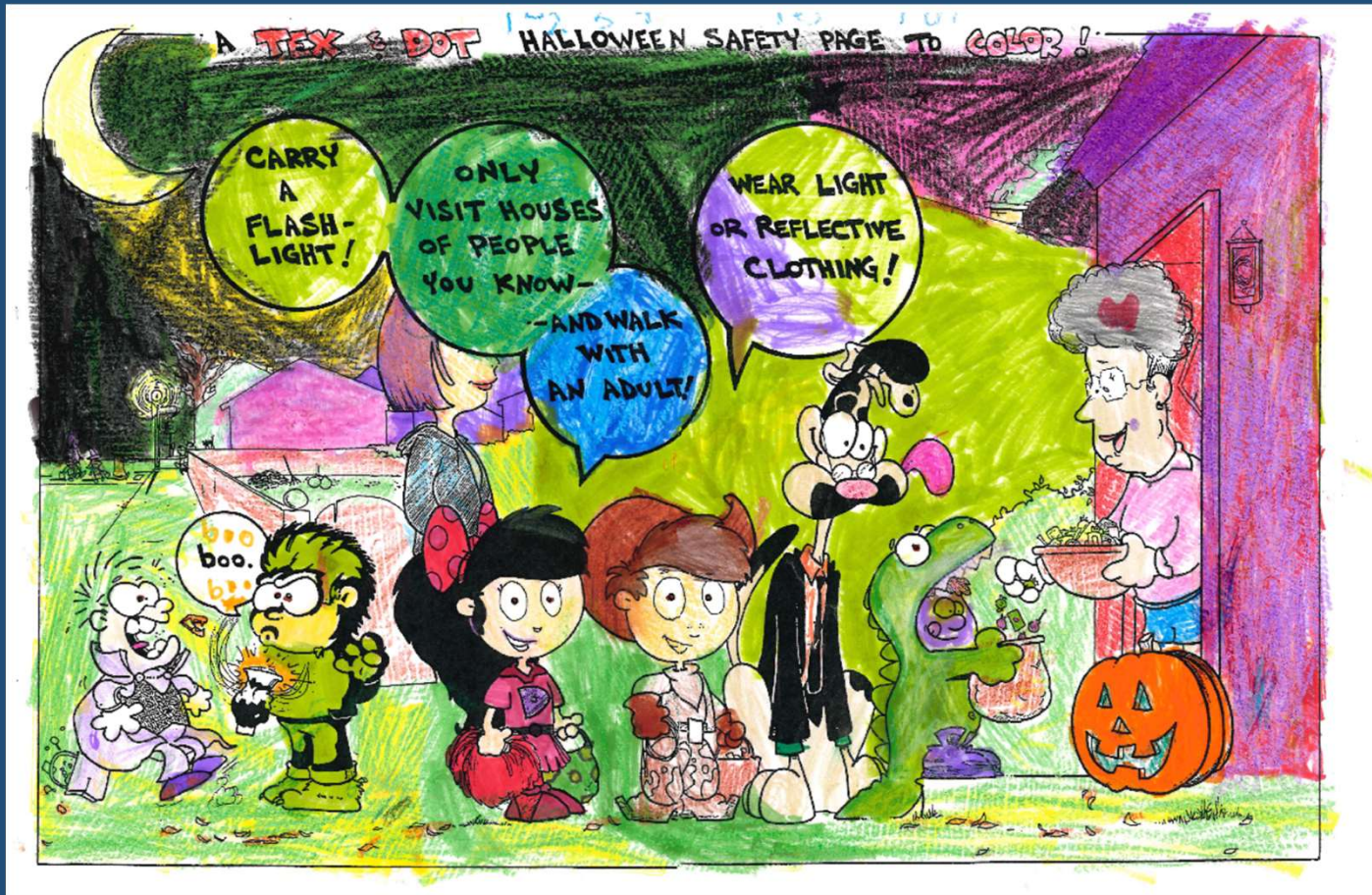
River Powell

Bertram Elementary



Adelyn Chase

Bertram Elementary



Megan Mejia

Bertram Elementary



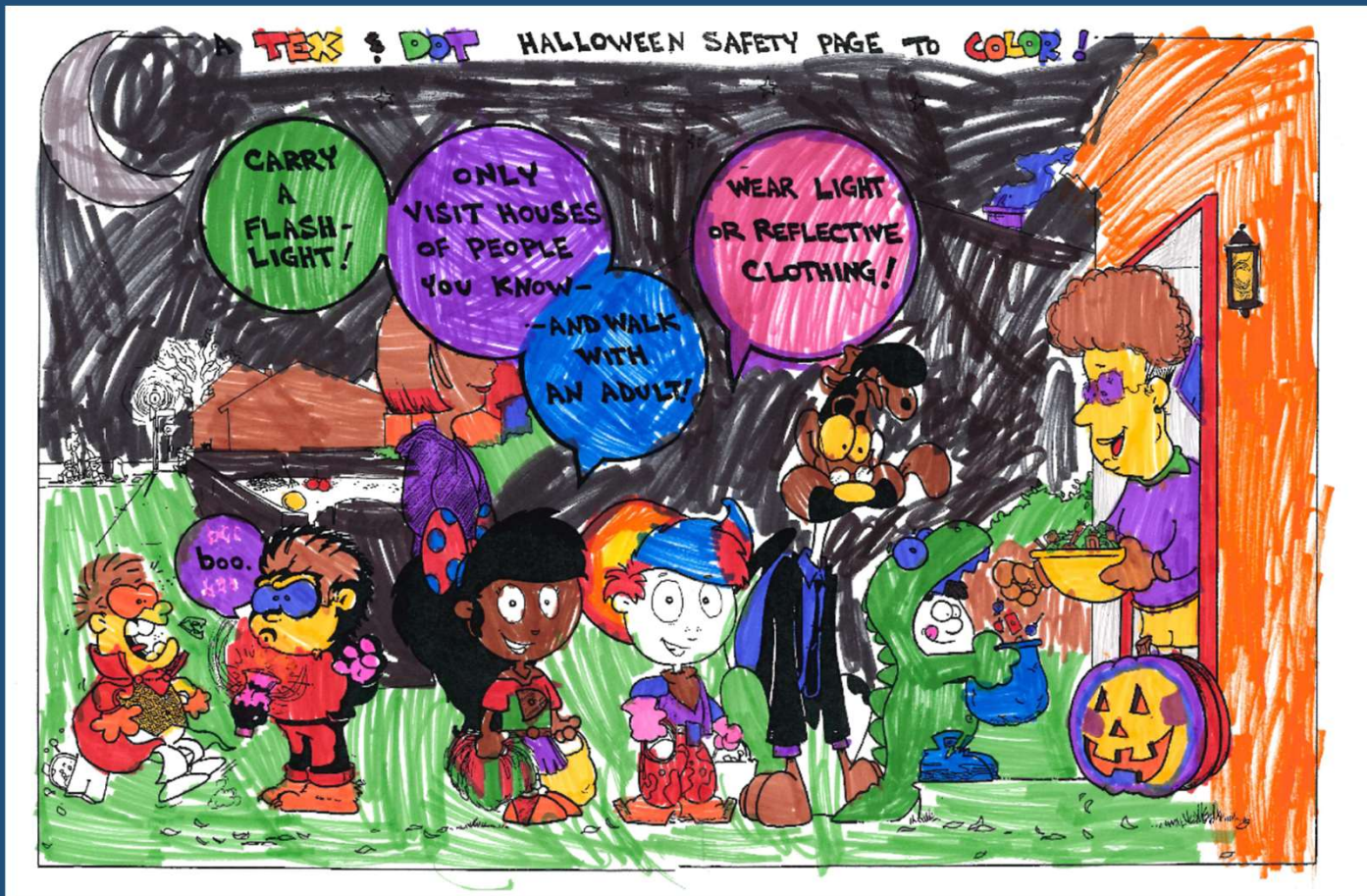
Jacob Padilla

Bertram Elementary



Lucas Torn

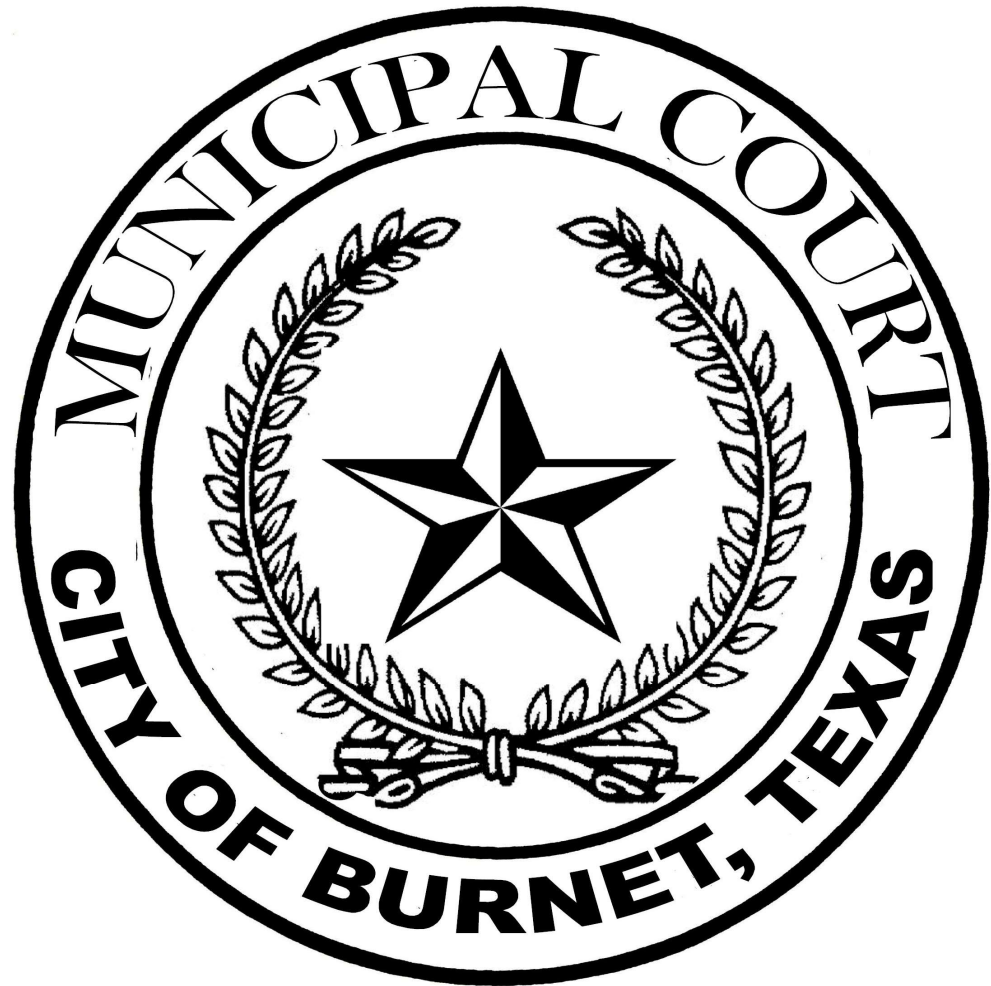
Bertram Elementary



Henly Ischy

Thank you to Burnet CISD
and all of our
participants!

Burnet
Municipal
Court
Quarterly
Report



QUARTER TOTALS (JULY - SEPTEMBER)

New cases filed: 376

- Traffic – 347
- Non-Traffic – 19
- City Ordinance – 10
 - 3 issued by CE
 - 6 issued by PD/ACO
 - 1 citizen complaint/ACO

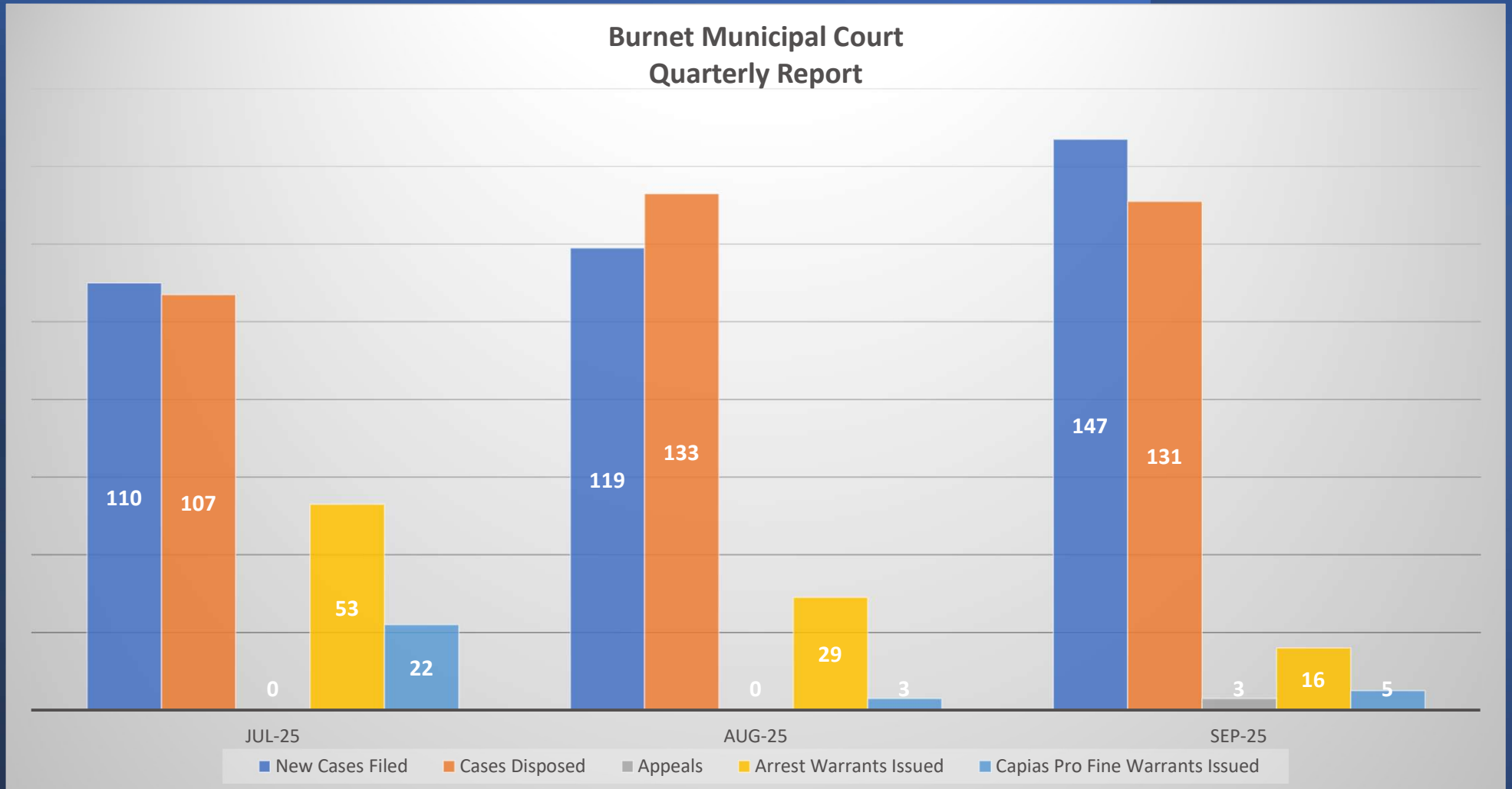
Cases cleared: 371

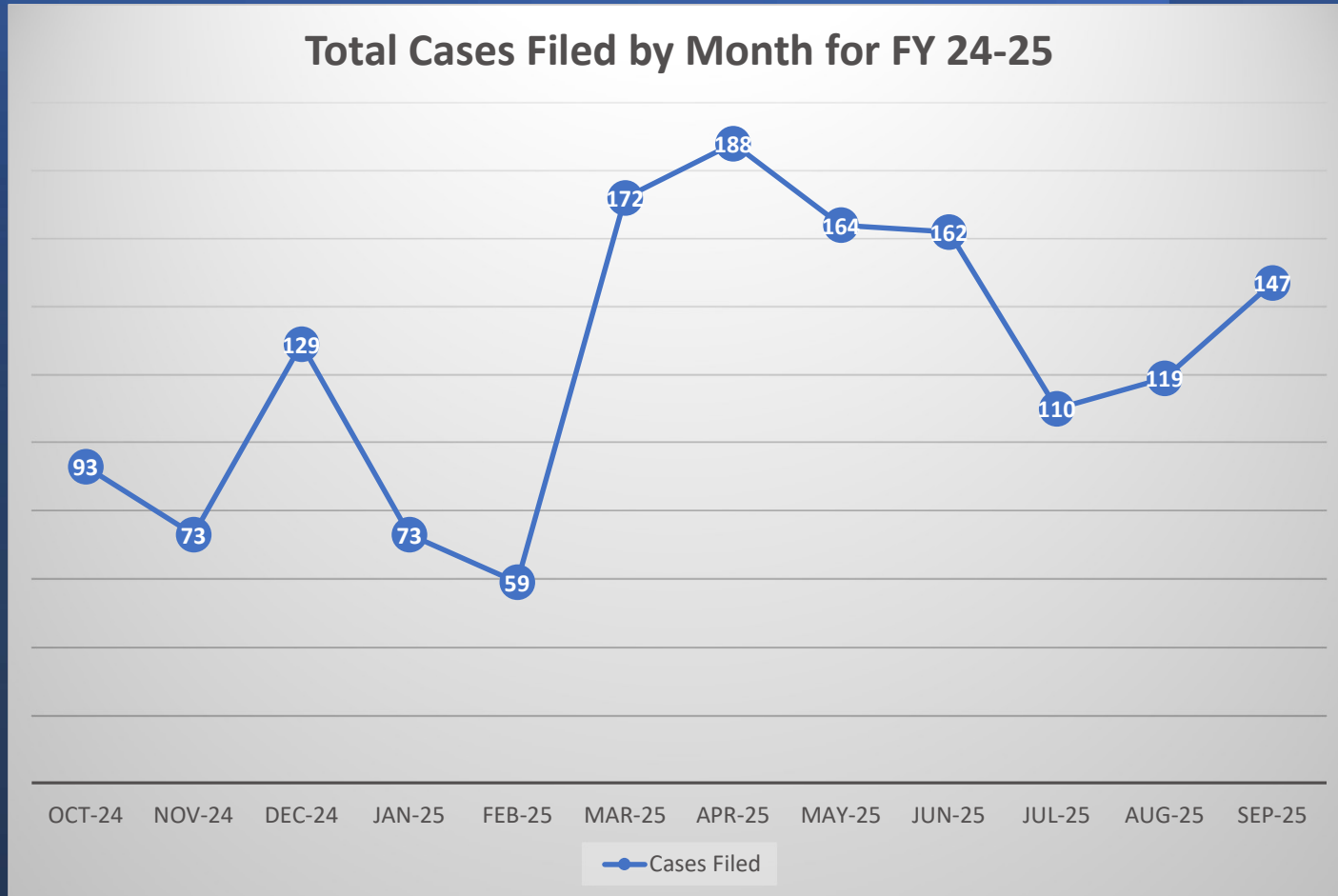
Clearance rate: 99%

Appeals: 3 Without Trial

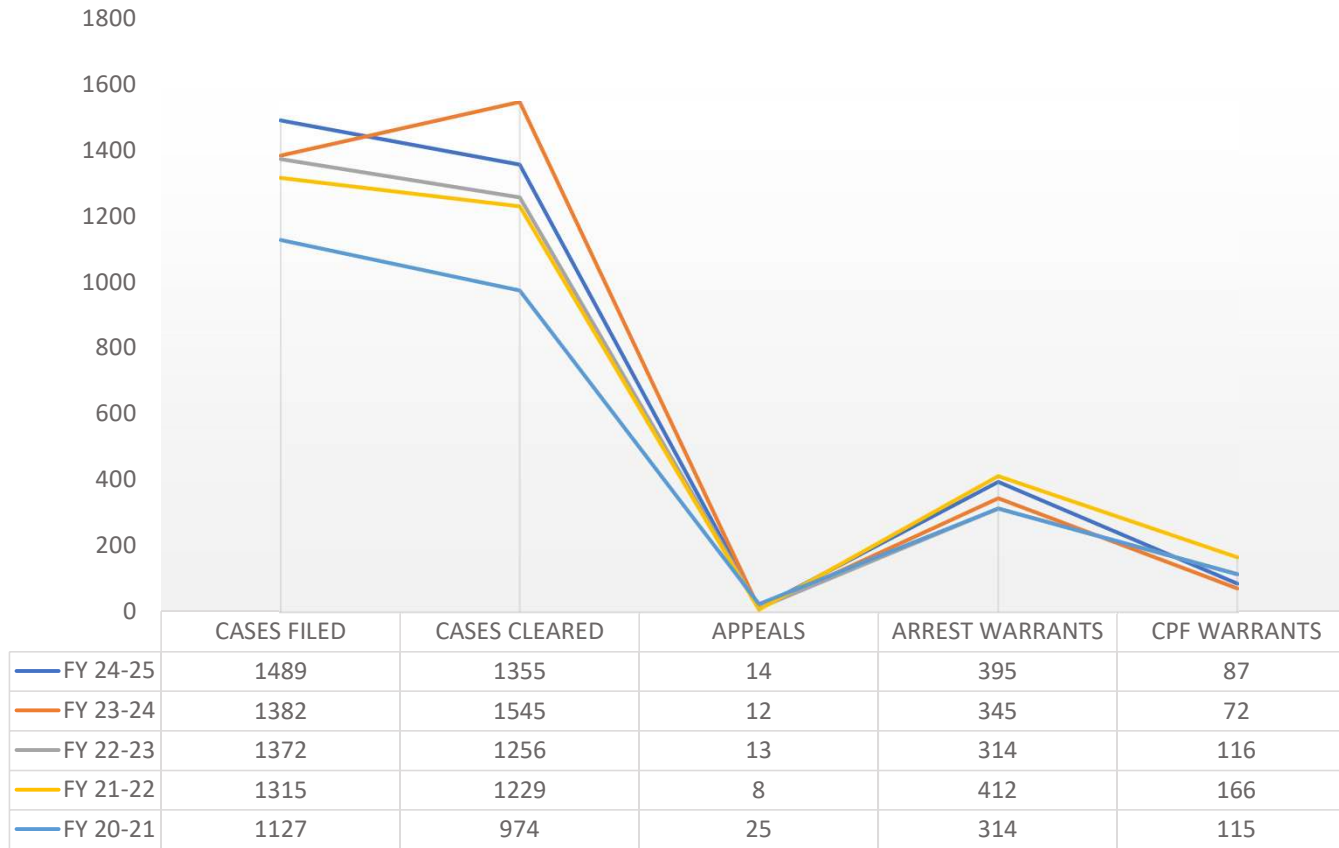
Arrest Warrants – 98

CPF Warrants – 30





Annual Numbers Comparison



RED Program October 2025

10 Participants

Presenters:

Officer Brendan Bloom – Burnet PD

Sgt. Dustin Schuetz – Granite Shoals PD



Questions?





Delaware Springs Quarterly Report

Flood Cleanup



Flood Repair-Controllers



Hole #16 Damage



Mainline Repair



#16 Bathroom Repair



Day to Day Operations

Adding Sand to Bunkers, Mowing,
Spraying, Pre-emerge, Irrigation
Leaks, Spraying Fert , Prep for
Tournaments.

Questions ??

City of Burnet Financial Report

FISCAL YEAR TO DATE
SEPTEMBER 30, 2025





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FYTD September 30, 2025

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City of Burnet

Financial Report – Executive Summary

FYTD September 2025



Overall, the City's major unrestricted funds (excluding golf) ended the year with a bottom line of \$3,077,065.

General Fund

The General Fund ended the year with a profit of \$1,728,733. Their total revenues ended the period above budget at 103% mainly because of strong primary revenue collections.

The General Fund's primary revenues make up 80% of their total revenues and include:

- **Property tax collections** – ended the period at 100% of budget and increased by \$390,069 over last year.
- **Sales tax collections** – ended the period at 103% of budget and increased by \$177,645 over last year.
- **EMS transfer collections** – ended the period at 106% of budget and decreased by \$20,778 over last year.
- **Transfers In from other funds** – ended the period at 101% of budget and increased by \$197,933 over last year.

Total expenditures ended the year under budget at 96%.

Golf Course

The Golf Course ended the period with a profit of \$540,887 which is an increase of \$14,327 over last year.

Total revenues ended the period at 115% of the annual budget. Compared to last year, revenues have increased by \$353,272 mainly because of the green fee and membership rate increases that have gone into effect. In addition, the course saw a 3% increase in green fee rounds over last year.

Total operating expenses ended the year just under budget at 99%.

Electric Fund

The Electric fund ended the period with a profit of \$683,022, which is an increase of \$92,186 over last year. Total revenues ended the period at 101% of the budget. Compared to last year, net electric sales have increased by \$289,076 or 7% mainly because of the change to the purchased



City of Burnet

Financial Report – Executive Summary

FYTD September 2025



power cost adjustment that went into effect in August of 2024 which now allows the City to factor in power loss when calculating energy charges (see Ordinance 2024-32).

Total expenses ended the year under budget at 97% mainly due to savings in personnel costs from vacancies earlier in the year.

Water and Wastewater Fund

The Water/Wastewater fund ended the period with a profit of \$665,310 which is an increase of \$265,405 over last year.

Total revenues ended the period at 110% of budget and increased \$491,316 over last year. Water and Wastewater sales increased because of a 10% rate increase went into effect on June 1, 2025 and an 11% increase in water consumption. In addition, Use of Impact Fees increased \$115,000 over last year.

Total expenses ended the period at 101% of the budget and increased by \$225,910 over last year. The majority of the increase is in personnel costs because last year, the department had several vacancies. This year, the department has been fully staffed for the majority of the fiscal year, and personnel costs are on track with budget. In addition, the fund is seeing increases in the cost of water, contractual services, and transfers for self-funded equipment over the last year.

Airport (Restricted Fund)

The Airport Fund ended the period with a profit of \$157,092 and is in great shape compared to the budget. Their total revenues ended the year at 109% of budget and total expenses ended the year at 90% of budget.

Cash Reserves

Total "Unrestricted" cash reserve balance for the City as of September 30, 2025, was \$7,153,654. That is **\$2,343,654** above our 90-day required reserve amount.

Total "Restricted by Council" cash reserve balance for the City as of September 30, 2025, was **\$4,001,826**.



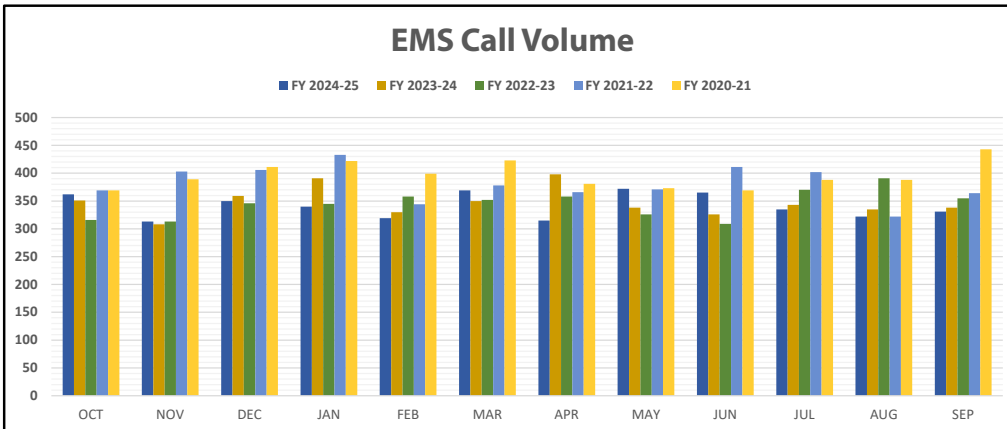
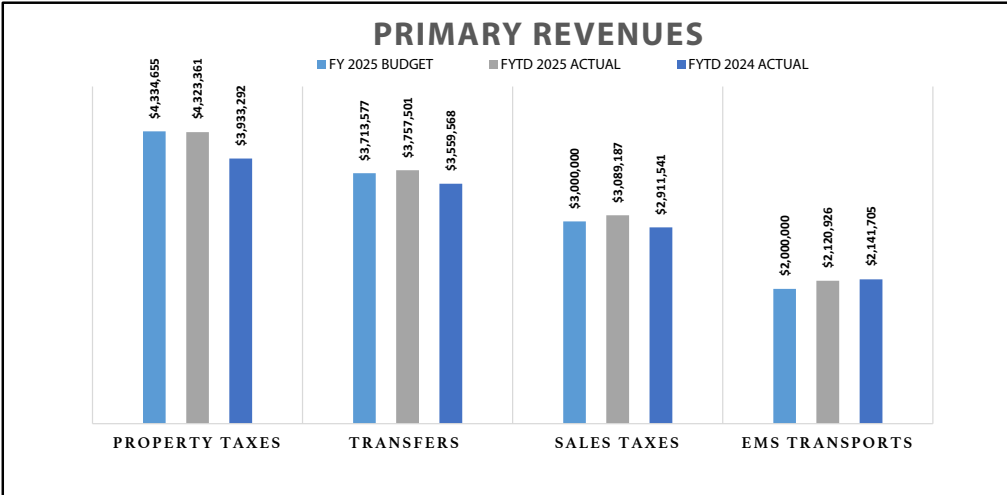
GENERAL FUND DASHBOARD

FYTD SEPTEMBER 2025

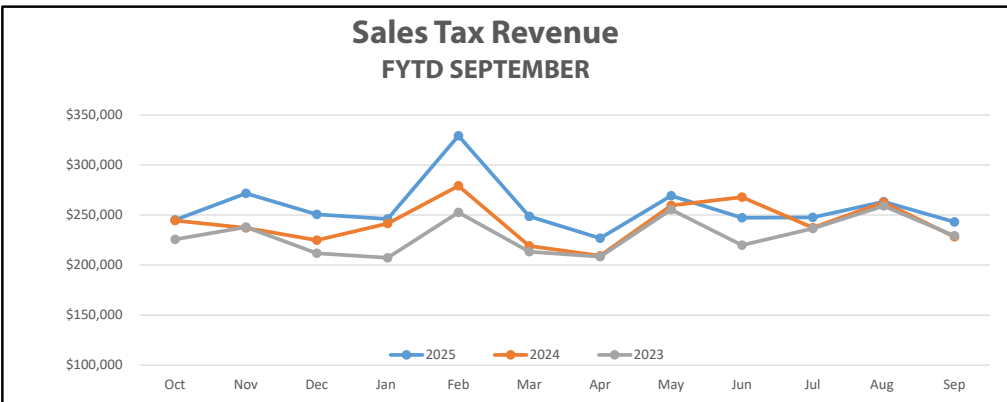
CURRENT RESULTS COMPARISON

	ORIGINAL BUDGET 2024-2025	ACTUAL FYTD SEPT 2025	% OF BUDGET	PY BUDGET 2023-2024	ACTUAL FYTD SEPT 2024	% OF BUDGET
REV	\$ 16,407,735	\$ 16,958,440	103%	\$ 15,442,407	\$ 16,204,192	105%
EXPENSES	15,918,387	15,229,707	96%	14,878,137	14,431,196	97%
PROFIT (LOSS)	\$ 489,348	\$ 1,728,733		\$ 564,270	\$ 1,772,996	

TABLES/CHARTS



EMS Call volume	
FYTD 2025	4,093
FYTD 2024	4,167
Increase (Decrease)	(74)
	-2%



Sales Tax Collections	
FYTD 2025	3,089,187
FYTD 2024	2,911,541
Increase (Decrease)	177,646
	6%

ITEM 5-4.

City of Burnet, Texas
General Fund
Revenues, Expenditures, and Changes in Fund Balance - Budget and Actual (Unaudited)
FYTD SEPTEMBER 2025

	100% of year complete					
	ORIGINAL BUDGET 2024-2025	ACTUAL FYTD SEPT 2025	% OF BUDGET	PY BUDGET 2023-2024	PY ACTUAL FYTD SEPT 2024	% OF BUDGET
REVENUE						
Ad valorem taxes	\$ 4,334,655	\$ 4,323,361	100%	\$ 3,896,000	\$ 3,933,292	101%
Sales taxes	3,000,000	3,089,187	103%	2,756,413	2,911,541	106%
Interfund Transfers	3,713,577	3,757,501	101%	3,514,782	3,559,568	101%
EMS Transfers	2,000,000	2,120,926	106%	1,830,000	2,141,705	117%
Franchise and other taxes	264,000	350,097	133%	264,000	264,263	100%
Court Fines and Fees	155,000	217,529	140%	163,000	166,965	102%
Grants & Donations	4,400	12,645	287%	3,000	12,228	408%
Licenses & Permits	154,000	241,181	157%	176,500	129,538	73%
Charges for Services	2,355,728	2,352,412	100%	2,486,812	2,462,190	99%
Other Revenue	426,375	493,600	116%	351,900	622,901	177%
Use of Fund Balance (for Abatements)	30,000	-	0%	30,000	30,000	100%
Total Revenue	\$ 16,437,735	\$ 16,958,440	103%	\$ 15,472,407	\$ 16,234,192	105%
Total Revenue less fund balance	\$ 16,407,735	\$ 16,958,440	103%	\$ 15,442,407	\$ 16,204,192	105%
EXPENDITURES						
Personnel Services	\$ 10,801,643	\$ 9,876,721	91%	\$ 9,966,970	\$ 9,395,061	94%
Supplies & Materials	538,450	495,408	92%	589,175	503,437	85%
Repairs & Maint	657,835	603,020	92%	652,520	633,158	97%
Contractual Services	2,194,177	2,446,541	112%	2,200,015	2,282,362	104%
Other Designated Expenses	832,447	832,731	100%	752,047	787,380	105%
Transfers to Self-funded	641,542	628,797	98%	511,937	511,937	100%
Capital Outlay	6,100	88,796	1456%	-	95,783	-
Transfers to Golf Admin/Grant Fund	246,193	257,694	105%	205,473	222,079	108%
Sub-total	\$ 15,918,387	\$ 15,229,707	96%	\$ 14,878,137	\$ 14,431,196	97%
CAPITAL/OTHER EXP (USES OF FUND BAL)						
Transfers - Capital/Other Uses of FB	\$ 30,000	\$ -	0%	\$ 30,000	\$ 30,000	100%
Sub-total	\$ 30,000	\$ -	0%	\$ 30,000	\$ 30,000	100%
Total Expenditures	\$ 15,948,387	\$ 15,229,707	95%	\$ 14,908,137	\$ 14,461,196	97%
Total Expenditures less Capital/Other	\$ 15,918,387	\$ 15,229,707	96%	\$ 14,878,137	\$ 14,431,196	97%
NET CHANGE IN FUND BALANCE	\$ 489,348	\$ 1,728,733		\$ 564,270	\$ 1,772,996	

NOTES AND KEY VARIANCES - BUDGET vs ACTUAL (On a straight line basis, 100% of year is complete)

REVENUES

AD VALOREM/PROPERTY TAXES came in as expected which was an increase of over \$390K from last year. The majority of property tax collections were received in January.
SALES TAXES increased 6% from last year and included one time audit payments of \$68,140. The top five industries include Limited Service Eating Places, Other Nonstore Retailers (Gas Stations), Grocery Stores, Resin and Synthetics (Manufacturing) and Building Materials Stores (Retail).
INTERFUND TRANSFERS consist mainly of transfers from the Utility Funds (including Return on Investment (ROI) from Electric and In Lieu of Taxes from Water and Wastewater). Collections finished the year at 101% of budget.
EMS TRANSFER REVENUES were down slightly from last year but finished the year 6% above budget. In total, EMS call volume is down about 2% from last year.
FRANCHISE AND OTHER REVENUES finished the year above budget mainly because of increased delinquent property tax collections and related penalties and interest. Together they totaled almost \$156K.
COURT FINES AND FEES increased significantly over last year and finished the year at 140% in part because there was an increase in the number of moving violations being cited this year which typically results in higher revenue collections.
GRANTS AND DONATIONS ended the year above budget because the Fire Department was awarded \$9,912.35 in July for their participation in the Capital Area Trauma Regional Advisory Council grant program.
LICENSES AND PERMITS ended the year 57% over budget because of increasing construction inspection fees and permit revenues being generated from construction in new subdivisions (Creekfall III and Delaware Springs 25). In addition, subdivision plat fee revenues increased this year.
CHARGES FOR SERVICES include: BEDC payments for Services, Interlocal Revenue from SRO program, ESD fire coverage, Burnet County and Bertram EMS coverage, and sanitation collection revenue. All of which ended the year on track with budget.
OTHER REVENUES include several sources that ended the year above budget and include interest income, insurance claim payments, sale of cemetery lots, PD gun sales, and EMS standby revenues.

EXPENDITURES

See Expenditures by Department/Category for more detail.

ITEM 5-4.

City of Burnet, Texas
General Fund
Expenditures by Department/Category
FYTD SEPTEMBER 2025

100% of year complete

	ORIGINAL BUDGET 2024-2025	ACTUAL FYTD SEPT 2025	% OF BUDGET	PY BUDGET 2023-2024	PY ACTUAL FYTD SEPT 2024	% OF BUDGET
EXPENDITURES (Less transfers to capital/other):						
City Council						
Personnel Services	\$ 450	\$ 402	89%	\$ 450	-	0%
Supplies & Materials	1,550	7,411	478%	1,550	1,580	102%
Repairs & Maint	500	65	13%	1,000	320	32%
Contractual Services	10,510	7,415	71%	8,020	7,448	93%
Other Designated Expenses	9,075	9,847	109%	9,075	16,009	176%
Capital Outlay	-	-		-	7,485	
Total Expenditures	22,085	25,141	114%	20,095	32,843	163%
General Administration						
Personnel Services	781,369	615,418	79%	1,330,989	1,229,451	92%
Supplies & Materials	19,500	24,176	124%	20,400	28,540	140%
Repairs & Maint	86,000	82,720	96%	109,000	119,071	109%
Contractual Services	298,779	332,845	111%	281,090	331,631	118%
Other Designated Expenses	435,462	436,467	100%	475,964	476,956	100%
Transfers Golf Admin/Grant Fund	246,193	257,694	105%	205,473	222,079	108%
Total Expenditures	1,867,303	1,749,320	94%	2,422,916	2,407,729	99%
City Secretary						
Personnel Services	109,861	106,315	97%	-	-	
Supplies & Materials	900	430	48%	-	-	
Repairs & Maint	14,800	11,475	78%	-	-	
Contractual Services	2,000	1,373	69%	-	-	
Other Designated Expenses	5,000	3,361	67%	-	-	
Total Expenditures	132,561	122,954	93%	-	-	
Finance						
Personnel Services	534,188	510,787	96%	-	-	
Supplies & Materials	2,250	2,823	125%	-	-	
Repairs & Maint	-	-		-	-	
Contractual Services	2,100	75,025	3573%	-	-	
Other Designated Expenses	6,200	11,828	191%	-	-	
Total Expenditures	544,738	600,464	110%	-	-	
Human Resources						
Personnel Services	233,122	233,092	100%	-	-	
Supplies & Materials	1,100	2,788	253%	-	-	
Repairs & Maint	13,200	6,477	49%	-	-	
Contractual Services	7,358	18,711	254%	-	-	
Other Designated Expenses	73,500	84,138	114%	-	-	
Total Expenditures	328,280	345,206	105%	-	-	
Municipal Court						
Personnel Services	100,025	99,925	100%	75,689	95,200	126%
Supplies & Materials	1,000	1,411	141%	675	812	120%
Repairs & Maint	6,500	5,877	90%	6,500	5,705	88%
Contractual Services	40,550	35,973	89%	27,500	34,528	126%
Other Designated Expenses	8,750	12,665	145%	7,150	10,372	145%
Total Expenditures	156,825	155,852	99%	117,514	146,617	125%
Police						
Personnel Services	2,469,107	2,200,977	89%	2,748,870	2,561,233	93%
Supplies & Materials	110,800	97,340	88%	130,300	114,100	88%
Repairs & Maint	107,465	128,702	120%	121,370	141,607	117%
Contractual Services	243,200	232,955	96%	243,584	261,873	108%
Other Designated Expenses	143,400	116,648	81%	91,308	152,517	167%
Capital Outlay	-	23,439		-	-	
Transfers to Self-funded	197,782	197,782	100%	174,839	174,839	100%
Total Expenditures	3,271,754	2,997,843	92%	3,510,271	3,406,169	97%
Animal Control						
Personnel Services	90,123	98,839	110%	-	-	
Supplies & Materials	3,850	5,490	143%	-	-	
Repairs & Maint	5,500	7,496	136%	-	-	
Contractual Services	51,750	37,005	72%	-	-	
Other Designated Expenses	-	100		-	-	
Capital Outlay	-	-		-	-	
Total Expenditures	151,223	148,930	98%	-	-	

City of Burnet, Texas
General Fund
Expenditures by Department/Category
FYTD SEPTEMBER 2025

100% of year complete

	ORIGINAL BUDGET 2024-2025	ACTUAL FYTD SEPT 2025	% OF BUDGET	PY BUDGET 2023-2024	PY ACTUAL FYTD SEPT 2024	% OF BUDGET
EXPENDITURES (Less transfers to capital/other):						
K-9 Unit						
Personnel Services	199,957	228,260	114%	-	-	
Supplies & Materials	2,500	1,935	77%	-	-	
Repairs & Maint	-	-		-	-	
Contractual Services	1,000	598	60%	-	-	
Other Designated Expenses	2,000	1,250	63%	-	-	
Capital Outlay	-	-		-	-	
Total Expenditures	205,457	232,042	113%	-	-	
Code Enforcement						
Personnel Services	69,144	66,819	97%	-	-	
Supplies & Materials	1,500	1,810	121%	-	-	
Repairs & Maint	200	-	0%	-	-	
Contractual Services	-	370		-	-	
Other Designated Expenses	510	1,552	304%	-	-	
Capital Outlay	-	-		-	-	
Total Expenditures	71,354	70,550	99%	-	-	
Fire/EMS						
Personnel Services	4,032,523	3,822,501	95%	3,684,261	3,762,068	102%
Supplies & Materials	223,450	208,226	93%	249,050	211,686	85%
Repairs & Maint	187,870	170,593	91%	176,000	155,404	88%
Contractual Services	306,100	330,801	108%	324,518	345,748	107%
Other Designated Expenses	82,000	86,780	106%	93,600	76,417	82%
Capital Outlay	6,100	36,844	604%	-	15,427	
Transfers to Self-funded	367,001	367,001	100%	260,079	260,079	100%
Total Expenditures	5,205,044	5,022,746	96%	4,787,508	4,826,829	101%
Streets						
Personnel Services	689,439	664,002	96%	791,616	624,830	79%
Supplies & Materials	67,800	52,333	77%	80,550	47,640	59%
Repairs & Maint	94,000	60,155	64%	94,000	87,953	94%
Contractual Services	8,000	7,921	99%	7,350	10,481	143%
Other Designated Expenses	5,500	5,510	100%	6,000	1,512	25%
Capital Outlay	-	3,541		-	36,735	
Transfers to Self-funded	41,640	41,640	100%	34,504	34,504	100%
Total Expenditures	906,379	835,103	92%	1,014,020	843,656	83%
City Shop						
Personnel Services	88,103	84,801	96%	72,756	78,227	108%
Supplies & Materials	17,300	17,050	99%	17,850	15,101	85%
Repairs & Maint	12,700	14,480	114%	12,200	13,053	107%
Contractual Services	6,380	7,334	115%	6,380	6,226	98%
Other Designated Expenses	5,000	6,574	131%	5,000	9,471	189%
Capital Outlay	-	-		-	12,494	
Total Expenditures	129,483	130,239	101%	114,186	134,572	118%
Sanitation						
Contractual Services	990,000	1,005,466	102%	1,002,573	986,578	98%
Other Designated Expenses	25,000	25,804	103%	25,000	19,357	77%
Total Expenditures	1,015,000	1,031,270	102%	1,027,573	1,005,936	98%
PW Admin						
Personnel Services	-	-		169,543	71,613	42%
Supplies & Materials	-	-		2,700	500	19%
Repairs & Maint	-	-		500	579	116%
Contractual Services	-	-		1,000	1,894	189%
Other Designated Expenses	-	-		4,000	2,117	53%
Transfers to Self-funded	-	-		-	-	
Total Expenditures	-	-		177,743	76,703	43%
Parks						
Personnel Services	760,228	642,368	84%	629,305	519,234	83%
Supplies & Materials	75,050	64,791	86%	76,500	75,909	99%
Repairs & Maint	107,100	96,482	90%	108,450	90,622	84%
Contractual Services	89,700	126,110	141%	87,900	97,037	110%
Other Designated Expenses	6,150	7,106	116%	9,150	4,748	52%
Transfers to Self-funded	24,971	12,225	49%	32,367	32,367	100%
Capital Outlay	-	24,971		-	23,642	
Total Expenditures	1,063,199	974,053	92%	943,672	843,560	89%

ITEM 5-4.

City of Burnet, Texas
General Fund
Expenditures by Department/Category
FYTD SEPTEMBER 2025

100% of year complete

	ORIGINAL BUDGET 2024-2025	ACTUAL FYTD SEPT 2025	% OF BUDGET	PY BUDGET 2023-2024	PY ACTUAL FYTD SEPT 2024	% OF BUDGET
EXPENDITURES (Less transfers to capital/other):						
Galloway Hammond						
Repairs & Maint	-	1,517		5,000	6,260	125%
Contractual Services	100,000	100,000	100%	100,000	100,000	100%
Capital Outlay	-	-		-	-	0%
Total Expenditures	100,000	101,517	102%	105,000	106,260	101%
Development Services/Cemetery						
Personnel Services	338,261	199,007	59%	188,510	193,172	102%
Supplies & Materials	5,800	4,993	86%	6,000	4,774	80%
Repairs & Maint	8,000	7,049	88%	8,000	6,755	84%
Contractual Services	30,800	119,507	388%	102,300	92,492	90%
Other Designated Expenses	19,250	18,244	95%	20,250	14,191	70%
Capital Outlay	-	-		-	-	
Total Expenditures	402,111	348,799	87%	325,060	311,385	96%
Engineering						
Personnel Services	305,743	303,206	99%	274,981	260,033	95%
Supplies & Materials	4,100	2,401	59%	3,600	2,793	78%
Repairs & Maint	14,000	11,449	82%	10,500	5,829	56%
Contractual Services	5,950	5,616	94%	7,800	6,425	82%
Other Designated Expenses	5,650	4,859	86%	5,550	3,712	67%
Transfers to Self-funded	10,148	10,148	100%	10,148	10,148	100%
Total Expenditures	345,591	337,679	98%	312,579	288,939	92%
TOTAL EXPENDITURES	\$ 15,918,387	\$ 15,229,707	96%	\$ 14,878,137	\$ 14,431,196	97%

NOTES AND KEY VARIANCES - BUDGET vs ACTUAL (On a straight line basis. 100% of year is complete)

EXPENDITURES

CITY COUNCIL

Council Supplies and Materials include Budget/Council workshop expenses which have been increased this year for Strategic Planning and the setting of Council Priorities along with recurring biweekly council luncheons.

Council Designated Expenses include Travel and Training which is running above budget because of the early registrations paid for next year's TML conference in October.

GENERAL ADMIN, CITY SECRETARY, FINANCE, AND HR. In FY2025, began tracking City Secretary, Finance, and HR expenses separately from Administrative

Admin Supplies and Materials ended the year above budget mainly because of increased postage costs and computer supplies. The increase is being offset by other savings in the fund.

Admin Contractual Services ended the year above budget in part because of higher than budgeted legal services and attorney fees which are being offset by savings in admin personnel costs.

Admin Transfers to cover golf admin expenses ended the year above budget because golf revenues are outperforming budget which increases the admin allocation calculation.

Finance Department Supplies and Materials ended the year above budget mainly because of the purchase of office and computer supplies, and furniture for new staff, along with purchase of 1099 and W2 supplies needed in October.

Finance Department Contractual Services ended the year over budget mainly because of the reclass of audit fees. Originally, audit fees were budgeted in the admin department but moving forward will be accounted for in the finance department for better tracking.

Finance Department Designated Expenses include non-capital supplies which ended the year above budget because of the purchase of a new computer and laptop for added staff in October. In addition, travel and training expenses have come in higher than budgeted because of added staff attending GFOAT.

HR Supplies and Materials ended the year over budget mainly because of the purchase of new monitor, camera, and keyboard needed for director plus bulk purchases of folders, labels and other office supplies. The increase is being offset by savings in other line items within the fund.

HR Contractual Services ended the year above budget mainly because consulting fees for benefits were reclassified to the HR budget for better tracking and because of professional services used for ACA 1095 printing in February.

HR Designated Expenses ended the year over budget mainly because of increasing employee programs and the purchase of a new computer for the department.

City of Burnet, Texas
General Fund
Expenditures by Department/Category
FYTD SEPTEMBER 2025

EXPENDITURES (Less transfers to capital/other):

MUNICIPAL COURT

Court Supplies and Materials expenses ended the year above budget because of increased operating supplies needed for court community programs and outreach.

Court Designated Expenses ended the year above budget mainly because they include credit card service charge expenses which are directly related to Municipal Court Fines which outperformed budget. Municipal Court Fine collections ended the year at 140% of budget.

POLICE DEPARTMENT, ANIMAL CONTROL, K9 UNIT, AND CODE ENFORCEMENT. In FY2025, began tracking animal control, K9, and code enforcement

Police Repairs and Maintenance expenses ended the year above budget mainly because of a fleet accident repair which is being offset with insurance claim revenues less a \$1,000 deductible, and significant repairs to Unit 19-03 including cooling system repairs.

Police Capital Outlay expenses were incurred for purchase of an evidence dryer, additional vehicle outfitting needs and a new water heater installed at the Police Department.

Animal Control personnel costs ended the year above budget mainly because employee health insurance was underbudgeted.

Animal Control department Supplies and Materials ended the year above budget mainly because of increased fuel charge outs.

Animal Control department Repairs and Maintenance ended the year above budget mainly because of new flooring required for kennel area to pass inspection.

K-9 Personnel Services ended the year higher than expected because of the unbudgeted overtime expense related to K-9 duties.

Code Enforcement Supplies and Materials ended the year higher than expected because of increased fuel costs and operating supplies needed.

Code Enforcement Designated expenses include non-capital supplies which ended the year higher than expected because the code enforcement computer had to be replaced.

FIRE/EMS

Contractual Service Expenses include communications and utilities which ended the year above budget along with professional services due to consultant fees paid for an unexpected one-time Medicare audit.

Other Designated Expenses include purchase of bunker gear which ended the year over budget due to need to purchase smaller sized bunker gear for new employees.

Capital Outlay ended the year over budget because of insulation work for the ATV shed, upgraded bumpers for Med 1 and Med 3, and the purchase of a new back up ambulance generator. This backup generator will be used when an in service ambulance generator is in need of repair or service so that the ambulance does not have to go out of service.

STREETS

Street Department Capital Outlay is over budget because a "Wheel Balancer" and "Tire Changing" machine were purchased for the City Shop and the cost was allocated among the Public Works departments that will benefit from the new machines including Streets.

CITY SHOP

City Shop Repairs and Maintenance ended the year over budget, mainly because of needed ice machine repairs and fuel master system maintenance.

City Shop Contractual Services ended the year over budget mainly because custodial care costs for public works increased more than expected.

City Shop Designated expenses include non capital supplies which ended the year above budget because of the purchase of a laptop needed for mechanic.

PW ADMIN. This department was removed for FY2025 due to staffing changes.

PARKS

Parks Department Contractual Services ended the year above budget mainly because utilities increased due to increased water usage and water leak at Haley Nelson.

Parks Department Designated Expenses ended the year above budget because of increases in Travel & Training costs mainly because the Assistant Parks Superintendent participated in the Local Government Leaders program; and also increased insurance expense to cover deductibles for insurance claims.

Parks Department Capital Outlay is over budget because of the purchase of a new mower needed for new City Hall and because a "Wheel Balancer" and "Tire Changing" machine were purchased for the City Shop and the cost was allocated among the Public Works departments that will benefit from the new machines including Parks.

DEVELOPMENT SERVICES

Development Services Personnel expenses ended the year below budget because the Building Official position has been vacant all year.

Contractual Services include "Building Construction Services" which ended the year over budget. Because the Building Official position is vacant, the department has been hiring a third party to perform required building inspections. Salary savings are helping to offset this increased expense.

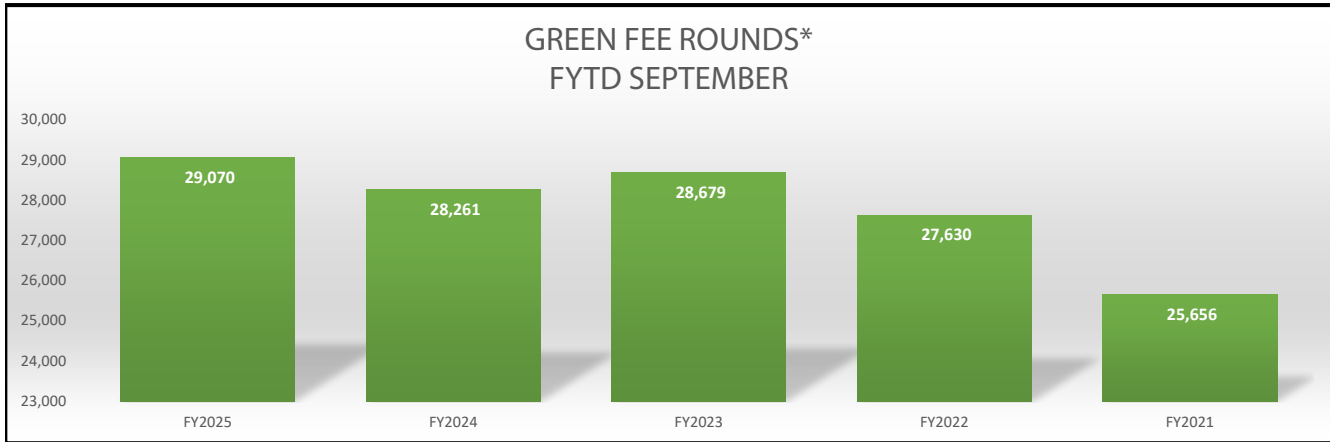
GOLF COURSE FUND DASHBOARD

FYTD SEPTEMBER 2025

CURRENT RESULTS COMPARISON

	ORIGINAL BUDGET 2024-2025	ACTUAL FYTD SEPT 2025	% OF BUDGET	PY BUDGET 2023-2024	ACTUAL FYTD SEPT 2024	% OF BUDGET
REV (net of cogs/tourn exp)	\$ 2,574,361	\$ 2,948,423	115%	\$ 2,144,918	\$ 2,595,151	121%
EXPENSES	2,429,146	2,407,537	99%	2,077,634	2,068,592	100%
PROFIT (LOSS)	\$ 145,215	\$ 540,887		\$ 67,284	\$ 526,560	

TABLES/CHARTS



Rounds of Golf*

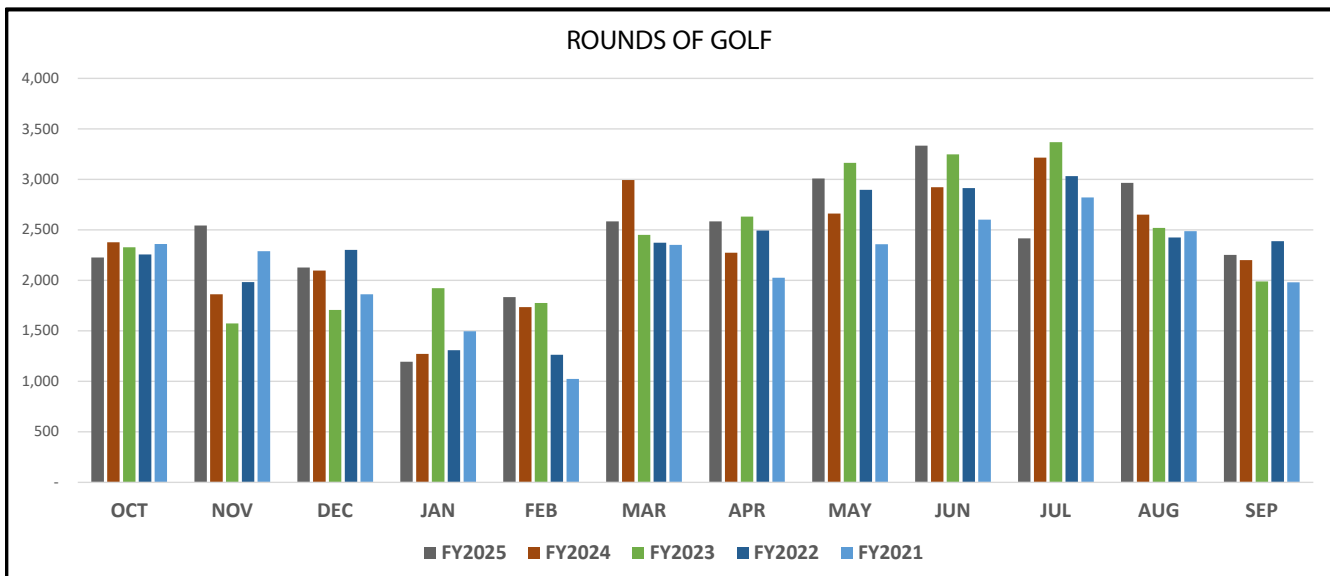
2024-2025

2023-2024

OVER (UNDER)

FYTD
29,070
28,261
809
2.86%

*Does not include annual dues or tournament rounds played.



Feb of 2021 golf course was closed for 11 days because of Severe Winter Storm.

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

ITEM 5-4.

City of Burnet, Texas
Golf Fund (Delaware Springs)
Revenues, Expenses, and Changes in Fund Net Position - Budget and Actual (Unaudited)
FYTD SEPTEMBER 2025

100% of year complete						
	ORIGINAL BUDGET 2024-2025	ACTUAL FYTD SEPT 2025	% OF BUDGET	PY BUDGET 2023-2024	PY ACTUAL FYTD SEPT 2024	% OF BUDGET
Revenues						
Charges for Services:						
Green Fees/Cart Rentals	\$ 1,220,249	\$ 1,432,314	117%	\$ 1,075,000	\$ 1,294,076	120%
Member Charges	310,750	372,637	120%	257,500	284,064	110%
Tournament Fees (Net)	280,000	314,637	112%	190,000	287,032	151%
Driving Range	93,500	120,568	129%	82,000	89,440	109%
Net Charges for Services	1,904,499	2,240,156	118%	1,604,500	1,954,612	122%
Pro Shop Merchandise Sales (Net)	85,409	78,886	92%	78,420	78,904	101%
Snack Bar Sales (Net)	216,389	257,795	119%	180,000	229,030	127%
Transfer from GF (Admin/Use of FB)	246,193	257,694	105%	205,473	225,479	110%
Other Revenue	121,871	113,891	93%	76,525	107,125	140%
Total Revenues	\$ 2,574,361	\$ 2,948,423	115%	\$ 2,144,918	\$ 2,595,151	121%
Expenses						
Personnel Services	1,428,461	1,347,018	94%	1,255,258	1,161,940	93%
Supplies & Materials	153,800	171,089	111%	147,800	139,531	94%
Repairs & Maint	126,250	145,442	115%	100,500	124,713	124%
Contractual Services	108,100	114,356	106%	99,950	109,678	110%
Other Designated Expenses	78,971	84,565	107%	69,150	84,761	123%
Transfers to Self-funded	83,148	83,148	100%	149,503	172,490	115%
Transfer to Golf Course Self-funded	154,223	154,223	100%		-	
Admin Allocation	296,193	307,694	104%	255,473	275,479	108%
Total Expenses	\$ 2,429,146	\$ 2,407,537	99%	\$ 2,077,634	\$ 2,068,592	100%
Change in Net Position	\$ 145,215	\$ 540,887		\$ 67,284	\$ 526,560	
Operating Subsidy from General Fund	-	-		-	-	
Net	\$ 145,215	\$ 540,887		\$ 67,284	\$ 526,560	
 <i>Green Fee Rounds</i>		29,070			28,261	
<i>Green Fee Rev Per Round</i>		\$ 49.27			\$ 45.79	

NOTES AND KEY VARIANCES - BUDGET vs ACTUAL (On a straight line basis, 100% of year is complete)

REVENUES

RATE INCREASES: During the prior year, rate increases went into effect in April 2024 (Ordinance 2024-09) and September 2024 (Ordinance 2024-33). The September rate increase increased the weekend/holiday green fee by \$3.00, merged the Friday rate into the weekend rate, and increased member rates by 10%. The April rate increase increased the green fee rate by \$2.00 and the cart rate by \$2.00. During the current 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.

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 number of members this year and because of the member rate increase that went into effect in September 2024.

EXPENSES

Supplies and Materials ended the year above budget mainly because of increased chemical and fertilizer costs and increased fuel consumption.

Repairs and Maintenance expenses ended the year above budget mainly because of increases in sand and sod needs and costs.

Contractual Services ended the year above budget mainly because of higher than expected utility bills.

Designated Expenses ended the year above budget mainly because of increasing service charges for credit card processing which is directly related to increasing revenues, and increasing employee programs for staff.

Admin allocation is offset by the Transfer from GF less \$4,167 monthly (or \$50,000 annually). It is calculated based on revenues and is therefore higher than budgeted because revenues have outperformed budget.

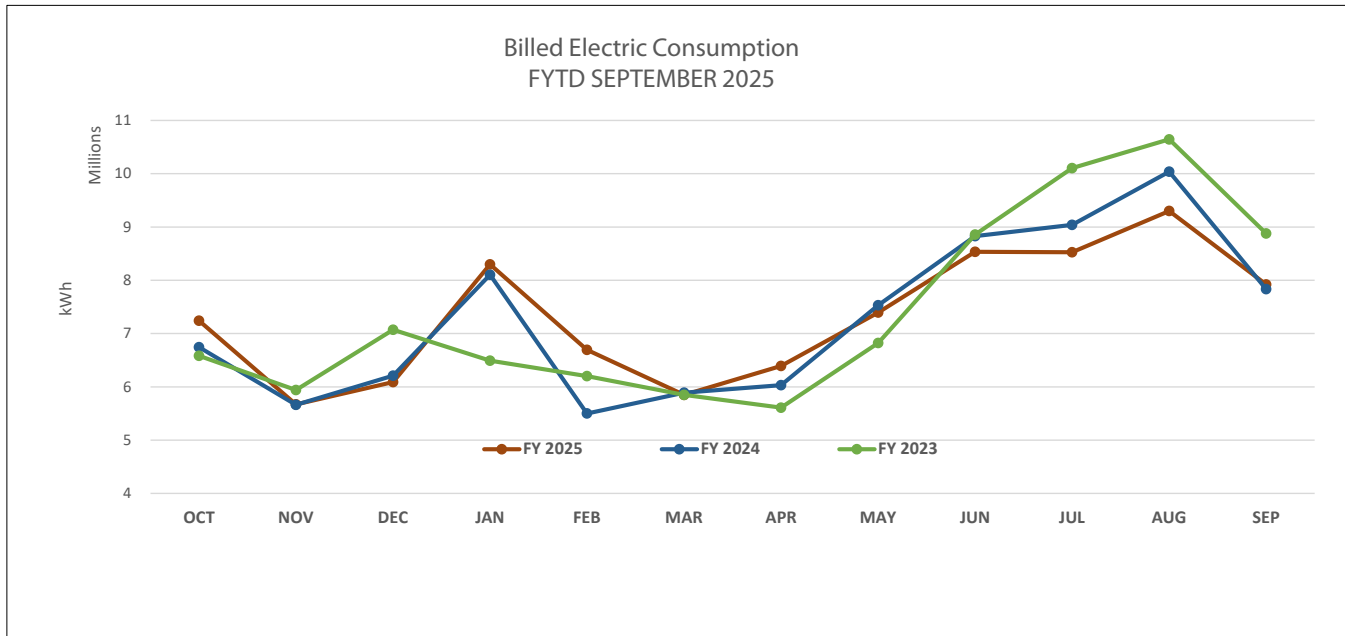
ELECTRIC FUND DASHBOARD

FYTD SEPTEMBER 2025

CURRENT RESULTS COMPARISON

	ORIGINAL BUDGET		ACTUAL	% OF	PY BUDGET		ACTUAL	% OF
	2024-2025		FYTD SEPT 2025	BUDGET	2023-2024		FYTD SEPT 2024	BUDGET
REV (net of cogs)	\$ 4,805,522	\$	4,833,947	101%	\$ 4,300,026	\$	4,529,064	105%
EXPENSES	4,280,628		4,150,926	97%	3,926,232		3,938,228	100%
PROFIT (LOSS)	\$ 524,894	\$	683,022		\$ 373,794	\$	590,836	

TABLES/CHARTS



Billed Consumption:

FYTD 2025	87,910,352
FYTD 2024	87,421,810
Increase	488,542
% increase	0.56%

ITEM 5-4.

City of Burnet, Texas
Electric Fund
Revenues, Expenses, and Changes in Fund Net Position - Budget and Actual (Unaudited)
FYTD SEPTEMBER 2025

100% of year complete

	ORIGINAL BUDGET 2024-2025	ACTUAL FYTD SEPT 2025	% OF BUDGET	PY BUDGET 2023-2024	PY ACTUAL FYTD SEPT 2024	% OF BUDGET
REVENUES						
Electric Sales	\$ 10,610,117	\$ 10,926,208		\$ 9,781,915	\$ 10,340,327	
Less Cost of Power	6,154,289	6,405,988		5,776,753	6,109,183	
Net Electric Sales	\$ 4,455,828	\$ 4,520,220	101%	\$ 4,005,162	\$ 4,231,143	106%
Penalties	110,417	88,336	80%	94,446	102,455	108%
Pole Rental	48,991	49,234	100%	48,750	48,991	100%
Credit Card Convenience Fees	75,286	80,809	107%	56,668	58,607	103%
Other Revenue	40,000	22,144	55%	65,000	57,868	89%
Transfer from Hotel/Motel Fund*	50,000	48,205	96%	30,000	30,000	100%
Transfer from BEDC	25,000	25,000	100%	-	-	
Use of Fund Balance	-	-		-	-	0%
Total Revenue	\$ 4,805,522	\$ 4,833,947	101%	\$ 4,300,026	\$ 4,529,064	105%
<i>Total Revenue less fund balance</i>	<i>\$ 4,805,522</i>	<i>\$ 4,833,947</i>	<i>101%</i>	<i>\$ 4,300,026</i>	<i>\$ 4,529,064</i>	<i>105%</i>
EXPENSES						
Personnel Services	1,230,766	1,082,909	88%	1,015,932	943,502	93%
Supplies & Materials	70,700	64,532	91%	74,700	65,883	88%
Repairs & Maint	200,500	237,005	118%	198,500	211,747	107%
Contractual Services	188,240	178,247	95%	171,200	161,533	94%
Other Designated Expenses	105,061	98,668	94%	83,500	98,142	118%
Capital Outlay	100,000	90,761	91%	55,000	82,022	149%
Transfers to Debt Service	-	-		51,500	51,500	100%
Transfers to Self-funded	42,038	42,038	100%	23,546	23,546	100%
Return on Investment	1,731,066	1,758,207	102%	1,675,657	1,748,436	104%
Admin Allocation	545,327	532,232	98%	463,570	466,524	101%
Shop Allocation	32,371	32,560	101%	28,546	33,580	118%
PW Admin Allocation	-	-		53,323	22,974	43%
Engineering Allocation	34,559	33,768	98%	31,258	28,839	92%
Transfer to Capital	-	-		-	-	
Total Expenses	\$ 4,280,628	\$ 4,150,926	97%	\$ 3,926,232	\$ 3,938,228	100%
<i>Total Expenses less xfers to capital and other uses of fund balance</i>	<i>\$ 4,280,628</i>	<i>\$ 4,150,926</i>	<i>97%</i>	<i>\$ 3,926,232</i>	<i>\$ 3,938,228</i>	<i>100%</i>
Change in Net Position	\$ 524,894	\$ 683,022		\$ 373,794	\$ 590,836	

NOTES AND KEY VARIANCES - BUDGET vs ACTUAL (On a straight line basis, 100% of year is complete)**REVENUES**

NET ELECTRIC SALES - ended the year as expected with the budget. Compared to last year, they have increased 6.8% mainly because of the change to the purchased power cost adjustment that went into effect in August of 2024 which now allows the City to factor in power loss when calculating energy charges. Billed consumption was consistent with last year.

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

OTHER REVENUES - ended the year below budget mainly because interest income was lower than projected for the fund. Compared to last year, other revenues are down because electric connect revenues are now being accounted for in the capital project fund and because interest income is down. Interest rates have dropped from an average of about 5.3% last year to 4.3% as of September.

TRANSFERS FROM HOT AND BEDC - were received to cover capital expenditures for Christmas decorations.

EXPENSES

PERSONNEL EXPENSES ended the year under budget mainly because of savings due to vacancies through March. As of April, the department was fully staffed and has remained so.

REPAIRS AND MAINTENANCE ended the year above budget mainly because of equipment maintenance costs that included annual dielectric testing of all trucks, rubber goods, and hot sticks performed in June and software maintenance costs for Elster which included SMA billing from prior periods.

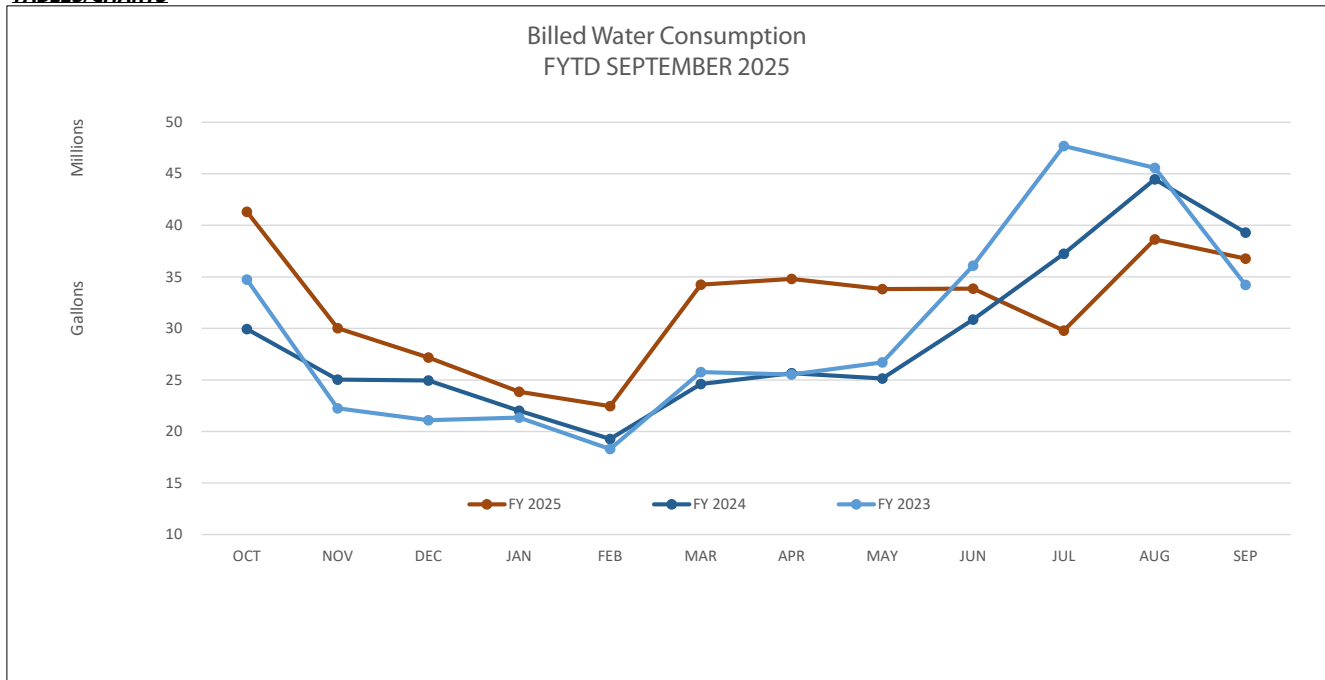
WATER/WW FUND DASHBOARD

FYTD SEPTEMBER 2025

CURRENT RESULTS COMPARISON

	ORIGINAL BUDGET 2024-2025	ACTUAL FYTD SEPT 2025	% OF BUDGET	PY BUDGET 2023-2024	ACTUAL FYTD SEPT 2024	% OF BUDGET
REV	\$ 4,844,000	\$ 5,319,168	110%	\$ 4,707,667	\$ 4,827,852	103%
EXPENSES	4,592,268	4,653,857	101%	4,465,763	4,427,947	99%
PROFIT (LOSS)	\$ 251,732	\$ 665,310		\$ 241,904	\$ 399,905	

TABLES/CHARTS



Billed Consumption in gallons:

FYTD 2025	386,746,764
FYTD 2024	348,507,146
Variance	38,239,618
% variance	10.97%

ITEM 5-4.

City of Burnet, Texas
Water/Wastewater Fund
Revenues, Expenses, and Changes in Fund Net Position - Budget and Actual (Unaudited)
FYTD SEPTEMBER 2025

	100% of year complete					
	ORIGINAL BUDGET 2024-2025	ACTUAL FYTD SEPT 2025	% OF BUDGET	PY BUDGET 2023-2024	PY ACTUAL FYTD SEPT 2024	% OF BUDGET
REVENUE						
Water Sales	\$ 2,600,000	\$ 2,824,649	109%	\$ 2,487,867	\$ 2,555,099	103%
Wastewater Sales	1,990,000	2,107,221	106%	1,975,800	1,996,332	101%
Penalties	45,000	43,517	97%	45,000	44,671	99%
Sewer Connects	6,000	-	0%	37,000	28,616	77%
Credit Card Convenience Fees	38,000	43,523	115%	27,000	31,559	117%
Other Revenue	90,000	102,113	113%	60,000	96,576	161%
Use Impact Fees	75,000	190,000	253%	75,000	75,000	100%
Irrigation/hay field revenue	-	8,145		-	-	
Use of Fund Balance Hay Operations	-	85,852		-	-	
Total Revenue	\$ 4,844,000	\$ 5,405,020	112%	\$ 4,707,667	\$ 4,827,852	103%
<i>Total Revenue less fund balance</i>	<i>\$ 4,844,000</i>	<i>\$ 5,319,168</i>	<i>110%</i>	<i>\$ 4,707,667</i>	<i>\$ 4,827,852</i>	<i>103%</i>
EXPENSES						
Personnel Services	1,586,200	1,563,948	99%	1,510,138	1,349,080	89%
Supplies & Materials	241,350	233,532	97%	226,650	257,438	114%
Repairs & Maint	354,050	315,696	89%	365,250	356,282	98%
Contractual Services	341,100	380,735	93%	307,100	342,497	112%
Cost of Water	80,000	112,676	141%	70,000	103,542	148%
Other Designated Expenses	135,050	129,598	96%	113,521	141,149	124%
Transfers to Debt Service	928,575	928,575	100%	931,875	931,875	100%
Transfers to Self-funded	50,290	50,290	100%	10,148	10,148	100%
In Lieu of Taxes	385,270	409,682	106%	370,613	386,228	104%
Admin Allocation	354,335	354,157	100%	329,792	332,649	101%
Shop Allocation	32,370	32,560	101%	28,546	33,580	118%
PW Admin Allocation	-	-		71,098	30,632	43%
Engineering Allocation	103,678	101,304	98%	125,032	115,356	92%
Hay Operations	-	93,997		-	-	
Capital Outlay	-	32,960		6,000	37,490	625%
Transfer to Capital	-	-		-	-	
Total Expenses	\$ 4,592,268	\$ 4,739,709	103%	\$ 4,465,763	\$ 4,427,947	99%
<i>Total Expenses less Transfers to Capital and Hay Operations</i>	<i>\$ 4,592,268</i>	<i>\$ 4,653,857</i>	<i>101%</i>	<i>\$ 4,465,763</i>	<i>\$ 4,427,947</i>	<i>99%</i>
Change in Net Position	\$ 251,732	\$ 665,310		\$ 241,904	\$ 399,905	

NOTES AND KEY VARIANCES - BUDGET vs ACTUAL (On a straight line basis, 100% of year is complete)

REVENUES

WATER/WW SALES -Compared to budget, both Water and WW ended the year above budget and have increased compared to last year. Water sales have increased by \$269,551 because billed water consumption is up 11% and a 10% rate increase went into effect on June 1st.

SEWER CONNECTS have been moved from the operating fund to the capital project fund to match revenues with the related expenses.

CREDIT CARD FEE revenue increase is directly related to increase in Water/Sewer sales and bulk water sales.

OTHER REVENUE is tracking ahead of last year because of increased bulk water sales.

USE OF IMPACT FEES is budgeted to help offset debt service expense. We originally budgeted to only use \$75K but council approved using additional impact fees this year. Therefore, the amount was increased to \$190K.

USE OF FUND BALANCE is being used to offset start up costs for Hay Operations less any hay sale revenue.

EXPENSES

COST OF WATER ended the year above the budget mainly because of increased consumption over last year. Per the Water Superintendant the City is using more surface water versus ground water and billed water consumption is up 11% over this time last year. In addition, LCRA increased their water rates from \$155 per acre foot to \$165 per acre foot in January.

HAY OPERATIONS are new this year and costs are expected to be covered by future revenues. Council has approved the use of fund balance/reserves to cover the initial start up expenses not covered by revenues

CAPITAL OUTLAY is above budget mainly because the department spent \$11K to replace the push camera used to inspect sewer lateral lines, \$6K to replace the AC at Inks Lake Water Treatment Plant and almost \$11K to install new 6" valve.

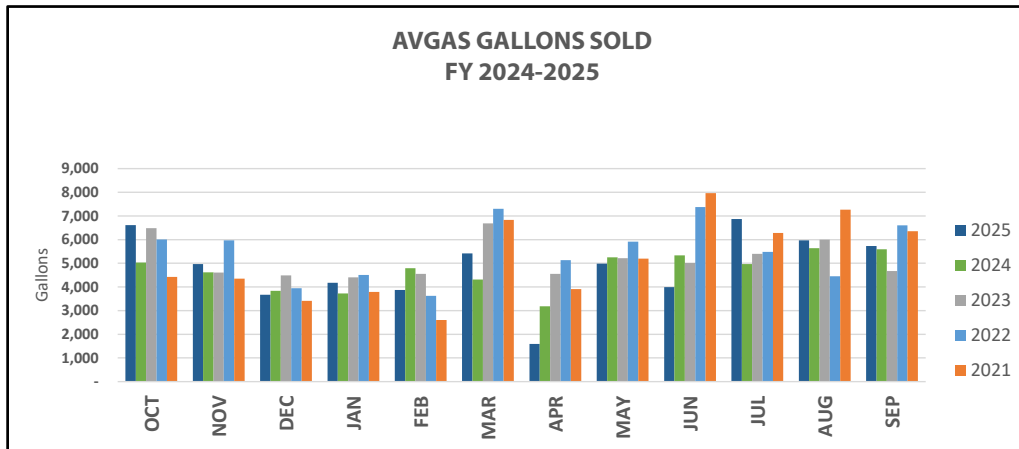
AIRPORT FUND DASHBOARD

FYTD SEPTEMBER 2025

CURRENT RESULTS COMPARISON

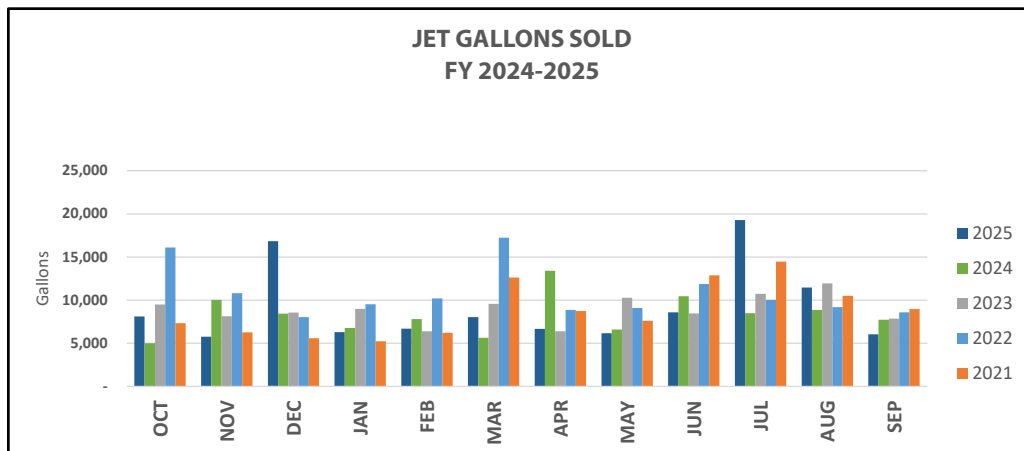
	ORIGINAL BUDGET 2024-2025	ACTUAL FYTD SEPT 2025	% OF BUDGET	PY BUDGET 2023-2024	ACTUAL FYTD SEPT 2024	% OF BUDGET
REV (net of cogs)	\$ 335,336	\$ 366,418	109%	\$ 335,757	\$ 362,755	108%
EXPENSES	231,353	209,326	90%	254,246	189,856	75%
PROFIT (LOSS)	\$ 103,983	\$ 157,092		\$ 81,511	\$ 172,899	

TABLES/CHARTS



Avgas Gallons Sold:

FYTD 2025	57,859
FYTD 2024	56,283
Increase(decrease)	1,576
	2.80%



Jet Gallons Sold:

FYTD 2025	109,914
FYTD 2024	99,239
Increase(decrease)	10,675
	10.76%

Note: Third Quarter Fuel Sales were down due to closures at the airport for runway improvements; July sales

ITEM 5-4.

City of Burnet, Texas
Airport Fund
Revenues, Expenses, and Changes in Fund Net Position - Budget and Actual (Unaudited)
FYTD SEPTEMBER 2025

	100% of year complete					
	ORIGINAL 2024-2025	ACTUAL FYTD SEPT 2025	% OF BUDGET	AMENDED BUDGET 2023-2024	PY ACTUAL FYTD SEPT 2024	% OF BUDGET
REVENUE						
Avgas Flowage Fees	3,785	4,050	107%	4,000	3,940	98%
Jet Flowage Fees	20,763	21,983	106%	16,000	19,848	124%
Penalties	-	-	-	-	-	-
All Hangar Lease	165,000	171,089	104%	171,000	167,551	98%
CAF Lease	35,004	35,004	100%	15,580	25,399	163%
McBride Lease	52,562	47,190	90%	52,562	51,492	98%
Thru the Fence Lease	12,312	12,312	100%	12,020	12,312	102%
Airport Parking Permit	1,500	-	0%	3,840	1	0%
Hangar Lease - FBO	26,789	26,789	100%	25,755	25,758	100%
Interest Earned	10,000	40,381	404%	35,000	48,833	140%
Other (Ground Lease)	7,621	7,621	100%	-	7,621	-
Use of Fund Balance	59,363	59,363	100%	110,263	60,236	55%
Total Revenue	\$ 394,699	\$ 425,781	108%	\$ 446,020	\$ 422,992	95%
<i>Total Revenue less fund balance</i>	<i>\$ 335,336</i>	<i>\$ 366,418</i>	<i>109%</i>	<i>\$ 335,757</i>	<i>\$ 362,755</i>	<i>108%</i>
EXPENSES						
Personnel Services	\$ -	\$ -	-	\$ 103,284	\$ 88,575	86%
Transfer Salary Allocation	111,728	111,728	100%	-	-	-
Supplies & Materials	2,600	831	32%	3,000	859	29%
Repairs & Maint	4,000	4,670	117%	3,925	4,043	103%
Contractual Services	30,230	12,506	41%	32,955	15,978	48%
Other Designated Expenses	45,537	53,388	117%	37,182	41,749	112%
C/O - Equipment	-	-	-	-	13,865	-
Transfers to Debt Service	59,363	59,363	100%	60,263	60,236	100%
Admin Allocation	26,147	26,202	100%	23,900	24,788	104%
Transfers to Capital	11,111	-	-	100,000	-	0%
Total Expenses	\$ 290,716	\$ 268,689	92%	\$ 364,509	\$ 250,092	69%
<i>Total Exp - xfers to capital and debt svc.</i>	<i>\$ 231,353</i>	<i>\$ 209,326</i>	<i>90%</i>	<i>\$ 254,246</i>	<i>\$ 189,856</i>	<i>75%</i>
Change in Net Position	\$ 103,983	\$ 157,092		\$ 81,511	\$ 172,899	

NOTES AND KEY VARIANCES - BUDGET vs ACTUAL (On a straight line basis, 100% of year is complete)

REVENUES

FLOWAGE FEES are received from the FBO and account for 6% of the Airport's total revenues. They are calculated at the rate of .07 for Avgas and .20 for Jet fuel multiplied by the number of gallons sold each month by the FBO.

CAF LEASE is revenue received from the CAF hangar rental which is on track with budget but has increased significantly from last year because they entered a new agreement.

THRU THE FENCE LEASE revenue is received annually from 3 different lessees.

INTEREST INCOME was underbudgeted for the year. The majority of reserved funds were not spent on capital projects until the end of the fiscal year.

EXPENSES

ACCOUNTING CHANGE FOR PERSONNEL SERVICES : During the prior year a portion of the Airport Manager's and Park's department salaries were allocated directly to the Airport. This year, that expense has been replaced by a budgeted Transfer Salary Allocation.

R&M EXPENSES ended the year slightly above budget because of hangar lighting upgrades and water heater repairs.

OTHER DESIGNATED EXPENSES ended the year above budget because of increasing insurance costs.

ITEM 5-4.

City of Burnet, Texas
Other Funds
Revenues, Expenses, and Changes in Fund Net Position - Budget and Actual (Unaudited)
FYTD SEPTEMBER 2025

	ANNUAL BUDGET 2024-2025	ACTUAL FYTD SEPT 2025	% OF BUDGET	PY BUDGET 2023-2024	PY ACTUAL FYTD SEPT 2024	% OF BUDGET
HOTEL/MOTEL FUND						
Revenues	\$ 336,000	\$ 190,343	57%	\$ 240,600	\$ 288,583	120%
Expenses	309,634	200,029	65%	210,074	202,462	96%
Net Profit (Loss)	<u>\$ 26,366</u>	<u>\$ (9,686)</u>		<u>\$ 30,526</u>	<u>\$ 86,121</u>	
BEDC (operating and capital)						
Revenues	\$ 6,713,793	\$ 4,233,416	63%	\$ 1,065,130	\$ 2,736,060	257%
Expenses	6,587,688	3,705,582	56%	911,698	2,017,347	221%
Net Profit (Loss)	<u>\$ 126,105</u>	<u>\$ 527,834</u>		<u>\$ 153,432</u>	<u>\$ 718,713</u>	
SELF FUNDED EQUIPMENT FUND						
Revenues	\$ 1,005,752	\$ 1,138,965	113%	\$ 767,600	\$ 1,282,926	167%
Expenses	1,005,752	964,310	96%	767,600	1,282,926	167%
Net Profit (Loss)	<u>\$ -</u>	<u>\$ 174,656</u>		<u>\$ -</u>	<u>\$ -</u>	
SELF FUNDED EQUIPMENT GOLF COURSE						
Revenues	\$ 154,223	\$ 166,649	108%	\$ -	\$ -	0%
Expenses	45,518	105,893	233%	-	-	0%
Net Profit (Loss)	<u>\$ 108,705</u>	<u>\$ 60,756</u>		<u>\$ -</u>	<u>\$ -</u>	
DEBT SERVICE FUND						
Revenues	\$ 992,938	\$ 996,671	100%	\$ 1,046,638	\$ 1,056,738	101%
Expenses	989,738	990,337	100%	1,045,438	1,046,038	100%
Net Profit (Loss)	<u>\$ 3,200</u>	<u>\$ 6,334</u>		<u>\$ 1,200</u>	<u>\$ 10,700</u>	
INTEREST & SINKING DEBT FUND						
Revenues	\$ 1,091,744	\$ 1,089,119	100%	\$ 1,118,660	\$ 1,219,395	109%
Expenses	1,078,944	1,079,544	100%	1,105,660	1,086,144	98%
Net Profit (Loss)	<u>\$ 12,800</u>	<u>\$ 9,575</u>		<u>\$ 13,000</u>	<u>\$ 133,250</u>	

City of Burnet, Texas
Cash and Investment Accounts
FYTD SEPTEMBER 2025

Acct #	Bank	Account Name	Account Type	Balance as of SEPTEMBER 30, 2025
Unrestricted Accounts				
984/2410	FSB	Operating Cash	Checking	\$ 3,791,525.95
		Add or Subtract Claim on Cash for Airport		86,057.06
		Add or Subtract Claim on Cash for Golf		(212,160.00)
2329	FSB	Golf Course Petty Cash	Checking	1,046.56
2711100002	TexPool	General Fund Reserve	Investment	3,487,183.96
Total Unrestricted				\$ 7,153,653.53

75 Day Reserve Requirement	4,010,000.00
Unrestricted Cash over 75 day reserve	\$ 3,143,653.53
90 Day Reserve Requirement	4,810,000.00
Unrestricted Cash over 90 day reserve	\$ 2,343,653.53

Restricted by Council

2711100011	TexPool	Capital Equipment Reserve	Investment	\$ 96,464.60
2188	FSB	Self Funded Equipment	M/M	197,622.48
2711100014	TexPool	Self Funded Equipment Reserve	Investment	515,121.46
2711100021	TexPool	YMCA/GHRC Capital Improvement	Investment	115,354.19
2711100029	TexPool	YMCA Land Sale Proceeds	Investment	10,573.74
2711100022	TexPool	Electric Capital Improvement	Investment	735,257.29
2711100020	TexPool	Street Rehab/Replacement Reserve	Investment	407,214.53
2711100023	TexPool	Water/WW Improvement	Investment	10,823.66
2711100018	TexPool	Golf Course Operating Reserve	Investment	518,080.54
2711100019	TexPool	Golf Course Capital Improvement Reserve	Investment	299,222.36
68825	FSB	Golf Course Self Funded	M/M	475,664.33
2711100034	TexPool	Arbitrage Earnings	Investment	405,589.98
2711100031	TexPool	City Hall Reserve	Investment	2,676.50
		Add or Subtract Golf Claim on Cash		212,160.00
Total Restricted by Council Action				\$ 4,001,825.66

City of Burnet, Texas
Cash and Investment Accounts
FYTD SEPTEMBER 2025

Restricted by Purpose or Law

Acct #	Bank	Account Name	Account Type	Balance as of SEPTEMBER 30, 2025
3053	FSB	Parks Fund	M/M	\$ 30,827.35
62125	FSB	Tree Mitigation Fund	M/M	21,272.69
2711100028	TexPool	PEG Fee Restricted	Investment	194,308.38
2711100005	TexPool	Hotel Motel	Investment	120,602.86
2402	FSB	Hotel Motel	M/M	108,345.93
2711100009	TexPool	Airport Reserve	Investment	366,262.65
2485	FSB	PD Seizure	M/M	7,163.60
2711100027	TexPool	Municipal Court Special Revenue	Investment	107,471.79
58776	FSB	Fire Dept. Community Acct	M/M	18,348.55
2675	FSB	Police Department Explorer Program	M/M	6,599.47
2691	FSB	Fire Department Explorer Program	M/M	3,731.27
2711100007	TexPool	TWDB 7	Investment	1,383.72
2711100006	TexPool	TWDB 6	Investment	1,214.43
		City of Burnet, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2010 Escrow		
143033000	US Bank	Account	Investment	3,688.21
	Bank of			
82-020-01-0	Texas	City of Burnet 2012 TWDB Escrow	Investment	23,150.76
2711100025	TexPool	Impact Fees - Water	Investment	564,117.49
2711100026	TexPool	Impact Fees - Wastewater	Investment	6,567.75
2711100017	TexPool	2021 CO - City Hall	Investment	110.44
TX01-0440-0004	Texas Class	2023 CO Adm/Street	Investment	8.88
2711100024	TexPool	Street Bond Reserve	Investment	-
TX01-0440-0007	Texas Class	2023 City Hall	Investment	184.45
2711100030	TexPool	Airport Bond Proceeds	Investment	1.66
62612	FSB	Creekfall Electric Infrastructure	Checking	138,843.56
2711100010	TexPool	BEDC Reserve	Investment	1,469,178.65
2711100032	TexPool	BEDC Hotel Incentive	Investment	429,061.57
2711100033	TexPool	BEDC Tractor Supply Incentive	Investment	34,077.66
70516	FSB	BEDC 281 Commercial Park Project	M/M	26,030.70
2592	FSB	BEDC	Super NOW	312,760.91
62315	FSB	BEDC Bond Fund	Checking	-
TX01-0440-0005	Texas Class	BEDC	Investment	1.51
1453	FSB	Debt Service	M/M	446,335.83
2576	FSB	Interest & Sinking Acct	M/M	286,050.56
2543	FSB	Airport Reserve	M/M	
		Add or Subtract Airport Claim on Cash		(86,057.06)
Total Restricted Cash				\$ 4,641,646.22
Total All Cash				\$ 15,797,125.41

ITEM 5-4.

City of Burnet
Quarterly Investment Report
As of September 30, 2025

updated 10-31-2025

ACCOUNT NUMBER	INVESTMENT TYPE	DESCRIPT/LOC	MATURITY	BEGINNING BALANCES 07/01/2025	QUARTERLY ACTIVITY	INTEREST EARNINGS	ENDING BALANCE 09/30/2025	BEGINNNG MARKET 04/01/2025	ENDING MARKET 06/30/2025	CHANGE IN MARKET VALUE	AVG YIELD
984 & 2410	OPERATING	FIRST STATE BANK	na	\$ 2,122,018.72	\$ 1,658,407.92	\$ 11,099.31	\$ 3,791,525.95	na	na	na	0.0149
1453	DEBT SERVICE	FIRST STATE BANK	na	401,891.32	42,416.00	2,028.51	446,335.83	na	na	na	0.0190
2188	SELF FUNDED ACCT	FIRST STATE BANK	na	245,941.08	(49,678.19)	1,359.59	197,622.48	na	na	na	0.0243
2329	GOLF COURSE PETTY CASH	FIRST STATE BANK	na	1,136.27	(89.71)	-	1,046.56	na	na	na	-
2402	HOTEL/MOTEL	FIRST STATE BANK	na	133,248.97	(25,562.12)	659.08	108,345.93	na	na	na	0.0216
2485	PD SEIZURE	FIRST STATE BANK	na	7,120.49	0.00	43.11	7,163.60	na	na	na	0.0239
2576	I & S SINKING FUND	FIRST STATE BANK	na	1,097,878.90	(814,807.76)	2,979.42	286,050.56	na	na	na	0.0171
2592	BEDC	FIRST STATE BANK	na	705,417.77	(395,041.20)	2,384.34	312,760.91	na	na	na	0.0186
2675	PD EXPLORER PROGRAM	FIRST STATE BANK	na	6,559.77	(0.00)	39.70	6,599.47	na	na	na	0.0239
2691	FD EXPLORER PROGRAM	FIRST STATE BANK	na	3,708.81	0.00	22.46	3,731.27	na	na	na	0.0240
3053	PARKS FUND	FIRST STATE BANK	na	61,978.94	(31,250.00)	98.41	30,827.35	na	na	na	0.0084
58776	FD COMMUNITY FUND	FIRST STATE BANK	na	17,348.55	1,000.00	-	18,348.55	na	na	na	-
62315	BEDC BOND FUND	FIRST STATE BANK	na	87,253.02	(87,373.02)	120.00	-	na	na	na	0.0109
70516	281 COMM PARK PROJECT	FIRST STATE BANK	na	30,352.57	(4,500.00)	178.13	26,030.70	na	na	na	0.0251
68825	GOLF COURSE SELF FUNDED	FIRST STATE BANK	na	518,159.00	(45,663.53)	3,168.86	475,664.33	na	na	na	0.0253
62612	CREEKFALL ELECTRIC INFRASTRUCTURE	FIRST STATE BANK	na	\$ 138,008.09	\$ 0.00	\$ 835.47	\$ 138,843.56	na	na	na	0.0239
62125	TREE MITIGATION	FIRST STATE BANK	na	\$ 21,144.68	\$ (0.00)	\$ 128.01	\$ 21,272.69	na	na	na	0.0239
	SUBTOTAL - FIRST STATE BANK			\$ 5,599,166.95	\$ 247,858.39	\$ 25,144.40	\$ 5,872,169.74	\$ -	\$ -	\$ -	0.3049

2711100002	GF RESERVE	TEXPOOL	na	\$ 5,433,315.20	\$ (2,000,000.00)	\$ 53,868.76	\$ 3,487,183.96	na	na	na	0.0479
2711100005	HOT	TEXPOOL	na	59,660.46	60,000.00	942.40	120,602.86	na	na	na	0.0415
2711100006	TWDB	TEXPOOL	na	1,201.55	0.00	12.88	1,214.43	na	na	na	0.0423
2711100007	TWDB	TEXPOOL	na	1,369.00	0.00	14.72	1,383.72	na	na	na	0.0424
2711100009	AIRPORT	TEXPOOL	na	725,191.31	(366,321.38)	7,392.72	366,262.65	na	na	na	0.0537
2711100010	BEDC RESERVE	TEXPOOL	na	1,407,743.88	42,500.00	18,934.77	1,469,178.65	na	na	na	0.0522
2711100011	CAPITAL EQUIPMENT RESERVE	TEXPOOL	na	95,429.02	0.00	1,035.58	96,464.60	na	na	na	0.0428
2711100014	SELF FUNDED EQUIPMENT	TEXPOOL	na	509,591.13	0.00	5,530.33	515,121.46	na	na	na	0.0428
2711100017	2021 CO - CITY HALL	TEXPOOL	na	109.52	0.00	0.92	110.44	na	na	na	0.0332
2711100018	GOLF COURSE OPS RESERVE	TEXPOOL	na	512,518.38	(0.00)	5,562.16	518,080.54	na	na	na	0.0428
2711100019	GOLF COURSE CAPITAL RESERVE	TEXPOOL	na	296,009.90	(0.00)	3,212.46	299,222.36	na	na	na	0.0428
2711100020	STREET REHAB/REPLACE RESERVE	TEXPOOL	na	1,208,910.15	(814,815.35)	13,119.73	407,214.53	na	na	na	0.0644
2711100021	YMCA/GHRC CAPITAL RESERVE	TEXPOOL	na	114,115.72	-	1,238.47	115,354.19	na	na	na	0.0428
2711100022	ELECTRIC CAPITAL IMPROVEMENT	TEXPOOL	na	566,107.97	162,812.20	6,337.12	735,257.29	na	na	na	0.0386
2711100023	WATER/WW CAPITAL IMPRVMT	TEXPOOL	na	10,707.40	0.00	116.26	10,823.66	na	na	na	0.0428
2711100025	WATER IMPACT FEE	TEXPOOL	na	530,352.52	27,839.13	5,925.84	564,117.49	na	na	na	0.0430
2711100026	WASTWATER IMPACT FEE	TEXPOOL	na	167,728.11	(163,021.00)	1,860.64	6,567.75	na	na	na	0.0847
2711100027	COURT SPECIAL REVENUE	TEXPOOL	na	110,788.54	(4,492.78)	1,176.03	107,471.79	na	na	na	0.0428
2711100028	PEG FEE RESTRICTED	TEXPOOL	na	189,024.25	3,216.37	2,067.76	194,308.38	na	na	na	0.0428
2711100029	YMCA LAND SALE PROCEEDS	TEXPOOL	na	10,460.19	(0.00)	113.55	10,573.74	na	na	na	0.0428
2711100030	AIRPORT BOND PROCEEDS*	TEXPOOL	na	0.82	-	0.84	1.66	na	na	na	2.6876
2711100031	CITY HALL RESERVE	TEXPOOL	na	1,782,546.41	(1,792,600.38)	12,730.47	2,676.50	na	na	na	0.0566

City of Burnet
Quarterly Investment Report
As of September 30, 2025

updated 10-31-2025

ACCOUNT NUMBER	INVESTMENT TYPE	DESCRIPT/LOC	MATURITY	BEGINNING BALANCES 07/01/2025	QUARTERLY ACTIVITY	INTEREST EARNINGS	ENDING BALANCE 09/30/2025	BEGINNNG MARKET 04/01/2025	ENDING MARKET 06/30/2025	CHANGE IN MARKET VALUE	AVG YIELD
2711100032	BEDC HOTEL INCENTIVE	TEXPOOL	na	424,455.12	0.00	4,606.45	429,061.57	na	na	na	0.0428
2711100033	BEDC TRACTOR SUPPLY INCENTIV	TEXPOOL	na	33,711.78	0.00	365.88	34,077.66	na	na	na	0.0428
2711100034	ARBITRAGE EARNINGS	TEXPOOL	na	\$ 401,235.56	\$ (0.00)	\$ 4,354.42	\$ 405,589.98	na	na	na	0.0428
	SUBTOTAL - TEXPOOL			\$ 14,592,283.89	\$ (4,844,883.19)	\$ 150,521.16	\$ 9,897,921.86	\$ -	\$ -	\$ -	0.0488
TX-01-0440-0004	STREET BOND	TEXAS CLASS	na	\$ 901,030.66	\$ (903,996.19)	\$ 2,974.41	\$ 8.88	na	na	na	0.0262
TX-01-0440-0005	BEDC	TEXAS CLASS	na	12,521.29	(12,551.61)	31.83	1.51	na	na	na	0.0202
TX-01-0440-0007	2023 CO CITY HALL	TEXAS CLASS	na	504,341.67	(505,386.63)	1,229.41	184.45	na	na	na	0.0193
	SUBTOTAL - TEXAS CLASS			\$ 1,417,893.62	\$ (1,421,934.43)	\$ 4,235.65	\$ 194.84	\$ -	\$ -	\$ -	0.0237
143033000	US BANK LOAN		na	\$ 3,649.46	\$ -	\$ 38.75	\$ 3,688.21	\$ 3,649.46	\$ 3,688.21	\$ 38.75	0.0419
82-0220-01-0	BANK OF TEXAS - TWDB #2		na	22,918.78	(0.00)	231.98	23,150.76	22,918.78	23,150.76	231.98	0.0400
	SUBTOTAL - OTHERS			\$ 26,568.24	\$ (0.00)	\$ 270.73	\$ 26,838.97	\$ 26,568.24	\$ 26,838.97	\$ 270.73	0.0402
	TOTALS			\$ 21,635,912.70	\$ (6,018,959.23)	\$ 180,171.94	\$ 15,797,125.41	\$ 26,568.24	\$ 26,838.97	\$ 270.73	0.0382
	PERFORMANCE MEASURES:				Benchmark	Actual					
		Avg Yield			4.2200%	3.8192%					
		Benchmark=90 day T-Bill Rate (06/28/2024)									
		WAM			Max 365						
		Diversification:									
		Other				0.17%					
		FSB				37.17%					
		TexPool/TexasClass			Max 100%	62.66%					

Collateral Adequacy - All funds are fully collateralized and/or insured.
Statement of Compliance - All investment transactions of the City meet the requirements set forth in Chapter 2256, Texas Govt. Code, as amended and are in compliance with the City's Investment Policy.

Patricia Langford
Patricia Langford, Finance Director

Stefani Wright
Stefani Wright, Senior Accountant

10/31/2025
Date

GENERAL CAPITAL PROJECT FUND							
Budgeted Projects	2024-2025 Budget	Budget Amendments	Amended Budget	FYTD Actual	Encumbrance	Balance	Status/Notes
ADMIN							
*NEW Pedestrian Walking Bridge	\$ 5,000,000	-	5,000,000	104,173	-	\$ 4,895,827	\$5,250 Additional expended by BEDC
*NEW Website Software Update	\$ 25,000	-	25,000	24,770	-	\$ 230	
*NEW Access Control Conversion	\$ 50,000	-	50,000	49,995	-	\$ 5	
Server Upgrade	\$ 20,000	-	20,000	19,670	-	\$ 330	
Incode 10 Upgrade - Court	\$ 17,000	-	17,000	-	-	\$ 17,000	
Comp Plan	\$ 25,000	-	25,000	22,300	-	\$ 2,700	
Humane Society	\$ -	95,000	95,000	27,696	-	\$ 67,304	
Beautification Project	\$ 50,000	-	50,000	49,113	-	\$ 887	\$9,530 Additional expended in fund 25
New City Hall	\$ 8,600,000	-	8,600,000	6,632,765	-	\$ 1,967,235	
Development Svs Vehicle	\$ -	54,300	54,300	54,300	-	\$ -	
Transportation Plan	\$ -	75,000	75,000	28,415	-	\$ 46,585	
TOTAL ADMIN	\$ 13,787,000	\$ 224,300	\$ 14,011,300	\$ 7,013,197	\$ -	\$ 6,998,103	
POLICE							
*NEW Cellebrite	\$ 23,000	-	23,000	23,000	-	\$ -	\$100 Additional expended in fund 10
*NEW TrueNarc	\$ 40,000	-	40,000	-	-	\$ 40,000	
*NEW License Plate Readers	\$ 15,000	-	15,000	-	-	\$ 15,000	COMPLETE - Purchased in 2023-2024
*NEW Microchipping	\$ 10,000	-	10,000	3,856	-	\$ 6,144	
Shooting Range Improvements	\$ 200,000	-	200,000	199,999	-	\$ 1	\$529.82 Additional expended in fund 10
Use of Opioid Settlement Funds	\$ 40,000	-	40,000	-	-	\$ 40,000	
Guns	\$ -	52,850	52,850	52,850	-	\$ 0	\$3,129.98 Additional expended in fund 10
PD Vehicle	\$ -	72,255	72,255	72,248	-	\$ 6	
TOTAL POLICE	\$ 328,000	\$ 125,105	\$ 453,105	\$ 351,953	\$ -	\$ 101,152	
FIRE / EMS							
*NEW Ventilators and ET Video	\$ 80,000	-	80,000	76,442	-	\$ 3,558	\$4,875.75 Additional expended in Fund 10
*NEW FD Building Improvements - Furniture and Storage Shed	\$ 25,000	-	25,000	25,000	-	\$ -	
*NEW FD Westnet Paging System	\$ 40,000	-	40,000	40,000	-	\$ (0)	
Use of Donated Funds Stella Pelej (carryover)	\$ 9,217	-	9,217	4,201	-	\$ 5,016	
SCBA Equipment	\$ 58,000	-	58,000	55,238	-	\$ 2,762	
TASSPP	\$ -	6,720	6,720	6,720	-	\$ -	\$33,813 Expended in Other Non-Capital Funds / Budget Amendment Pending
VAULTS	\$ -	7,617	7,617	7,617	-	\$ -	
Reliable Tire Fire	\$ -	\$ -	\$ -	\$ 51,405	\$ -	\$ (51,405)	
TOTAL FIRE / EMS	\$ 212,217	\$ 14,337	\$ 226,554	\$ 266,624	\$ -	\$ (40,070)	
STREETS							
Street Repair/Rehabilitation	\$ 3,800,000	-	3,800,000	4,244,345	-	\$ (444,345)	Budget Amendment Pending
TOTAL STREETS	\$ 3,800,000	\$ -	\$ 3,800,000	\$ 4,244,345	\$ -	\$ (444,345)	
PARKS							
*NEW Mini Excavator and Trailer	\$ 125,000	-	125,000	118,988	-	\$ 6,012	\$5,000 Additional Attorney Expense in 2023-24
*NEW Pickleball Courts	\$ 300,000	-	300,000	-	-	\$ 300,000	
*NEW Land Acquisition (Valley Street)	\$ 140,000	-	140,000	124,177	-	\$ 15,823	
*New Stage funded by HOT reserves	\$ 75,000	-	75,000	-	-	\$ 75,000	
Park Improvements	\$ 225,000	133,700	358,700	358,507	-	\$ 193	\$2,150 Additional expended in Fund 10
TOTAL PARKS	\$ 865,000	\$ 133,700	\$ 998,700	\$ 601,673	\$ -	\$ 397,027	
GHRC							
GHRC Capital Maint	\$ 50,000	-	50,000	2,265	-	\$ 47,735	
GHRC Capital Maint 2024 Improvement Plan	\$ 109,500	-	109,500	40,327	-	\$ 69,173	
TOTAL GHRC	\$ 159,500	\$ -	\$ 159,500	\$ 42,593	\$ -	\$ 116,907	
FLOOD REPAIR AND RECOVERY							
July 2025 Flood	\$ -	500,000	500,000	109,025	-	\$ 390,975	
TOTAL FLOOD	\$ -	\$ 500,000	\$ 500,000	\$ 109,025	\$ -	\$ 390,975	
GRAND TOTAL GENERAL	\$ 19,151,717	\$ 997,442	\$ 20,149,159	\$ 12,629,409	\$ -	\$ 7,519,750	

WATER & WASTEWATER CAPITAL PROJECT FUND								
Budgeted Projects	2024-2025 Budget	Budget Amendments	Amended Budget	FYTD Actual	Encumbrance	Balance	Status/Notes	
*NEW CDBG Waterline Additional Funds (WOFFORD2)	\$ 150,000	-	150,000	106,605	-	\$ 43,395	COMPLETE	
*NEW Inks Lake Maintenance, Sewer Plant Maintenance, Well and Pump Upgrades	\$ 250,000	125,000	375,000	352,709	-	\$ 22,291		
*NEW Impact Fee Update	\$ 20,000	-	20,000	6,786	-	\$ 13,214		
*NEW Eagle's Nest Upgrade	\$ 200,000	101,000	301,000	108,356	-	\$ 192,644		
Generators for SB3 Compliance	\$ 1,813,600	-	1,813,600	58,000	-	\$ 1,755,600		
Dump Truck for Water Department	\$ 160,000	-	160,000	134,260	-	\$ 25,741		
Water Meters	\$ 140,000	28,400	168,400	168,400	-	\$ 0		
Creekfall Water Line Oversize Project	\$ 153,000	-	153,000	152,285	-	\$ 715		
CDBG Water Line Project (WOFFORD 1)	\$ 760,000	70,000	830,000	615,488	-	\$ 214,512		
Valley Street Well Engineering/Evaluation	\$ 550,000	-	550,000	44,832	-	\$ 505,168		
Ranch Lift Station/ Eagles Nest Upgrade/East Tank Upgrade	\$ 10,000	-	10,000	-	-	\$ 10,000		
Airy Mount Oversizing	\$ -	8,500	8,500	5,784	-	\$ 2,716		
Water System Improvements - New Taps and Meter Installs funded through permits	\$ 30,000	-	30,000	28,467	-	\$ 1,533		
Use WW Impact Fees - transfer for debt	\$ 75,000	-	75,000	190,000	-	\$ (115,000)		Budget Amendment Pending
WWT Hay & Irrigation	\$ -	100,000	100,000	69,808	-	\$ 30,192		
July 2025 Flood	\$ -	100,000	100,000	39,013	-	\$ 60,987		
GRAND TOTAL WATER & WASTEWATER	\$ 4,311,600	\$ 532,900	\$ 4,844,500	\$ 2,080,794	\$ -	\$ 2,763,706		
AIRPORT CAPITAL PROJECT FUND								
Budgeted Projects	2024-2025 Budget	Budget Amendments	Amended Budget	FYTD Actual	Encumbrance	Balance	Status/Notes	
*NEW Platting of Airport Property	\$ 35,000	-	35,000	10,656	-	\$ 24,344	\$74,930 spent with RAMP Grant funds	
Paving Project (runway & taxiway)	\$ 30,000	-	30,000	-	-	\$ 30,000		
Jet Hanger	\$ 1,900,000	-	1,900,000	1,605,988	-	\$ 294,012		
Decel Lane into Airport	\$ 20,000	-	20,000	-	-	\$ 20,000		
Ramp Grant	\$ 111,111	-	111,111	36,069	-	\$ 75,042	\$74,930 in Jet Hanger Project FYTD Actual	
July 2025 Flood	\$ -	100,000	100,000	37,614	-	\$ 62,386		
GRAND TOTAL AIRPORT	\$ 2,096,111	\$ 100,000	\$ 2,196,111	\$ 1,690,328	\$ -	\$ 505,783		
ELECTRIC CAPITAL PROJECT FUND								
Budgeted Projects	2024-2025 Budget	Budget Amendments	Amended Budget	FYTD Actual	Encumbrance	Balance	Status/Notes	
Creekfall Offsite Improvement - McNeal Reconductor	\$ -	137,430	137,430	-	-	\$ 137,430	Overage Offset by Revenue Received / Budget Amendment Pending	
Creekfall Offsite Improvement - Live Oak Reconductor	\$ -	133,913	133,913	8,953	-	\$ 124,960		
Creekfall Offsite Improvement - Wire Cost for Coke Street	\$ -	-	-	-	-	\$ -		
Creekfall Offsite Improvement - Westfall & CF3 Oversizing	\$ -	3,517	3,517	3,517	-	\$ 0		
Puller Trailer (reallocation of Live Oak Reconductor project)	\$ 150,000	(18,850)	131,150	131,150	-	\$ -		
Frontier Fiber Overlashing	\$ -	24,360	24,360	22,960	-	\$ 1,400		
*NEW Electric Trailers	\$ 60,000	6,700	66,700	66,686	-	\$ 14		
*NEW Gatekeepers	\$ 27,715	-	27,715	17,470	-	\$ 10,245		
*NEW Resiliency Grant from Department of Energy	\$ 1,367,000	-	1,367,000	-	-	\$ 1,367,000		
Utility Maps & Models	\$ 115,000	37,200	152,200	151,801	-	\$ 399		
Subdivision Electrical Costs	\$ 230,000	-	230,000	700,106	-	\$ (470,106)		
Digger Truck	\$ 250,000	-	250,000	240,345	-	\$ 9,655		
July 2025 Flood	\$ -	175,000	175,000	102,586	-	\$ 72,414		
GRAND TOTAL ELECTRIC	\$ 2,199,715	\$ 499,270	\$ 2,698,985	\$ 1,445,573	\$ -	\$ 1,253,412		
GOLF CAPITAL PROJECT FUND								
Budgeted Projects	2024-2025 Budget	Budget Amendments	Amended Budget	FYTD Actual	Encumbrance	Balance		Status/Notes
Golf Course Improvements	\$ 350,000	-	350,000	202,467	-	\$ 147,533		
July 2025 Flood	\$ -	500,000	500,000	189,325	-	\$ 310,675		
GRAND TOTAL GOLF	\$ 350,000	\$ 500,000	\$ 850,000	\$ 391,793	\$ -	\$ 458,207		

ITEM 5-4.



City Council
Regular Meeting

November 10, 2025

City of Burnet Financial Report

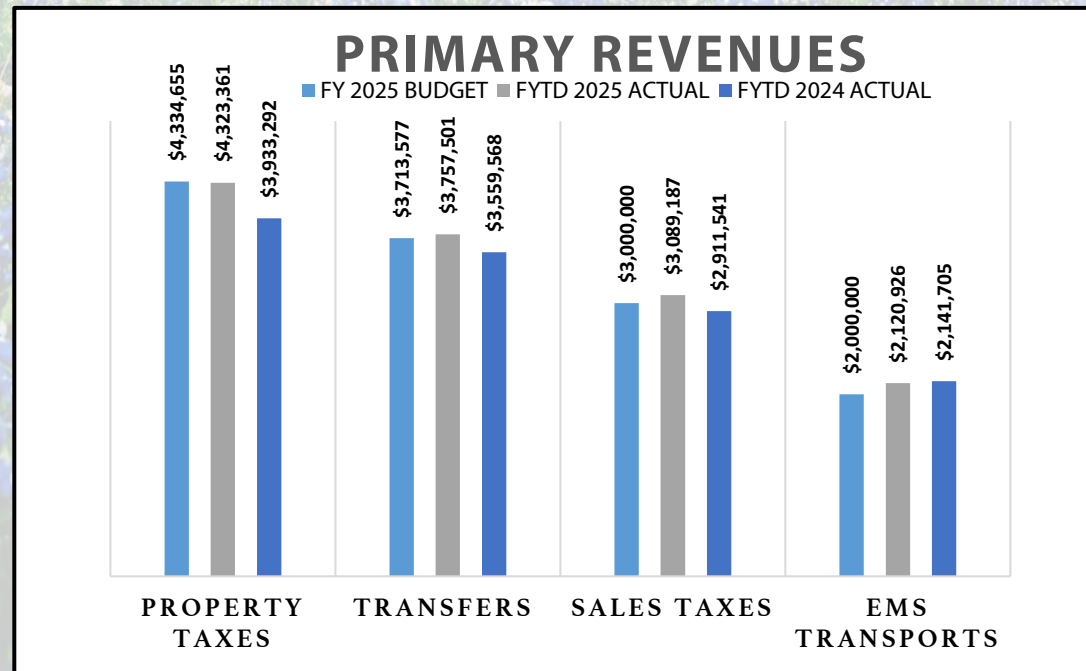
FYTD September 30, 2025



City of Burnet Financial Report

General Fund

	Annual Budget	Actual FYTD Sep 2025	% of Budget
Revenues	\$16,407,735	\$16,958,440	103%
Expenditures	15,918,387	15,229,707	96%
Profit (Loss)	\$489,348	\$1,728,733	



Original Budget	Actual FYTD Sep 2025	% of Budget
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Other Revenues

Franchise and other taxes	\$264,000	\$350,097	133%
Court Fines and Fees	\$155,000	\$217,529	140%
Licenses & Permits	\$154,000	\$241,181	157%



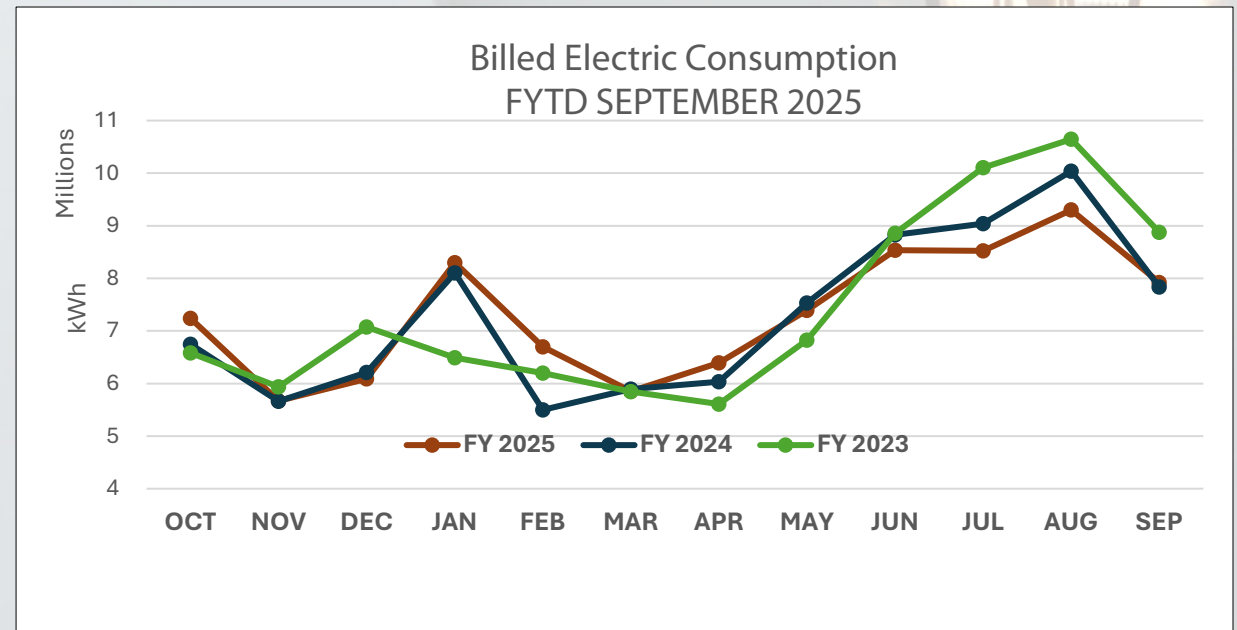
City of Burnet Financial Report

Electric Fund

	Annual Budget	Actual FYTD Sep 2025	% of Budget
Revenues	\$4,805,522	\$4,833,947	101%
Expenses	4,280,628	\$4,150,926	97%
Profit (Loss)	\$524,894	\$683,022	

Billed Consumption:

FYTD 2025	87,910,352
FYTD 2024	87,421,810
Increase	488,542
% increase	0.56%





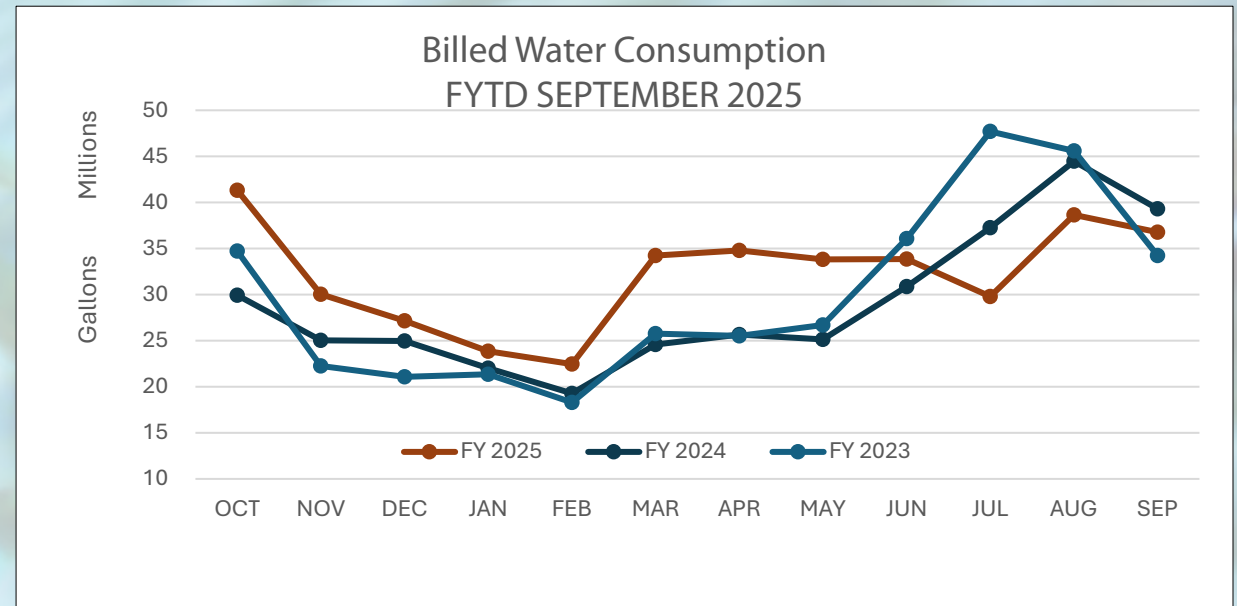
City of Burnet Financial Report

Billed Consumption in gallons:

FYTD 2025	386,746,764
FYTD 2024	348,507,146
Variance	38,239,618
% variance	10.97%

Water/Wastewater Fund

	Annual Budget	Actual FYTD Sep 2025	% of Budget
Revenues	\$4,844,000	\$5,319,168	110%
Expenses	4,592,268	4,653,857	101%
Profit (Loss)	\$251,732	\$665,310	





City of Burnet Financial Report

THE “BOTTOM LINE” FOR UNRESTRICTED FUNDS FOR FISCAL YEAR 2024-2025

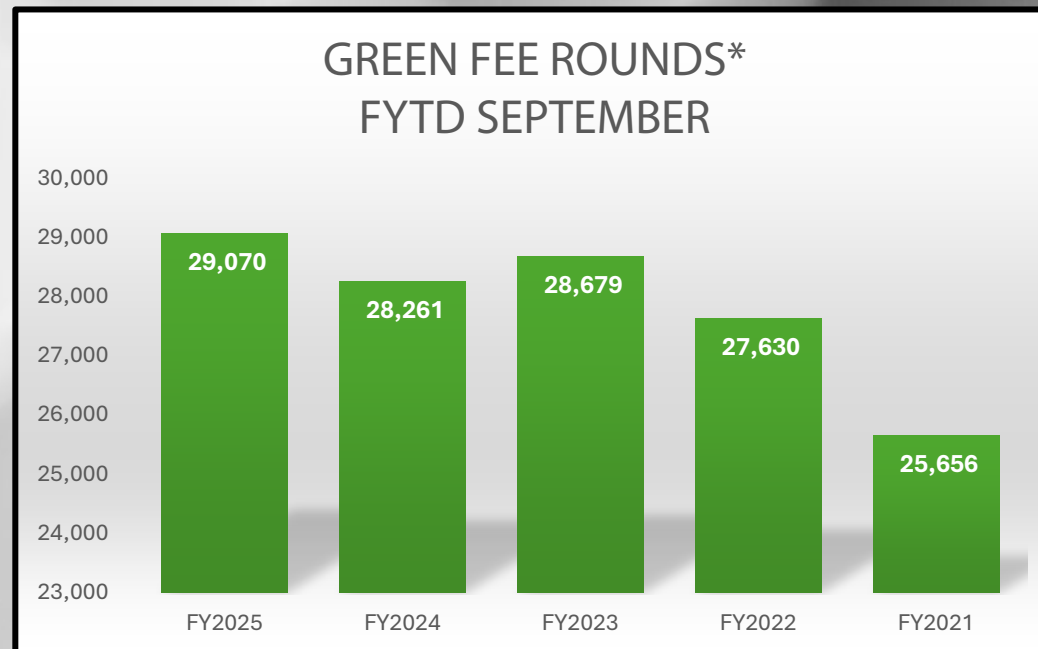
	Original Budget	Actual FYTD Sep 2025	Variance
General Fund	\$489,348	\$1,728,733	\$1,239,385
Electric Fund	\$524,894	\$683,022	\$158,128
Water/WW Fund	\$251,732	\$665,310	\$413,578
Total	\$1,265,974	\$3,077,065	\$1,811,091



City of Burnet Financial Report

Golf Fund

	Annual Budget	Actual FYTD Sep 2025	% of Budget
Revenues	\$2,574,361	\$2,948,423	115%
Expenses	2,429,146	2,407,537	99%
Profit (Loss)	\$145,215	\$540,887	



Avg Green Fee Rev per Round

- \$49.27
- Increase of \$3.48 over prior year

*Does not include annual dues or tournament rounds played.

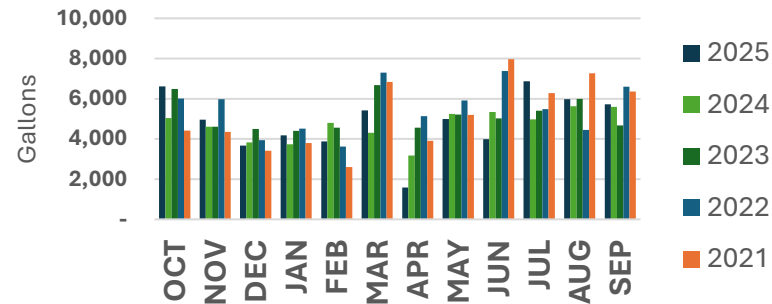


City of Burnet Financial Report

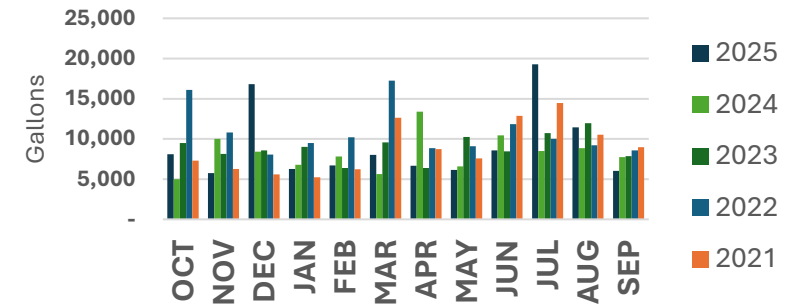
Airport Fund

	Annual Budget	Actual FYTD Sep 2025	% of Budget
Revenues	\$335,336	\$366,418	109%
Expenses	231,353	209,326	90%
Profit (Loss)	\$103,983	\$157,092	

**AVGAS GALLONS SOLD
FY 2024-2025**



**JET GALLONS SOLD
FY 2024-2025**





City of Burnet Financial Report

Cash Reserves As of September 30, 2025

Unrestricted Cash Reserve Balance	\$7,153,654
90 Day Reserve Requirement	<u>4,810,000</u>
"Unrestricted" Cash Balance over 90 Day Reserve	<u>\$2,343,653</u>
"Restricted by Council" Cash Balance	<u>\$4,001,826</u>

ITEM 5-4.



City of Burnet Financial Report

Questions



STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this, the 14th day of October 2025, 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, Tres Clinton, and
Ricky Langley

Absent Joyce Laudenschlager

City Manager David Vaughn

City Secretary Maria Gonzales

Guests: Keith McBurnett, Haley Archer, Eric Belaj, Jessi Carpenter, Leslie Kimbler, Brian Lee, Thad Mercer, Tony Nash, Andrew Scott, Jeremy Stewart, Raymond Whelan, Mary Jane Shanes, Ed Holley, Tim Reynolds, Heather Koenig, Mary Blair, Amber Lauer, Lance Collie, Mischelle Griffin, Dave Hargett, Calib Williams, Lee Carney, Glenn Patterson, James Schuetz, Airianna Schuetz, Joy Asbill, Darrell Sargent, Howard Benton, Diana Flores

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:

5.1) Chamber of Commerce Quarterly Report: T. McFerin:

Chamber Director Teryl McFerin outlined the Chamber's primary goals, which include strengthening membership and visibility, championing development, and fostering community partnerships. She also reflected on several successful events hosted by the Chamber over the past quarter, including luncheons, after-hours networking gatherings, and "Coffee and Conversation" sessions.

Looking ahead, Mrs. McFerin announced that a State of Burnet County Luncheon is scheduled for January 6th. The event is a team effort between the Burnet and Marble Falls Chambers of Commerce, showing a strong spirit of working together across the region.

She also shared that multiple local chambers have come together to form the Highland Lakes Chamber Alliance. This alliance aims to collectively promote the many attractions and strengths of the Highland Lakes area.

In support of tourism development, Mrs. McFerin has initiated the application process to earn Burnet the designation of a "Tourism-Friendly Texas Certified Community," a state-level program that

recognizes cities committed to enhancing and promoting tourism across Texas.

5.2) CAF Highland Lakes Squadron Quarterly Report: T. Reynolds:

CAF Squadron Leader Tim Reynolds provided an update on current activities. He reported that operations have been relatively quiet due to extensive maintenance being performed on various aircraft. As a result, the revenue rides are currently on hold; however, Mr. Reynolds expressed hope that planes will be back in the air soon. He also noted that following the July flood, several planes came through the airport to deliver much-needed supplies to the area.

Looking ahead, Mr. Reynolds announced that the Bluebonnet Airshow is scheduled for March 21st. Additional upcoming events include "Pumpkins & Parachutes" and the Christmas Parade. He also shared that the CAF recently hosted a pancake breakfast event, which successfully brought in 17 aircraft and 1 helicopter.

CONSENT AGENDA ITEMS:

6.1) Approval of the September 22, 2025 Workshop Minutes
Approval of the September 23, 2025 Regular Meeting Minutes

6.2) Interlocal Funding Agreements with:

- Herman Brown Free Library for utility assistance and program funding
- Heritage Society for utility assistance
- Capital Area Rural Transportation System (CARTS) for program funding
- Williamson & Burnet Counties (OWBC) Senior Nutrition for program funding
- Hill Country Children's Advocacy Center for utility assistance and program funding
- Boys & Girls Club of the Highland Lakes for utility assistance
- Hill Country Community Foundation for utility assistance
- LACare (Lakes Area Care, Inc.) for utility assistance
- Child Welfare Board for program funding
- CASA for program funding
- Hill Country Smiles for program funding
- Humane Society for program funding

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

PUBLIC HEARINGS/ACTION:

7.1) Public hearing and action: Ordinance No. 2025-43: L. Kimbler

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2012-09 AND THE OFFICIAL FUTURE LAND USE MAP OF THE CITY BY ASSIGNING THE PROPERTY KNOWN AS 500 N MAIN STREET FROM ITS PRESENT DESIGNATION OF COMMERCIAL TO A DESIGNATION OF RESIDENTIAL; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

Mayor Wideman opened the public hearing at 5:28 p.m., and there being no one further wishing to speak, the public hearing was closed at 5:28 p.m. Council Member Tommy Gaut made a motion to approve Ordinance No. 2025-43 as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

7.2) Public hearing and action: Ordinance No. 2025-44: L. Kimbler

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY REZONING PROPERTY KNOWN AS 500 N MAIN STREET FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1” TO A DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1”; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Mayor Wideman opened the public hearing at 5:30 p.m., and there being no one further wishing to speak, the public hearing closed at 5:30 p.m. Council Member Philip Thurman made a motion to approve Ordinance No. 2025-44 as presented. Council Member Ricky Langley seconded the motion. The motion passed unanimously.

7.3) Public hearing and action: Ordinance No. 2025-45: L. Kimbler

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2012-09 AND THE OFFICIAL FUTURE LAND USE MAP OF THE CITY BY ASSIGNING THE PROPERTY KNOWN AS 1404 N WATER STREET FROM ITS PRESENT DESIGNATION OF RESIDENTIAL TO A DESIGNATION OF GOVERNMENT; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

Mayor Wideman opened the public hearing at 5:32 p.m. Burnet citizen Lance Collie addressed the Council. He did not speak in favor or opposition to the ordinance but expressed concern regarding the right-of-way (ROW) adjacent to his property related to the pedestrian bridge project. He requested that Council consider all available options when designing the final project. There being no one further wishing to speak, the public hearing was closed at 5:34 p.m. Council Member Ricky Langley made a motion to approve Ordinance No. 2025-45 as presented. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

7.4) Public hearing and action: Ordinance No. 2025-46: L. Kimbler

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY REZONING PROPERTY KNOWN AS 1404 N WATER STREET FROM ITS PRESENT DESIGNATION OF MULTI-FAMILY RESIDENTIAL – DISTRICT “R-3” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Mayor Wideman opened the public hearing at 5:35 p.m., and there being no one further wishing to speak, the public hearing was closed at 5:35 p.m. Council Member Tommy Gaut made a motion to approve Ordinance No. 2025-46 as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

7.5) Public hearing and action: Resolution No. R2025-75: L. Kimbler

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE “FINAL PLAT” OF BURNET AIRPORT, A COMMERCIAL SUBDIVISION CONSISTING OF APPROXIMATELY 268.58 ACRES; AND ACCEPTANCE OF RIGHTS-OF-WAY DEDICATION

Mayor Wideman opened the public hearing at 5:37 p.m., and there being no one further wishing to speak, the public hearing was closed at 5:37 p.m. Council Member Cindia Talamantez made a motion to approve Resolution No. R2025-75 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

ACTION ITEMS:

8.1) Discuss and consider action: Resolution No. R2025-76: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING THE PROVISION OF WATER TAPS AND METERS FOR TWO HOUSEHOLDS LOCATED OUTSIDE THE EXTRATERRITORIAL JURISDICTION AND AUTHORIZING THE MAYOR’S EXECUTION OF SAID INSTRUMENTS ON BEHALF OF THE CITY.

Council Member Ricky Langley made a motion to approve Resolution No. R2025-76 as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

8.2) Discuss and consider action: Appointment of Greg Jenkins as Commissioner to the Housing Authority Board of the City of Burnet: M. Gonzales

Council Member Philip Thurman made a motion to appoint Greg Jenkins as Commissioner to the Housing Authority of the City of Burnet. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

8.3) Discuss and consider action: Resolution No. R2025-77: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURNET AND BURNET COUNTY FOR THE PRODUCTION OF A “WELCOME TO BURNET” VIDEO BY HI-TOWN MEDIA; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

Mayor Gary Wideman made a motion to approve Resolution No. R2025-77 as presented. Council Member Ricky Langley seconded the motion. The motion passed unanimously.

8.4) Discuss and consider action: Approval of the donation of computer forensics equipment from Barry Greer to the Burnet Police Department: B. Lee

Council Member Ricky Langley made a motion to approve the donation of computer forensics equipment as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

8.5) Discuss and consider action: Resolution No. R2025-78: P. Langford

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE USE OF COUNCIL RESTRICTED FUNDS AS BUDGETED FOR FISCAL YEAR 2025

Council Member Philip Thurman made a motion to approve Resolution No. R2025-78 as presented. Council Member Tommy Gaut 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 Mayor Gary Wideman at 5:51 p.m. Council Member Philip Thurman 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 22nd day of October 2025, the City Council of the City of Burnet convened in a Workshop Session, at 11:30 a.m. in the Executive Conference Room, located at 301 E. Jackson, Burnet, TX thereof with the following members present, to-wit:

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

Guests: Eric Belaj, Leslie Kimbler, Keith McBurnett, Adrienne Feild, Thad Mercer, Andrew Scott, Jill Disler, Patricia Langford, Raymond Whelan, Muna Mitchell

Call to Order: Mayor Gary Wideman called the meeting to order at 11:30 a.m.

CONSIDERATION ITEMS:

2.1) 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 cleanup has been taking place at the youth baseball fields and that progress continues. Fence work is currently underway and will cost less than \$100,000. Mr. Vaughn noted that there has been a request to add turf and shade covers over the bleachers at the fields. He also stated that the bathrooms at the fields need to be addressed, with the main priority being to make them ADA compliant. In addition, there is electrical work that needs to be repaired.

Mr. Vaughn reported that the Texas Division of Emergency Management (TDEM) is making significant progress with brush cleanup and haul-off efforts. As of this date, approximately 75,000 cubic yards of brush have been removed.

He also stated that the lights at Hamilton Creek still need to be addressed. Due to the presence of old electrical lines in the undersized conduit, the project will require a substantial amount of work and expense. City staff will look into solar lighting as a possible solution.

City Manager Vaughn presented a sample letter to be sent to citizens identified by FEMA as living in a floodway or floodplain area. He requested input from the Council regarding the content of the letter.

2.2) Discuss and consider action: An Ordinance Of The City Council Of The City Of Burnet, Texas, Authorizing The Issuance Of City Of Burnet, Texas, Golf Course Revenue Bond, Series 2025; Prescribing The Form Of Said Bond; Providing For The Security For And Payment Of Said Bond; Awarding The Sale Thereof; Approving A Paying Agent/Registrar Agreement With Respect To

Said Bonds And Authorizing The Execution Thereof And Enacting Other Provisions Relating To The Subject in the approximate amount of \$500,000: D. Vaughn

Council Member Philip Thurman made a motion to approve Ordinance 2025-47 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

2.3) Discuss and consider action: Appoint member to the Zoning Board of Adjustments: L. Kimbler

Mayor Gary Wideman made a motion to appoint Crista Goble Bromley and Mary Jane Shanes to the Zoning Board of Adjustments. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

2.4) Discuss and consider action: Pedestrian Bridge Grant Administration Consultant Selection and authorize City Manager to negotiate a contract: E. Belaj

Council Member Philip Thurman made a motion to approve and authorize the City Manager to negotiate a contract for grant administration services with The Goodman Corporation as presented. Mayor Gary Wideman 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 Mayor Gary Wideman at 12:49 p.m. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary



Item Brief

Meeting Date

November 10, 2025

Agenda Item

Public hearing and action: Ordinance No. 2025-48: L. Kimbler

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY REZONING PROPERTY KNOWN AS 700 S RHOMBERG STREET FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF MANUFACTURED HOME – DISTRICT “M-1”; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

1. Staff Presentation
2. Public Hearing
3. Discuss and consider action

Information

The subject property is an undeveloped lot located at the southwest corner of East Pecan Street and South Rhomberg Street. It is currently zoned as Single-family residential – District “R-1” and abuts an undeveloped property zoned multi-family. The applicant is requesting to rezone the property to Manufactured Home District “M-1” to allow for the placement of a manufactured home, citing the cost of constructing a traditional site-built home as the primary reason for the request.

The proposed zoning district permits manufactured and site-built homes, with a minimum living area of 1,100 square feet on lots of at least 7,600 square feet. Each lot must be developed to the same standards as a lot zoned “R-1” and provide adequate off-street parking and landscaping. Additionally, manufactured homes must be securely anchored and pass all required building inspections prior to the issuance of a certificate of occupancy and must be fully skirted within 90 days of installation. It should be noted that “mobile homes” built prior to the HUD Code of June 15, 1976, are prohibited.

The property is served by all City water, sewer, and electric utilities and is not located within a special flood hazard area.

Properties adjacent to the subject property are zoned as follows:

	North	South	East	West
Zoning	"R-1"	"R-3"	"R-1"	"R-1"
FLUM	Residential	Residential	Residential	Residential
Land Use	Single-family home	Undeveloped	Single-family home	Single-family home

The surrounding neighborhood consists of a mix of site-built and manufactured homes. In recent years, the City Council, through the *My Town Housing Program*, has promoted the development of affordable, long-lasting single-family homes in this area. Some of the properties zoned "M-1" were developed under this program with site-built homes that contribute to the overall stability and quality of the neighborhood.

Public Notification

Written notices were mailed to 14 surrounding property owners within 200 feet of the subject property. There have been zero responses in favor and zero responses in opposition.

P&Z Report

Planning and Zoning will meet on Monday, November 3rd; staff will present P&Z's recommendation at the City Council meeting.

Recommendation

Open the public hearing.

Discuss and consider Ordinance 2025-48.

**Exhibit A – Location and Current Zoning
700 S RHOMBERG STREET**

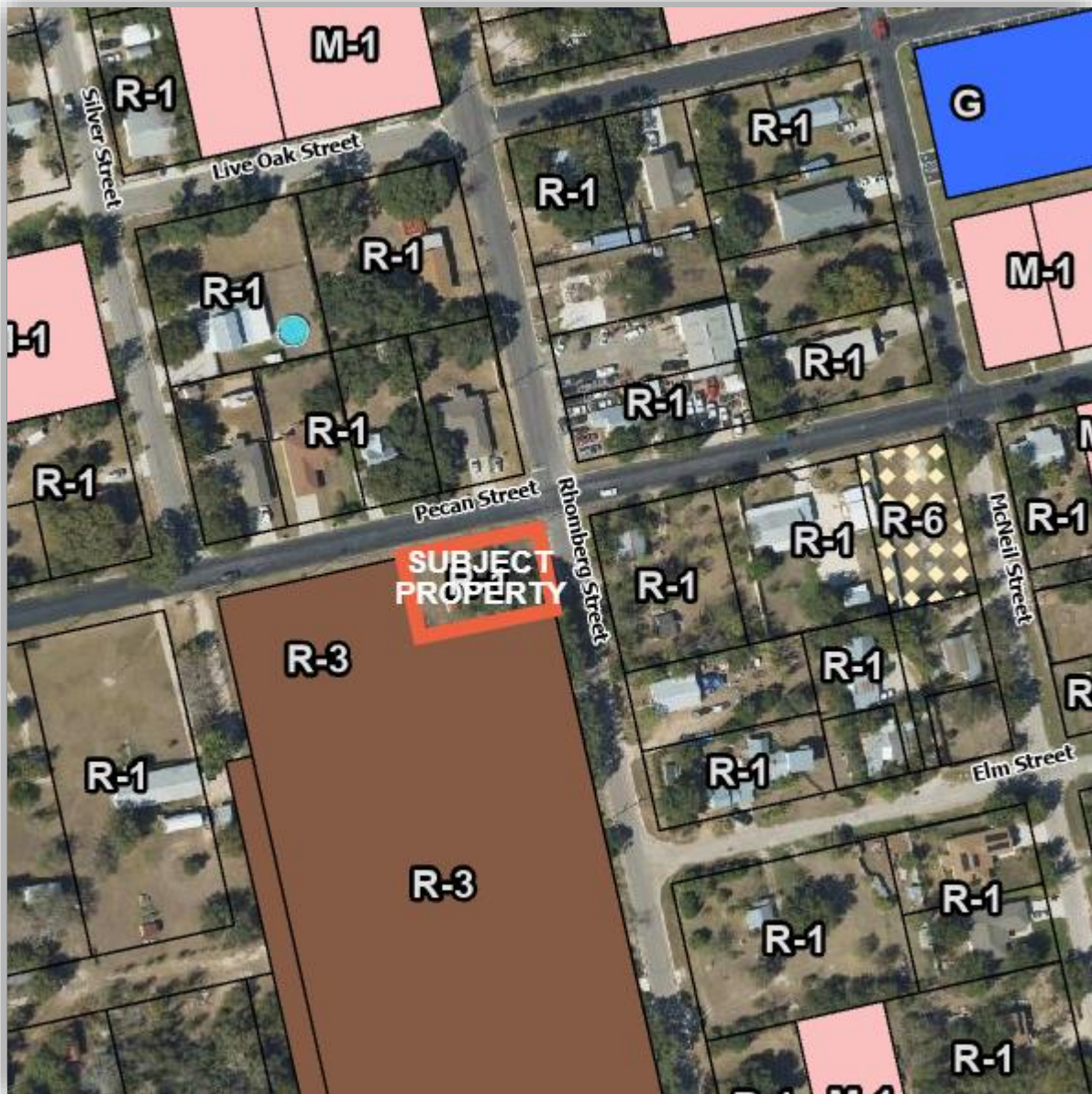


Exhibit B – Applicant's Request

We are requesting a zoning change from R-1 to M-1, so we can put a nice, new mobile home on this property. The costs for building a site-built home at this time are incredibly high, making it unfeasible.

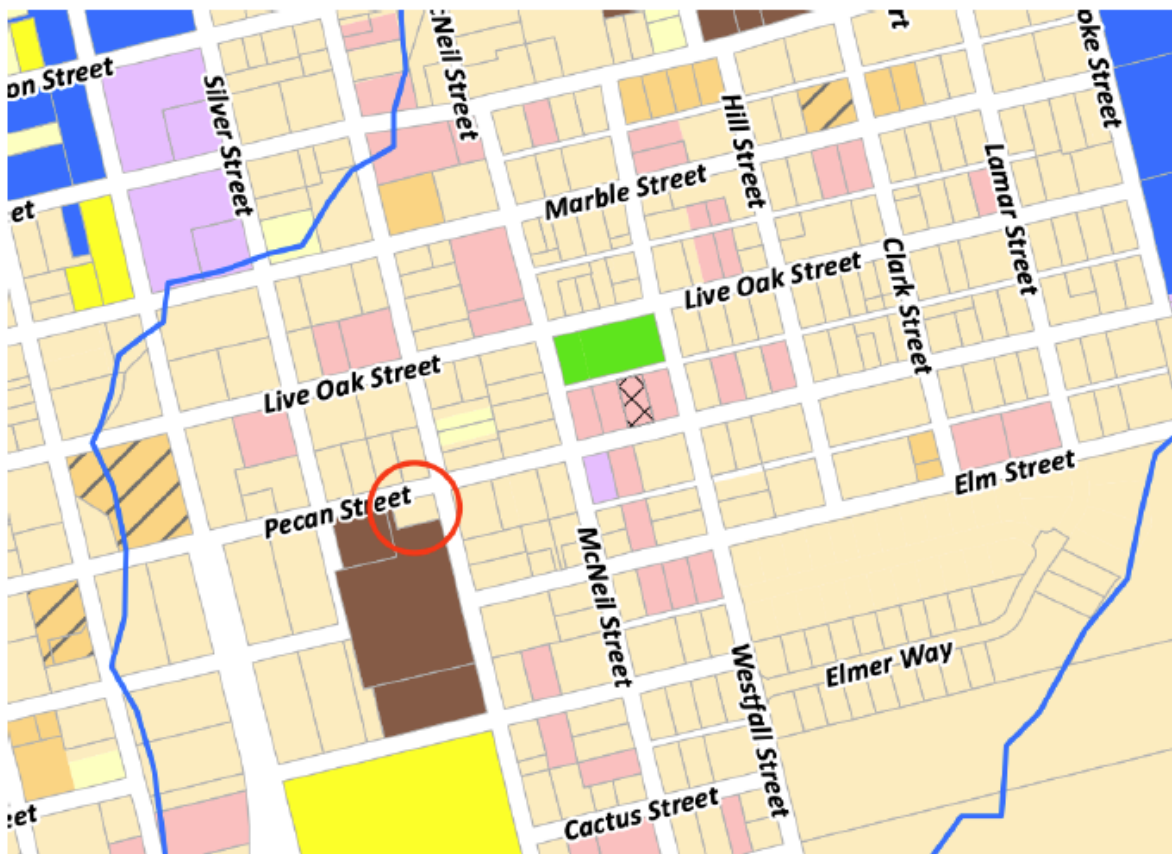
The surrounding properties will be completely unaffected, because there are already 28+ lots within a 4 block radius that are zoned M-1 (see zoning map below, M-1 lots are in pink).

Please grant this zoning change request, we would greatly appreciate it so we can use the lot in some fashion going forward.

Thanks,

James Ferguson

614-832-0225



ORDINANCE NO. 2025-48

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY REZONING PROPERTY KNOWN AS 700 S RHOMBERG STREET FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF MANUFACTURED HOME – DISTRICT “M-1”; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council, by the passage and approval of Ordinance No. 2021-01, affixed the zoning classifications for each and every property located within the City in accordance with the Official Zoning Map as approved with said ordinance; and

WHEREAS, the purpose of this Ordinance is to amend the Official Zoning Map by amending the zoning classification of the Real Property (“Property”) described herein; and

WHEREAS, the Planning and Zoning Commission, after conducting a public hearing on the matter, deliberated the merits of the proposed amendment of the zoning classification and has made a report and recommendation to the City Council; and

WHEREAS, in passing and approving this ordinance it is legislatively found the Planning and Zoning Commission and City Council complied with all notice, hearing and meetings requirements set forth in Texas Local Government Code Chapter 211; Texas Government Code Chapter 551, the City Charter; and Chapter 118, of the Code of Ordinances; and

WHEREAS, City Council, after considering the testimony and comments of the public, reports and recommendations of City Staff and the Planning and Zoning Commission, and the deliberation of its members, by passage and approval of this Ordinance hereby determines the action taken herein is meritorious and beneficial to the public health, safety, and welfare.

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 and made a part hereof for all purposes as findings of fact.

Section Two. Property. The Property that is subject to this Zoning District Reclassification is: **700 S RHOMBERG STREET** (LEGALLY DESCRIBED AS: 0.211 acre tract of land, more or less ,out of and part of the B.B. Castleberry Survey, Abstract No. 187). as shown on **Exhibit “A”** hereto.

Section Three. Zoning District Reclassification. Manufactured Home – District “M-1” Zoning District Classification is hereby assigned to the Property described in Section Two.

Section Four. Zoning Map Revision. The City Secretary is hereby authorized and directed to revise the Official Zoning Map to reflect the change in Zoning District Classification approved by this Ordinance.

Section Five. Repealer. Other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent of such conflict.

Section Six. Severability. This Ordinance is severable as provided in City Code Section 1-7, as same may be amended, recodified or otherwise revised.

Section Seven. Effective Date. This ordinance is effective upon final passage and approval.

PASSED AND APPROVED on this the 10th day of November 2025.

CITY OF BURNET, TEXAS

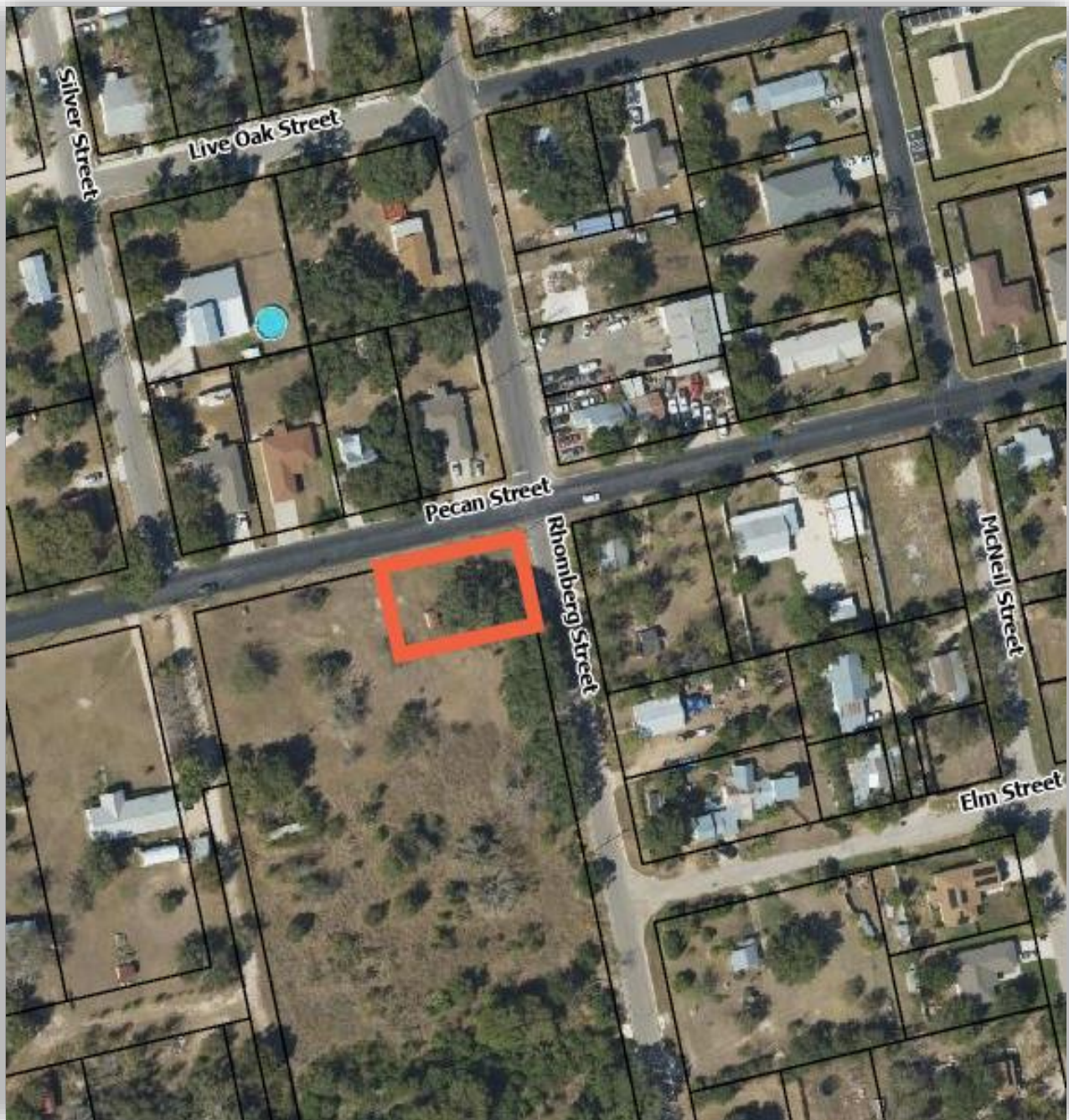
Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary

Exhibit "A"

**Location Map
700 S RHOMBERG STREET**



CITY OF BURNET

City Council Regular Meeting November 10, 2025

Discuss and consider action: Ordinance No. 2025-48: L. Kimbler

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY REZONING PROPERTY KNOWN AS 700 S RHOMBERG STREET FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF MANUFACTURED HOME – DISTRICT “M-1”; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE



Bluebonnet Capital of Texas

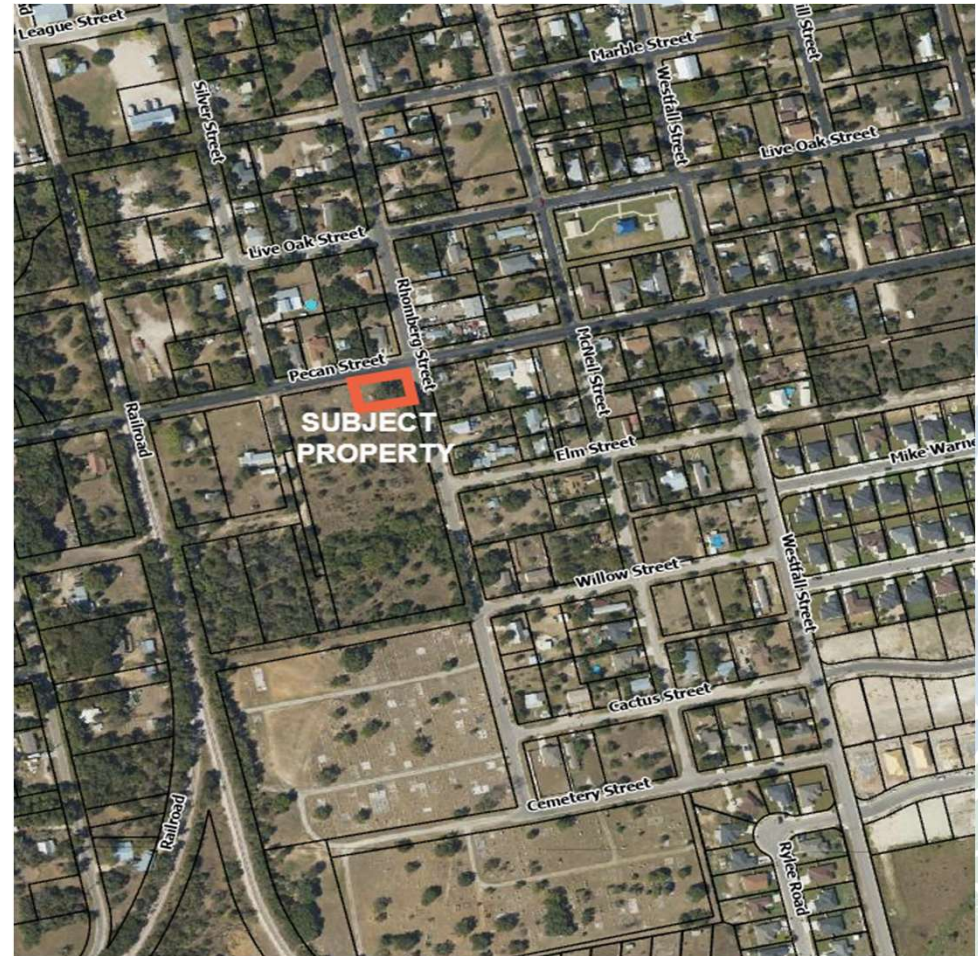
CITY OF BURNET BACKGROUND & INFORMATION

- Located corner of East Pecan and South Rhomberg
- Current Zoning = R-1
- Requested Zoning = M-1

Applicant requesting to allow for the placement of a manufactured home due to cost of building a site-built home.

M-1 requires:

- 1100 sf living area
- 7600 sf lot
- Off-street parking
- Landscaping



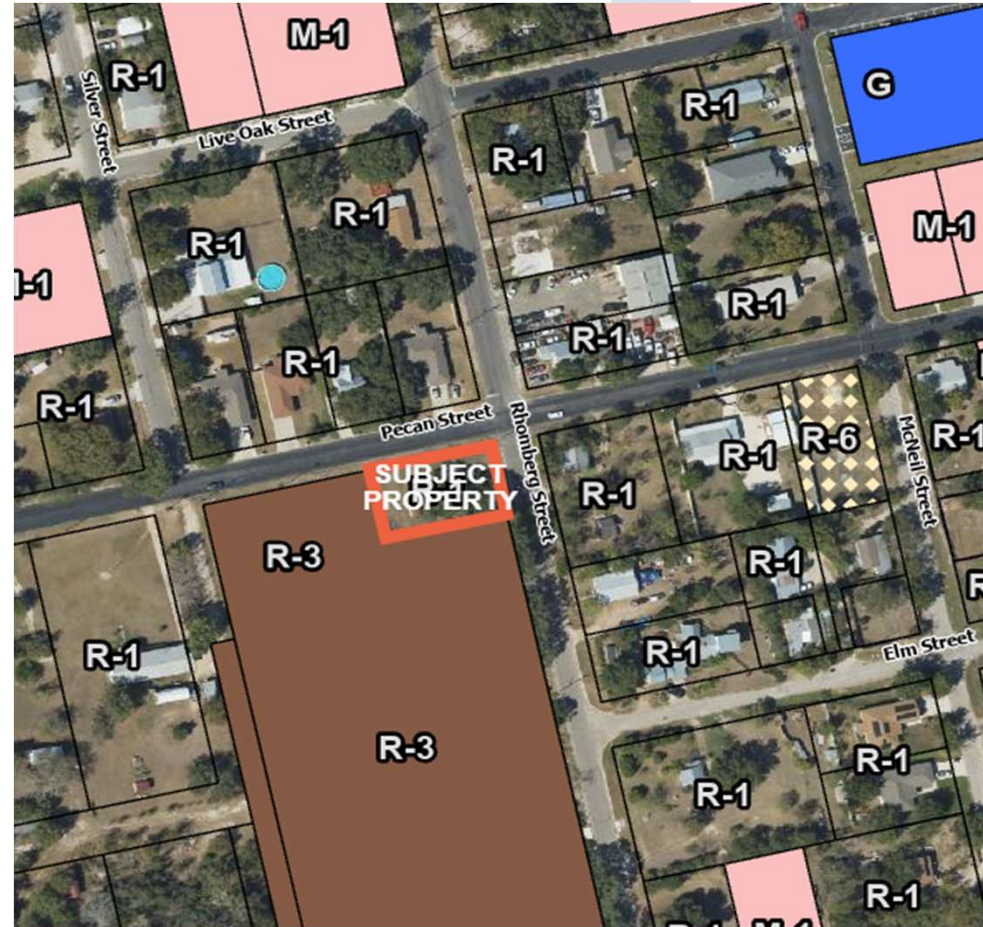
Bluebonnet Capital of Texas

CITY OF BURNET BACKGROUND & INFORMATION

Properties adjacent to the subject property are zoned as follows:

	North	South	East	West
Zoning	"R-1"	"R-3"	"R-1"	"R-1"
FLUM	Residential	Residential	Residential	Residential
Land Use	Single-family home	Undeveloped	Single-family home	Single-family home

- Neighborhood mix of site-built and manufactured homes
- My Town Housing Program promoted affordable, long-lasting single-family homes
- Some M-1 properties developed with site-built



Bluebonnet Capital of Texas

CITY OF BURNET

Public Notification:

Notices were mailed to 14 surrounding property owners.

Planning and Zoning:

Planning and Zoning will meet on Monday, November 3rd; staff will present P&Z's recommendation at the City Council meeting.



Bluebonnet Capital of Texas

CITY OF BURNET

Public Hearing

- **Public Hearing**
 - Limit 3 minutes per speaker
- **Discussion**
 - Discuss and consider proposed Ordinance 2025-48



Bluebonnet Capital of Texas



Item Brief

Meeting Date

November 10, 2025

Agenda Item

Discuss and consider action: Resolution No. R2025-80: M. Gonzales

A RESOLUTION OF VOTES CAST BY THE CITY COUNCIL OF THE CITY OF BURNET TO ELECT DIRECTORS FOR THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR 2026-2027

Information

Senate Bill 621, Section 6.03(g) requires each taxing unit entitled to vote, to cast its vote by resolution and to submit to the Chief Appraiser of the Burnet Central Appraisal District by December 15, 2025.

The City of Burnet has a total of 157 votes to be cast in the BCAD Board of Directors Election. The votes may be distributed among the following candidates:

- Cary Johnson
- Bruce Jones
- Terry Nuss
- Darlene Oostermeyer
- Philip Thurman

Council must determine how to allocate the 157 votes. The votes may be cast entirely for one candidate or divided among multiple candidates in any proportion Council chooses.

Fiscal Impact

None.

Recommendation

Staff recommends approval of Resolution No. R2025-80 as presented, including the specific number of votes allocated to each candidate as listed in the resolution.

RESOLUTION NO. R2025-80

A RESOLUTION OF VOTES CAST BY THE CITY COUNCIL OF THE CITY OF BURNET, TO ELECT DIRECTORS FOR THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR 2026-2027

WHEREAS, SB 621, Section 6.03(g) requires that each taxing unit entitled to vote, cast their vote by resolution and to submit to the Chief Appraiser of the Burnet Central Appraisal District by December 15, 2025; and

WHEREAS, in open session, the City Council of the City of Burnet, a taxing unit entitled under Senate Bill 621, is authorized to cast one hundred fifty-seven (157) votes in the election of the Board of Directors of the Burnet Central Appraisal District of Burnet County, as shown on the Official Ballot attached hereto as Exhibit A.

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

The City of Burnet submits the attached Official Ballot, as issued by the Chief Appraiser, stating the City's votes for candidates for election to the Board of Directors of the Burnet Central Appraisal District for the 2026-2027 term.

PASSED AND APPROVED on this the 10th day of November 2025.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary

OFFICIAL BALLOT

City of Burnet

TO ELECT

BOARD OF DIRECTORS FOR THE BURNET CENTRAL APPRAISAL DISTRICT
FOR THE YEAR 2026 – 2027

DIRECTIONS: Please enter the number of votes cast in the blank space opposite the name of the candidate. You may cast all of your votes for one candidate, or you may divide your votes among any number of candidates that you desire.
You have 157 total votes you may cast.

NAMES OF CANDIDATES	NUMBER OF VOTES
JOHNSON, CARY	
JONES, BRUCE	
NUSS, TERRY	
OOSTERMEYER, DARLENE	
THURMAN, PHILIP	



Item Brief

Meeting Date

November 10, 2025

Agenda Item

Discuss and consider action: Approval of the appointment to the Burnet Economic Development Corporation Board to fill the vacant position for the unexpired term ending June 30, 2026: M. Gonzales

Information

The Bylaws of the Burnet Economic Development Corporation (BEDC) specify that the Board of Directors shall consist of seven (7) members, of which no more than four (4) may be employees, officers, or members of the governing body of the City of Burnet.

Each Director is designated as Director 1 through 7 with staggered terms:

- Directors 1, 2, 3, and 4: Terms expire June 30 of odd-numbered years
- Directors 5, 6, and 7: Terms expire June 30 of even-numbered years

There is currently one (1) vacancy on the BEDC Board. This vacancy was previously held by Habib Erkan, Jr. The unexpired term for this position ends on June 30, 2026.

Seven (7) applications have been received for consideration:

- Kenny Adair
- Courtney Adair
- Nancy LaBrant
- Mary Jane Shanes
- Jason Davis
- Benjamin Farmer
- Teryl McFerrin

Fiscal Impact

None.

Recommendation

Staff requests that City Council provide direction and take action on appointing a member to fill the vacant BEDC Board position for the unexpired term ending June 30, 2026.



Item Brief

Meeting Date

November 10, 2025

Agenda Item

Discuss and consider action: Resolution No. R2025-81: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A REVISED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURNET AND BURNET COUNTY FOR THE PRODUCTION OF A “WELCOME TO BURNET” VIDEO BY HI-TOWN MEDIA; AMENDING AND REPLACING RESOLUTION NO. R2025-77; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

Information

The City of Burnet is partnering with Burnet County Tourism to produce a professionally filmed “Welcome to Burnet” video that highlights the community’s character, beauty, and spirit. The three-minute video will be produced by Hi-Town Media and will feature both newly filmed footage and existing archived material to create a high-quality promotional piece suitable for online platforms, social media, and community presentations.

The total project cost is \$5,000, to be shared equally between the City of Burnet and Burnet County Tourism. The City’s portion of \$2,500 will be funded from the General Fund.

Both the City and County will retain full and equal rights to use, share, and distribute the completed video for tourism, marketing, and community engagement purposes.

Burnet County has made minor revisions to the original Memorandum of Understanding approved under Resolution No. R2025-77. This revised MOU clarifies administrative details and requires City Council approval of the updated version. The new resolution, R2025-81, amends and replaces the prior resolution in its entirety.

Fiscal Impact

The City’s cost is \$2,500.

Recommendation

Staff recommends approval of Resolution No. R2025-81 as presented.

RESOLUTION NO. R2025-81

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A REVISED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURNET AND BURNET COUNTY FOR THE PRODUCTION OF A “WELCOME TO BURNET” VIDEO BY HI-TOWN MEDIA; AMENDING AND REPLACING RESOLUTION NO. R2025-77; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Burnet wishes to create a professional “Welcome to Burnet” video to promote the community’s character, beauty, and quality of life; and

WHEREAS, on October 14, 2025, the City Council approved Resolution No. R2025-77 authorizing a Memorandum of Understanding (MOU) with Burnet County for the project; and

WHEREAS, Burnet County has since made minor revisions to the MOU to clarify administrative and procedural details; and

WHEREAS, the City Council now finds it necessary to approve the revised MOU and to amend and replace Resolution No. R2025-77 to reflect the updated version; and

WHEREAS, Hi-Town Media will produce a three-minute video utilizing both existing archival footage and newly filmed material to showcase Burnet’s landmarks, businesses, and community spirit; and

WHEREAS, the total project cost remains Five Thousand Dollars (\$5,000), with the City of Burnet and Burnet County Tourism each contributing Two Thousand Five Hundred Dollars (\$2,500); and

WHEREAS, both entities shall retain full and equal rights to use, share, and distribute the completed video for promotional and community purposes; and

WHEREAS, the City Council finds that participation in this project will promote community pride, enhance tourism, and support economic development efforts.

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

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

Section Two. Approval. The City Council hereby approves the Memorandum of Understanding between the City of Burnet and Burnet County for the production of the “Welcome to Burnet” video by Hi-Town Media.

Section Three. Amendment and Replacement. This resolution hereby amends and replaces Resolution No. R2025-77 in its entirety.

Section Four. Authorization. The Mayor is hereby authorized to execute the revised Memorandum of Understanding and any necessary supporting documents to carry out this project.

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

PASSED AND APPROVED on this the 10th day of November 2025.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary

MEMORANDUM OF UNDERSTANDING

Between the City of Burnet and Burnet County
For the Production of a "Welcome to Burnet" Video by Hi-Town Media

I. Purpose

This Memorandum of Understanding (MOU) is entered into by and between the City of Burnet ("City") and Burnet County ("County") for the shared funding of a "Welcome to Burnet" video produced by Hi-Town Media. The video will showcase the character, beauty, and spirit of Burnet through the use of existing archival footage and newly filmed scenes.

II. Scope of Work

Hi-Town Media will provide the following services:

- Use of archived Hi-Town Media footage highlighting Burnet city and county landmarks, businesses, and community life.
- Additional on-location filming to capture updated scenes and perspectives.
- Collaborative planning with City of Burnet and Burnet County representatives to shape the story and visual approach.
- Professional editing, sound, and color grading to produce a polished final video.
- Delivery of a completed "Welcome to Burnet" video suitable for digital and public presentation.
- The final delivered product must be accepted by both the City and County.

III. Cost Sharing

- The City shall procure the vendor for a total project cost not to exceed \$5,000.00.
- The City agrees to pay \$2,500.00 toward the total cost.
- The County agrees to pay \$2,500.00 toward the total cost after the final delivered product is accepted.

IV. Ownership and Use

- Both the City and the County shall have full and equal rights to use, share, and distribute the completed video.
- The City intends to utilize the video on its website, social media platforms, and during the State of the Community event.
- The County shall have unrestricted use of the video for promotional and community purposes.

V. Term

This MOU shall become effective upon signature by both parties and shall remain in effect until completion and final delivery of the video project, unless extended or terminated by mutual written agreement.

VI. General Provisions

- This MOU represents the full understanding between the parties regarding this project.
- Any amendments must be made in writing and signed by both parties.

City of Burnet

By: _____

Name: Gary Wideman

Title: Mayor

Date: _____, 2025

Burnet County

By: _____

Name: BRYAN WILSON

Title: BURNET CO JUDGE

Date: 10/28, 2025

CITY OF BURNET

Welcome to Burnet Video Project

City Council Regular Meeting
November 10, 2025

Discuss and consider action: Resolution No. R2025-81: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A REVISED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURNET AND BURNET COUNTY FOR THE PRODUCTION OF A “WELCOME TO BURNET” VIDEO BY HI-TOWN MEDIA; AMENDING AND REPLACING RESOLUTION NO. R2025-77; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE



Bluebonnet Capital of Texas

CITY OF BURNET

Revised MOU

- Original MOU approved October 14, 2025 (Resolution R2025-77)
- Burnet County made minor revisions to clarify administrative details (i.e. City will procure the vendor; Burnet County will remit its \$2,500 share after final acceptance of the completed video)
- New MOU requires City Council re-approval
- Resolution R2025-81 amends and replaces R2025-77
- The shared cost of \$2,500 each remains unchanged



Bluebonnet Capital of Texas

CITY OF BURNET

Welcome to Burnet Video Project

Any Questions?

Recommendation

- Staff recommends approval of Resolution No. R2025-81 as presented.



Bluebonnet Capital of Texas



Item Brief

Meeting Date

November 10, 2025

Agenda Item

Discuss and consider action: Resolution No. R2025-79: K. McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING PAYMENT FOR EXPENSES RELATED TO THE US-281 PEDESTRIAN BRIDGE PROJECT USING LOCAL FUNDS AND DIRECTING STAFF TO SEEK REIMBURSEMENT FROM THE HUD COMMUNITY PROJECT FUNDING (CPF) GRANT UPON COMPLETION OF THE ENVIRONMENTAL REVIEW

Information

The City of Burnet was awarded a FY2024 HUD Community Project Funding (CPF) grant for the US-281 Pedestrian Bridge Project.

As part of project development, completion of an Environmental Assessment (EA) under 24 CFR Part 58 is required prior to HUD's Release of Funds (ROF). In addition, supporting survey and appraisal work is needed to evaluate potential property acquisition associated with the bridge approach or right-of-way.

On August 26, 2025, the City Council approved an Environmental Services Engineering Contract with Pape-Dawson Engineers to perform the EA and related compliance activities. The City's CPF Grant Agreement and Action Plan have been approved, but CPF funds cannot be drawn until the environmental review is complete and HUD issues the ROF.

The FY2024 CPF Grant Guide and 2 CFR Part 200 allow reimbursement of eligible "soft costs," including environmental review, survey, and appraisal expenses incurred after execution of the grant agreement and within the approved project scope. To maintain project momentum, staff recommends using local funds for these activities and seeking reimbursement up to \$100,000 from the CPF grant once the environmental review is complete and the ROF has been issued.

Fiscal Impact

Project-related costs (including but not limited to: environmental assessment, survey, and appraisal costs) will be paid from local funds within the General Fund, not to exceed

\$100,000, and will be reimbursed from CPF grant funds following HUD approval. There is no anticipated net fiscal impact to the City.

Recommendation

Staff recommends approval of Resolution No. R2025-79 as presented.

RESOLUTION NO. R2025-79

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING PAYMENT FOR THE ENVIRONMENTAL ASSESSMENT, SURVEY, AND APPRAISAL SERVICES RELATED TO THE US-281 PEDESTRIAN BRIDGE PROJECT USING LOCAL FUNDS AND DIRECTING STAFF TO SEEK REIMBURSEMENT FROM THE HUD COMMUNITY PROJECT FUNDING (CPF) GRANT UPON COMPLETION OF THE ENVIRONMENTAL REVIEW

WHEREAS, the City of Burnet has been awarded a FY2024 Community Project Funding (CPF) grant from the U.S. Department of Housing and Urban Development (HUD) for the construction of the US-281 Pedestrian Bridge Project; and

WHEREAS, on August 26, 2025, the City Council approved an Environmental Services Engineering Contract with Pape-Dawson Engineers for preparation of the Environmental Assessment (EA) and related compliance activities required under 24 CFR Part 58; and

WHEREAS, the project also requires survey and appraisal services to evaluate potential property to be acquired for bridge approaches or right-of-way; and

WHEREAS, completion of an Environmental Assessment (EA) is required under 24 CFR Part 58 prior to HUD's Release of Funds for the project; and

WHEREAS, the City's CPF Grant Agreement and Action Plan have been approved, but reimbursement from CPF funds cannot occur until the environmental review process is complete and HUD issues the Release of Funds; and

WHEREAS, the FY2024 CPF Grant Guide and 24 CFR Part 200 authorize reimbursement of eligible "soft costs," including environmental, survey, and appraisal expenses, that are incurred after execution of the grant agreement and within the approved project scope.

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. Authorization. The City of Burnet is hereby authorized to pay for project related expenses, including but not limited to; environmental assessment, survey, and appraisal services related to the US-281 Pedestrian Bridge Project using local funds in an amount not to exceed \$100,000.

Section Three. Reimbursement. City staff is authorized and directed to seek reimbursement for these costs from the HUD CPF grant upon completion of the environmental review and issuance of the Release of Funds.

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 10th day of November 2025.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary



**City Council
Regular Meeting**
November 10, 2025

Authorization for Payment and CPF Reimbursement

Discuss and consider action: Resolution No. R2025-79: K.
McBurnett

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING PAYMENT FOR EXPENSES SERVICES RELATED TO THE US-281 PEDESTRIAN BRIDGE PROJECT USING LOCAL FUNDS AND DIRECTING STAFF TO SEEK REIMBURSEMENT FROM THE HUD COMMUNITY PROJECT FUNDING (CPF) GRANT UPON COMPLETION OF THE ENVIRONMENTAL REVIEW



CPF Reimbursement

- City awarded FY2024 HUD Community Project Funding (CPF) Grant for US-281 Pedestrian Bridge Project.
- August 26, 2025: Council approved Environmental Assessment (EA) Contract with Pape-Dawson Engineers.
- 2 CFR Part 200: allows reimbursement of eligible “soft costs” including EA, survey, and appraisal services.
- Resolution- Authorizes payment for project-related expenses- including, but not limited to, the EA, survey, and appraisal services (using local funds not to exceed \$100,000); and direct staff to seek reimbursement from CPF grant funds once the environmental review is complete.



Questions?

Recommendation

- Staff recommends approval of Resolution No. 2025-79 as presented.



Item Brief

Meeting Date

November 10, 2025

Agenda Item

Discuss and consider action: Purchase of an Electric Department Service Truck: A. Scott

Information

The Electric Department requests authorization to purchase one (1) 2025 Ford F-350 SRW 4x4 Crew Cab XL truck to replace an aging vehicle currently in service. The new vehicle will be equipped with a 6.7L Power Stroke diesel engine, trailer brake controller, running boards, upfitter switches, and other standard equipment necessary for daily field operations. This purchase will allow the Electric Crew to operate as two independent, fully functional crews.

The purchase will be made through The Interlocal Purchasing System (TIPS) Contract No. 240901 with Silsbee Ford, ensuring competitive pricing and compliance with purchasing laws.

Fiscal Impact

The total purchase price for the vehicle is \$66,676.75 and will be paid out to the Self-Funded Account.

Recommendation

Staff recommends approval of the purchase of one (1) 2025 Ford F-350 Crew Cab 4WD truck through TIPS Contract No. 240901 in the amount of \$66,676.75.



PRODUCT PRICING SUMMARY

TIPS 240901 Transportation Vehicles
VENDOR--Silsbee Ford, 1211 Hwy 96 N., Silsbee TX 77656

End User: CITY OF BURNETPrepared by: SETH GAMBLIN

Contact: _____

Phone: 512.436.1313

Email: _____

Email: SGAMBLIN.SILSBEEFLEET@GMAIL.COMProduct Description: FORD F350Date: October 16, 2025

A. Bid Item: _____

A. Base Price: **\$ 52,495.00**

B. Factory Options

Code	Options	Bid Price	Code	Options	Bid Price
W3B	2025 F-350 SRW 4X4 CREW CAB XL	\$ -			
99T	6.7L 4V OHV Power Stroke V8 Turbo Diesel B	\$ 10,995.00			
90L	POWER EQUIPMENT GROUP	INC			
			66S	UPFITTER SWITCHES	\$ 195.00
TBM	TIRES LT245/75RX17E BSW A/T	\$ 165.00	640A	ORDER CODE	
52B	TRAILER BRAKE CONTROLLER	\$ 300.00	44G	TRANSMISSION	
18B	PLATFORM RUNNING BOARDS	\$ 445.00		56CA 176WB	
43C	110V/400W OUTLET	\$ 175.00	4WD	4X4 UPGRADE	\$ 2,175.00

Total of B. Published Options: **\$ 14,450.00**Published Option Discount (5%) **\$ (662.00)**

C. Additional Options

\$= 0.0 %

Options	Bid Price	Options	Bid Price
		EXTERIOR COLOR- WHITE (Z1)	
		INTERIOR- HD VINYL	
		40/20/40	

Total of C. Unpublished Options: **\$ -**

D. Floor Plan Interest (for in-stock and/or equipped vehicles):

\$ -

E. Lot Insurance (for in-stock and/or equipped vehicles):

\$ -

F. Contract Price Adjustment: _____

G. Additional Delivery Charge: 225 miles**\$ 393.75**

H. Subtotal:

\$ 66,676.75I. Quantity Ordered 1 x K =**\$ 66,676.75**

J. Trade in: _____

\$ -

K. _____

L. Total Purchase Price

\$ 66,676.75



City Council Regular Meeting

November 10, 2025

Electric Service Truck Purchase

Discuss and consider action: Purchase of an Electric
Department Service Truck: A. Scott





Electric Service Truck

- This purchase will allow the Electric Crew to divide into two independent, fully operational crews.
- Vehicle: 2025 Ford F-350 SRW 4x4 Crew Cab XL
- Total Purchase Price: \$66,676.75.
- Procurement: TIPS Cooperative Contract #240901 – Transportation Vehicles.
- Purchase will be self-funded.





Questions?

Recommendation

- Staff recommends approval of the purchase of one (1) 2025 Ford F-350 Crew Cab 4WD truck through TIPS Contract No. 240901 in the amount of \$66,676.75.





Item Brief

Meeting Date

November 10, 2025

Agenda Item

Discuss and consider action: Approval and authorization to purchase vehicles for the Police Department. B. Lee

Information

The purchase of two 2026 Chevrolet PPVs will provide for ongoing rotation of fleet vehicles and replace two vehicles operating in patrol. The vehicles being replaced will be held in our pool as spares to use when other vehicles are out of service.

The switch to trucks has been advantageous with the four-wheel drive capability during inclement weather we have experienced over the past few years, and there has been no noticeable increase in maintenance or fuel costs.

Fiscal Impact

The estimated cost of the vehicles is \$112,336. Upfitting for the vehicles is approximately \$80,000 and will be completed in-house versus sending the vehicles out to an upfitter. This practice results in savings of approximately \$7,000 per vehicle.

Recommendation

Staff recommends approval of the purchase of two 2026 Chevrolet PPVs to replace patrol vehicles.



PRODUCT PRICING SUMMARY

TIPS 240901 Transportation Vehicles

VENDOR- 5426 LAKE COUNTRY CHEVROLET, 2152 N. WHEELER STREET JASPER, TX 75951

End User: CITY OF BURNET

Prepared by: SETH GAMBLIN

Contact: _____

Phone: 512.436.1313

Email: _____

Email: SGAMBLIN.SILSBEEFLEET@GMAIL.COM

Product Description: SILVERADO 1500 PPV 9C1

Date: July 24, 2025

A. Bid Item: _____

A. Base Price: \$ **41,907.00**

B. Factory Options

Code	Description	Bid Price	Code	Description	Bid Price
CK10543	2026 SILVERADO 4WD CREW CAB	\$ -			
	SHORT BOX 9C1 PPV	\$ 11,575.00	AMF	KEYLESS ENTRY 2 EXTRA	\$ 75.00
L84	ENGINE 5.3L ECO TECH V8	\$ 1,595.00	A2X	10 WAY DRIVER SEAT	\$ 290.00
9G8	DAYTIME HEADLAMP DELETE	\$ 50.00	V76	RECOVERY HOOKS FRONT FRAME	
G80	AUTO LOCKING REAR DIFF		ZLQ	WT FLEET CONVENIENCE PACKAGE	\$ 370.00
NZZ	SKID PLATES				
Z82	TRAILERING PACKAGE	\$ 425.00		Wheels, 20" x 9" Black painted steel	
	7" TOUCH SCREEN			Tires, 275/60R20SL all-terrain, blackwall	
8F2	BADGE DELETE				
Total of B. Published Options:					\$ 14,380.00

Published Option Discount (5%) **\$ (719.00)**

C. Unpublished Options

\$= 0.0 %

Description	Bid Price	Options	Bid Price
		EXTERIOR - BLACK	
		INTERIOR - JET BLACK CLOTH H0U	
		VINYL REAR	
Total of C. Unpublished Options:			\$ -

D. Floor Plan Interest (for in-stock and/or equipped vehicles):

\$ -

E. Lot Insurance (for in-stock and/or equipped vehicles):

\$

F. Contract Price Adjustment:

\$

G. Additional Delivery Charge: 300 miles

\$ 600.00

H. Subtotal:

\$ 56,168.00

I. Quantity Ordered 2

\$ 112,336.00

J. Trade in:

\$ -

K.

\$

L. Total Purchase Price

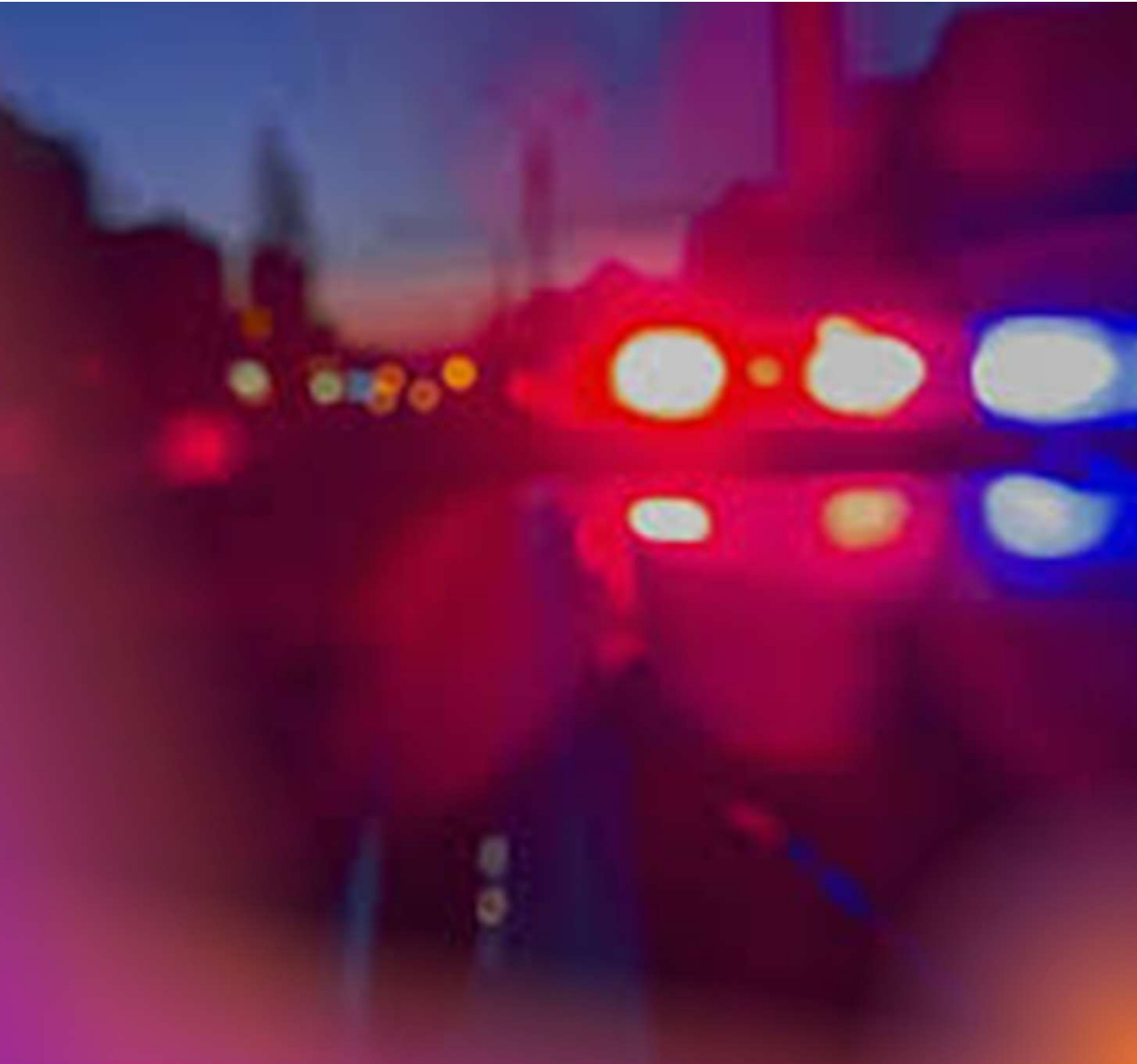
\$ 112,336.00

Burnet Police

Vehicle Purchase FY 2026



- Vehicle Purchases FY 2026
- 2 Ford Explorers
- 2 Chevrolet Silverado PPVs
- Explorers will replace our K-9 units
- Trucks will replace supervisor units



Fiscal Impact

- Purchase price of the trucks is \$112,336
- Upfitting is approximately \$40,000 per vehicle.
- Upfitting will be done in house.



Questions?



Item Brief

Meeting Date

November 10, 2025

Agenda Item

Discuss and consider action: Approve funding for the purchase and installation of a new fire alarm system at the Central Fire Station: M. Ingram

Information

The current fire alarm system at the Central Fire Station is no longer functional and requires replacement to ensure the safety and protection of personnel, equipment, and facilities. Staff recommends approval to purchase and install a new Fire-Lite fire alarm system from San Saba Fire Safety Equipment, Inc.

The proposed work includes:

- Use of existing wiring, power booster panel, and notification devices to reduce costs.
- Installation of a new Fire-Lite control panel and cellular communicator for remote monitoring.
- Inclusion of one year of monitoring service at no additional charge.
- Complete testing and inspection with the Fire Marshal to ensure compliance.
- On-site training for available staff during testing.
- One-year warranty on all replaced components.

Fiscal Impact

The cost of the fire alarm system is \$18,850 and will be funded through General Fund Cash Reserves.

Recommendation

Staff recommends approval of the purchase and installation of the new fire alarm system for the Central Fire Station with funding provided through General Fund Cash Reserves.

Jon Miller

From: David Cox <ssfse@icloud.com>
Sent: Wednesday, September 10, 2025 3:58 PM
To: Jon Miller
Subject: Fire alarm replacement

[You don't often get email from ssfse@icloud.com. Learn why this is important at <https://aka.ms/LearnAboutSenderIdentification>]

Caution: External Email

9-10-2025

Fire Station #1
2002 south water st
Burnet, Texas 78611
512-756-2662
Captain JJ Miller
Cell 830-613-7829

Price to replace fire alarm system with Fire-lite system.....\$18,850.00

- 1) using existing wiring, power booster panel, and notification devices
- 2) adding cellular communicator for monitoring and including 1 year monitoring service
- 3) 100% test and inspection with fire marshal
- 4) training on system with whoever is available during testing
- 5) 1 year warranty on components that we replace

Terms: 1/2 down to order equipment.....\$9,425.00

1/2 due within 30 days of completion of work and inspection with fire marshal.....\$9,425.00

Let me know if you have any questions.

Thanks
David Cox
San Saba Fire Safety Equipment
1501 west sunset st
San Saba, Tx 76877
325-372-5919



City Council
Regular Meeting
November 10, 2025

Central Fire Station – Fire Alarm System Replacement

Discuss and consider action: Approve funding for the purchase and installation of a new fire alarm system at the Central Fire Station: M. Ingram





Background

- The current fire alarm system at the Central Fire Station is no longer functional.
- The recommended vendor is San Saba Fire Safety Equipment, Inc.
 - Selected to provide and install a new Fire-Lite fire alarm system.
- Total project cost: \$18,850.
- Project cost funded through General Fund Cash Reserves.





Questions?

Recommendation

- Staff recommends approval of the purchase and installation of the new fire alarm system for the Central Fire Station with funding provided through General Fund Cash Reserves.





Item Brief

Meeting Date

November 10, 2025

Agenda Item

Discuss and consider action: Resolution No. R2025-82: D. Vaughn

A RESOLUTION AUTHORIZING THE CITY MANAGER TO UTILIZE BUDGETED FLOOD REPAIR FUNDS FOR THE REPAIR, REPLACEMENT, AND/OR UPGRADE OF CITY OWNED EQUIPMENT, FACILITIES, AND INFRASTRUCTURE

Information

The City Council supports a “build back better” approach for the repair and replacement of equipment, facilities, and public infrastructure that was damaged by the July 2025 flooding event. The City Manager is working to identify opportunities to integrate upgrades, design improvements, and ADA-compliant modifications into the repair process and is seeking Council’s approval to use budgeted funds for flood damage repairs to include upgrades.

Upgrades greater than \$10,000 will require approval by the Finance Committee.

Fiscal Impact

Total upgrade costs will not exceed \$500,000 and will be included in the amounts already appropriated for flood damage repairs in the 2025-2026 capital budget.

Recommendation

Staff recommends approval of Resolution No. R2025-82 as presented.

RESOLUTION NO. R2025-82

A RESOLUTION AUTHORIZING THE CITY MANAGER TO UTILIZE BUDGETED FLOOD REPAIR FUNDS FOR THE REPAIR, REPLACEMENT, AND/OR UPGRADE OF CITY OWNED EQUIPMENT, FACILITIES, AND INFRASTRUCTURE

WHEREAS, the City of Burnet experienced significant flooding on July 5th, 2025, resulting in damage to City-owned equipment, facilities, and public infrastructure; and

WHEREAS, the City Council has previously appropriated funds in the 2025-2026 Capital Budget for the repair and replacement of damaged equipment, facilities, and infrastructure; and

WHEREAS, the City recognizes the importance of not only restoring damaged infrastructure but also improving its resilience against future flooding and ensuring that all facilities meet the standards established under the Americans with Disabilities Act (ADA); and

WHEREAS, the City Manager has identified opportunities to integrate upgrades, design improvements, and ADA-compliant modifications into the repair process without exceeding the total amount already appropriated for these purposes; and

WHEREAS, incorporating these improvements at the time of repair promotes efficiency, fiscal responsibility, public safety, and accessibility for all residents;

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

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

Section Two. Approval. The Council does hereby approve the use of budgeted flood damage repair funds up to \$500,000 for upgrades to flood damaged property and any upgrade cost that exceeds \$10,000 must be approved by the Finance Committee.

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

Section Four. Reporting. Upon request by the Finance Committee, the City Manager shall provide a report to the Finance Committee detailing any proposed upgrades to flood-damaged property with a cost greater than \$10,000 including the scope of work, costs, and improvements for approval prior to moving forward with repairs or replacements.

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

PASSED AND APPROVED on this the 10th day of November 2025.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary



**City Council
Regular Meeting**
November 10, 2025

Authorizing the Use of Budgeted Flood Repair Funds

Discuss and consider action: Resolution No. R2025-82: D. Vaughn

A RESOLUTION AUTHORIZING THE CITY MANAGER TO UTILIZE BUDGETED FLOOD REPAIR FUNDS FOR THE REPAIR, REPLACEMENT, AND/OR UPGRADE OF CITY OWNED EQUIPMENT, FACILITIES, AND INFRASTRUCTURE



Purpose

- Authorize the City Manager to utilize budgeted flood repair funds for the repair, replacement, and/or upgrade of City-owned equipment, facilities, and infrastructure.
- Support the City’s “Build Back Better” approach following the July 2025 flooding event.



Funding and Oversight

- Up to \$500,000 in budgeted funds available for upgrades.
- No increase to appropriations in the FY 2025–2026 Capital Budget.
- Upgrades over \$10,000 must receive Finance Committee approval.



Questions?

Recommendation

- Staff recommends approval of Resolution No. R2025-82 as presented.



Item Brief

Meeting Date

November 10, 2025

Agenda Item

Discuss and consider action: Authorize the Burnet Youth Sports Baseball Association (BYSBA) to make improvements to the Galloway-Hammond ballfields with prior approval by the City Manager and to install a re-dedication sign at the facility: D. Vaughn

Information

The Burnet Youth Sports Baseball Association (BYSBA) has requested authorization from the City to make improvements to the ballfields at the Galloway-Hammond complex and to install a rededication sign at the facility. The proposed improvements will enhance the appearance, functionality, and community pride associated with the complex. All work and associated costs will be funded and completed by BYSBA, subject to prior approval by the City Manager to ensure compliance with facility standards and safety requirements.

Fiscal Impact

This authorization will require no cost to the City.

Recommendation

Staff recommends authorizing the Burnet Youth Sports Baseball Association (BYSBA) to make improvements to the Galloway-Hammond ballfields with prior approval by the City Manager and to install a rededication sign at the facility.



**City Council
Regular Meeting**
November 10, 2025

Burnet Youth Sports Baseball Association (BYSBA) Galloway- Hammond Ballfield Improvements

Discuss and consider action: Authorize the Burnet Youth Sports Baseball Association (BYSBA) to make improvements to the Galloway-Hammond ballfields with prior approval by the City Manager and to install a re-dedication sign at the facility: D. Vaughn



Background

- The Burnet Youth Sports Baseball Association (BYSBA) has requested authorization to make improvements at the Galloway-Hammond complex.
- Their request also includes the installation of a rededication sign at the facility.
- Activities will be subject to prior approval by the City Manager.



Questions?

Recommendation

- Staff recommends authorizing the Burnet Youth Sports Baseball Association (BYSBA) to make improvements to the Galloway-Hammond ballfields with prior approval by the City Manager and to install a rededication sign at the facility.



Item Brief

Meeting Date

November 10, 2025

Agenda Item

Discuss and consider action: Approval of an interlocal agreement with Burnet County acknowledging and outlining the dual role of the magistrate for the City of Burnet and the Burnet County Jail Magistrate: D. Vaughn

Information

This item comes before you at the request of the County Judge. As background, it should be noted that the County and City previously entered into an agreement (ILA) pursuant to the Texas Interlocal Cooperation Act authorizing the City's presiding and associate judges (currently Judge Tamara Tinney and Associate Judge Kristen Tice) to also serve as the Burnet County Jail Magistrate and Associate Magistrate. Recent legislation (codified as TCCP 17.027(a)(2)) outlines conditions when a magistrate is not authorized to conduct the magistration of an arrested person. However, this limitation does not apply to municipal court judges. The County Attorney has requested the original ILA be amended to reflect that for the purposes of TCCP 17.027(a)(2) magistration shall be performed by Judge Tinney or Judge Tice in their capacity as municipal court judge and not county magistrates.

This item was approved by Commissioners Court last week.

Fiscal Impact

There is no direct fiscal impact to the City of Burnet.

Recommendation

Staff recommends approval of the interlocal agreement as presented.

INTERLOCAL AGREEMENT BETWEEN BURNET COUNTY AND THE CITY OF BURNET

AGREEMENT ACKNOWLEDGING AND OUTLINING THE DUAL ROLE OF THE MAGISTRATE FOR CITY OF BURNET AND THE BURNET COUNTY JAIL MAGISTRATE WHEN PERFORMING MAGISTRATION DUTIES AT THE BURNET COUNTY JAIL

WHEREAS, the Texas Interlocal Cooperation Act (Tex. Gov't Code Ch. 791) permits local governments to contract with one another to carry out governmental functions and services; and,

WHEREAS, Burnet County is a local government responsible for the maintenance of a county jail for the housing of accused persons arrested within Burnet County; and,

WHEREAS, all persons arrested of a crime have the legal right (Tex. Code of Crim Procedure Art. 14.06) to be taken within 48 hours before a magistrate of the county of arrest or any other magistrate of any other county of the State of Texas to be provided warnings (Tex. Code of Crim Procedure Art. 15.17); and,

WHEREAS, Burnet County is authorized by Texas statute (Tex. Gov. Code 54.1501 – 54.1505 & recognized under Tex. Code of Crim Procedure Ch 2A.151(6) (B)) to appoint a Burnet County Jail Magistrate to provide warnings (Tex. Code of Crim Procedure Art. 15.17), amongst other magistrate duties, to individuals arrested of a crime inside of Burnet County; and,

WHEREAS, the City of Burnet is a municipality located within the confines of Burnet County. Inside said city, arrests of accused individuals occur frequently, and such persons are routinely taken and potentially housed via an unrelated interlocal agreement between the same parties at the Burnet County Jail; and,

WHEREAS, the City of Burnet is authorized to maintain a municipal court (Tex. Gov't Code Ch. 29 & 30). A Texas municipal court judge is recognized to be a Texas magistrate (Tex. Code of Crim Procedure Ch 2A.151 (14)); and,

WHEREAS, the City of Burnet and Burnet County previously entered into an interlocal agreement authorizing a Burnet County Jail Magistrate to also serve in the role of an Associate City Magistrate for the City of Burnet; and,

WHEREAS, Texas Code of Criminal Procedure 17.027(a)(2) outlines specific conditions where a Texas Gov't Code Ch 54 authorized magistrate may not conduct the magistration of an arrested individual; and,

WHEREAS, the prohibitions outlined under Texas Code of Criminal Procedure 17.027(a)(2) do not apply to a municipal court judge, as such magistrates are not statutorily created under Tex. Gov. Code Ch 54 but under Tex. Gov't Code Ch 29 & 30; and,

WHEREAS, it is the intent of the parties to formalize an understanding that shall apply when an individual holds the positions of the Burnet County Jail Magistrate and as either the City of Burnet Municipal Judge or an Associate Judge of the City of Burnet Municipal Court; and, **WHEREAS**, the parties agree that when conducting a magistration of an arrested individual, a Burnet County Jail Magistrate shall simultaneously serve as the Burnet Municipal Judge or Associate Judge, thus serving both capacities in a singular judicial proceeding.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. The previously entered interlocal agreement authorizing an employed Burnet County Jail Magistrate to also serve as an Associate City Magistrate in the City of Burnet, dated February 14, 2017 and attached hereto as Attachment A for reference purposes, is hereby recognized to continue in full force and effect.
2. At any time that a Burnet County Jail Magistrate (currently Judge Tamara Tinney and Judge Kristen Tice) is also employed or appointed to serve as either a City of Burnet Municipal Judge (currently Judge Tamara Tinney) or as an Associate Judge for the City of Burnet Municipal Court (currently Judge Kristen Tice), then said person(s) shall be recognized as simultaneously exercising their authority vested under Texas Government Code Ch. 54 and under Texas Government Code Ch 29 when conducting a magistration and/or conducting a bond setting of an arrested individual.
3. This agreement becomes effective upon execution by both parties and shall remain in effect until terminated by either party with 45 days' written notice to be provided by the other party. Unless said written termination occurs, any time that a Burnet County Jail Magistrate ceases to simultaneously hold the position of either a City of Burnet Municipal Judge or Associate Judge, then this agreement shall survive as dormant until said precedent conditions recur.
4. These authorizations are recognized by the parties as a benefit to each, increasing efficiency and cost savings for Burnet County and the City of Burnet.


IN WITNESS WHEREOF, the governing bodies of both Burnet County and the City of Burnet have approved and adopted this Agreement and have caused its execution.

AGREED and ADOPTED by the City of Burnet on this _____ day of _____, 2025.

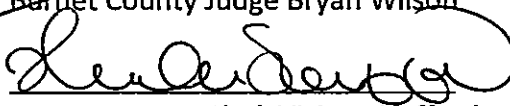
Mayor Gary Wideman

City Manager David Vaughn

AGREED and ADOPTED by Burnet County on this day of 28TH day of OCTOBER, 2025.



Burnet County Judge Bryan Wilson



Burnet County Clerk Vicinta Stafford

**INTERLOCAL AGREEMENT BETWEEN BURNET COUNTY AND THE CITY OF
BURNET**

**AGREEMENT PROVIDING FOR A MAGISTRATE SERVICES BY THE CITY OF
BURNET AT THE BURNET COUNTY JAIL FOR THE BENEFIT OF ALL CITIZENS OF
BURNET COUNTY, INCLUDING THOSE IN THE CITY OF BURNET**

RECITALS

WHEREAS, the Texas Inter-local Cooperation Act permits local governments to contract among themselves for the performance of "governmental functions and services."

WHEREAS, Burnet County is a local government responsible for the maintenance of a county jail for the housing of accused persons arrested within Burnet County.

WHEREAS, All persons arrested of a crime have a legal right via Texas Code of Criminal Procedure Art. 14.06 to be taken within 48 hours after arrest before a magistrate of the county of arrest or any other magistrate of any other county of the State of Texas. Said persons shall be provided warning described by Article 15.17 by the magistrate, a duty placed upon all magistrates as described by this same article.

WHEREAS, Article 2.10 of the Texas Code of Criminal Procedure identifies the duty of a magistrate and under Article 2.09 of the same, a judge of a municipal court of an incorporated city is identified as magistrate.

WHEREAS, Article 4.01 of the Texas Code of Criminal Procedure gives justice courts and municipal courts the jurisdiction to handle criminal actions. Further, that Article 4.11 and Article 4.14 of the same describe the jurisdiction of justice courts and municipal courts. Further, Article 4.15 of the same indicates that these courts may try criminal cases over which they have jurisdiction.

WHEREAS, Chapter 6 and Chapter 7 of the Texas Code of Criminal Procedure outlines duties of magistrates to prevent offenses upon hearing a threat and the proceedings before a magistrate to prevent offenses. Further, Article 17.292 of the same identifies the issuance of emergency protective orders by a magistrate.

WHEREAS, the City of Burnet, Texas is a municipality located within the confines of Burnet County. Further, that the arrest of accused individuals within the city limits of Burnet occurs frequently. Said persons are taken and potentially housed, via an unrelated inter-local agreement by the same parties of this agreement, at the Burnet County Jail.

The parties to this Agreement hereby agree as follows:

AGREEMENT

1. The City shall appoint an Associate City Magistrate to assist in magistrate services at the Burnet County Jail and provide services to the City of Burnet. The selection of the individual to serve as the City of Burnet's Associate Municipal Judge is viewed as a benefit to the parties herein. This individual will provide magistrate services for the Burnet County Jail and be available to the City of Burnet for disposition of cases for the Municipal Court at the jail. This individual will serve as the jail magistrate for Burnet County and therefore all expenses incurred will be paid by Burnet County, no expenses will be incurred by the City of Burnet. Burnet County will be responsible for choosing the individual to fill the position.
2. This change is made in the interest of judicial economy. The magistrate at the Burnet County Jail signs a significant number of warrants in their capacity. Because the City of Burnet dispatches through the Burnet County Sheriff's Office, allowing Jail magistrate the authority to sign warrants as a City of Burnet municipal judge will allow for the entering of warrant information into the Burnet County Odyssey system. This alleviates a linking problem with data into the integrated system.
3. Any additional time required by City of Burnet Court Clerks to enter documents into the Court records due to this agreement is recognized to be offset by the benefit of having an additional municipal judge to process pleas and judgments on behalf of the City of Burnet at the Burnet County Jail. The City of Burnet benefits from agreement by ensuring that its City warrants can be properly processed into the Burnet County Odyssey system and by having a second magistrate available for city business at the Burnet County Jail.
4. The jail magistrate shall serve under the supervision of the senior presiding municipal judge of Granite Shoals who may consult with the senior presiding municipal judge of Burnet. When only the City of Burnet business is involved at the Burnet County Jail, the Jail magistrate shall be under the supervision of the senior presiding municipal judge of Burnet.
5. Further, all parties agree that the magistrate identified in this agreement shall be bonded for \$ 5,000.00. Such costs of bonding will be incurred by Burnet County. Burnet County agrees to accept legal responsibility for acts committed by the associate judge done on behalf of Burnet County.
6. The identified magistrate shall have the authority to accept documents regarding the plea of any defendant accused of a class "C" misdemeanor crime housed at the Burnet County Jail only if allowed by the justice of the peace court or municipal court having jurisdiction of the case. Such documents shall be forwarded to the judge having jurisdiction of the case at his/her office so that he/she may pronounce sentence and judgment. If such


defendant is under the jurisdiction of the Municipal Court of Burnet, then the Jail magistrate may pronounce sentence and judgment at the Burnet County Jail as it is physically located within the confines of the City of Burnet.

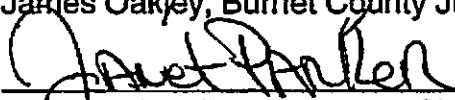
TERM OF AGREEMENT

The term of this agreement is from February 14, 2017 until December 31, 2017, after which the agreement shall renew automatically for a term of one year unless terminated. Either party may terminate the agreement at the end of the term without cause by notifying the other party not later than 45 days prior to the end of the term. Furthermore, any party may terminate this agreement at any time by presentment of notice of intent to terminate in writing to the other party. If so, the contract shall cease 45 days after said notice is given and received.

IN WITNESS WHEREOF, the governing bodies of both the County and the City have approved and adopted this Agreement and have caused this Agreement to be executed. It shall become effective upon the date that both parties have signed this Agreement.

AGREED to and ADOPTED by the Commissioners Court of Burnet County, Texas on this 14th day of Feb., 2017.

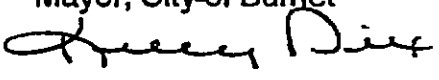

James Oakley, Burnet County Judge

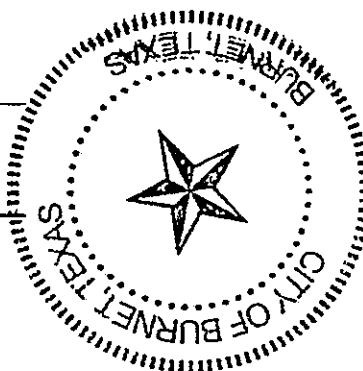

Janet Parker, Burnet County Clerk

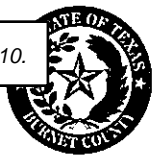

By: Shelley Darnest

AGREED to and ADOPTED by the City of Burnet, Texas on this 14th day of February, 2017.


Mayor, City of Burnet


City Secretary, City of Burnet





BURNET COUNTY AGENDA ITEM REQUEST FORM

334

MEETING DATE: 10/28GENERAL DESCRIPTION OF ITEM: Interlocal Agreement Between Burnet County and City of Burnet

THIS ITEM REPRESENTS A:

- ☒ New issue, project, or purchase
☐ Routine, regularly scheduled item
☐ Follow-up to previously discussed item
☐ Special item
☐ Other

PRIMARY CONTACT/STAFF MEMBER: Judge Bryan Wilson

BUDGETARY IMPACT OF AGENDA ITEM:

Total Estimated Cost:	N/A	
Source Funds:		
Is item already included in fiscal year budget?	Yes	No
Does item represent a new expenditure?	Yes	No
Does item represent a pass-through purchase?	Yes	No
If so, pass-through entity		
Procurement Needed:	Yes	No

ACTIONS REQUESTED: D.C.&A to approve and execute an interlocal agreement between Burnet County and the City of Burnet to grant magistrates who are employed or appointed by both entities to simultaneously exercise their authority under Taxes Government Code Chapter 54 and Texas Government Code Chapter 29 when conducting a magistration and/or a bond setting of an arrested individual.

LIST BACK-UP DOCUMENTS ATTACHED (names of documents and/ or files): _____

LIST BACK-UP DOCUMENTS NOT ATTACHED (to be sent by Friday at noon prior to the meeting date requested): _____

 Elected Official/Department Head

DATE and TIME: _____

Approved:

 By 
 County Judge

OR

 By _____
 Commissioner Pct. _____

All contracts, contract amendments, staff agreement, grant applications, memorandums of understanding, and interlocal agreements must be submitted to the Burnet County Auditor and complete a compliance review before being placed on the Commissioners Court agenda.

Agenda items and supporting documents are due to Court Coordinator's Office (Rm. 201) or countyjudge@burnetcountytexas.org no later than noon on Tuesday prior to the meeting date requested. If a Burnet County Holiday falls within 72 working hours before that Tuesday, the deadline will be moved earlier to ensure compliance with Government Code § 551.043.



City Council Regular Meeting

November 10, 2025

Dual Magistrate Roles

Discuss and consider action: Approval of an interlocal agreement with Burnet County acknowledging and outlining the dual role of the Magistrate for the City of Burnet and the Burnet County Jail Magistrate: D. Vaughn





Background

- This item is presented at the request of the County Attorney.
- Currently, the Honorable Tamera Tinney sits as municipal court presiding judge and as county jail magistrate; and the Honorable Kristen Tice sits as municipal court associate judge and as county jail associate magistrate.
- The purpose of this item is to amend the Interlocal Agreement (ILA) with the County regarding the municipal court judge and associate judge's role as county jail magistrates.
- The genesis for the proposed amendment to the ILA is recent legislation codified as TCCP 17.027(a)(2)), that:
 - Outlines conditions when a magistrate is not authorized to conduct the magistration of an arrested person; but
 - Does not place such limitation on municipal court judges.





Purpose of ILA Amendment

- Reaffirms and updates the 2017 agreement.
- Reflect that it is the City and County's intent, that for the purposes of TCCP 17.027(a)(2), magistration shall be performed by Judge Tinney or Judge Tice in their capacity as municipal court judge and not county magistrates.
- The ILA Amendment was approved by Commissioners Court last week.





Questions?

Recommendation

- Staff recommends approval of the interlocal agreement as presented.





Item Brief

Meeting Date

November 10, 2025

Agenda Item

Discuss and consider action: Ordinance No. 2025-50: P. Langford

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2024-35; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY

Information

This ordinance provides for the fiscal year end 2024-2025 budget amendments as listed on Attachment "A" of the ordinance.

Fiscal Impact

As noted on Attachment "A".

Recommendation

Staff recommends approval of Ordinance No. 2025-50 as presented.

ORDINANCE NO. 2025-50

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2024-35; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY

WHEREAS, the City of Burnet, Texas Fiscal Year 2024-2025 Budget was adopted by Ordinance 2024-35 within the time and in the manner required by State Law; and

WHEREAS, the City of Burnet, Texas has reviewed the Budget; and

WHEREAS, the City Council of the City of Burnet, Texas has considered the status of the Capital Improvement Projects for the rest of the fiscal year; and

WHEREAS, the City Council of the City of Burnet, Texas hereby finds and determines that it is prudent to amend the line items due to unforeseen situations that have occurred in the City; and

WHEREAS, the City Council of the City of Burnet, Texas further finds that these amendments will serve in the public interest; and

WHEREAS, the City Council of the City of Burnet, Texas finds and determines that the change in the Budget for the stated municipal purpose is warranted and necessary, and that the amendment of the Budget to fund these line items is due to unforeseen situations and a matter of public necessity warranting action at this time, and

WHEREAS, the Local Government Code Section 102.010 allows for changes in the budget for municipal purposes.

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

Section One. Findings. The facts and matters set out above are found to be true and correct.

Section Two. Purpose. The City of Burnet, Texas, Fiscal Year 2024-2025 Budget is hereby amended to reflect the effect of unforeseen circumstances, as reflected in Attachment "A".

Section Three. Savings/Repealing Clause. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict; but such repeal shall not abate any pending prosecution for violation of the repealed ordinance, nor shall

the repeal prevent a prosecution from being commenced for any violation if occurring prior to the repeal of the ordinance. Any remaining portions of said ordinances shall remain in full force and effect.

Section Four. Severability. It is hereby declared to be the intention of the City Council that if any of the sections, paragraphs, sentences, clauses, and phrases of the Ordinance shall be declared unconstitutional or invalid by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation of this Ordinance of unconstitutional or invalid phrases, clauses, sentences, paragraphs, or sections.

PASSED, APPROVED, AND ADOPTED on this the 10th day of November 2025.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzalez, City Secretary

Attachment A

1. \$115,000 increase in the Water and Wastewater Capital project fund for the increase in impact fees used to offset debt service in the Wastewater operating fund. The cost will be covered by Wastewater Impact Fees received.
2. \$52,000 increase in General capital project fund for expenses related to the Reliable Tire fire. The cost will be covered by funds received from Reliable Tire.
3. \$445,000 increase in General Capital project fund expenses for increased street work. The cost will be covered by Street bonds and Council restricted reserves.
4. \$471,000 increase in Electric Capital project fund expenses for subdivision electrical costs. The cost will be covered by Developer and Builder connect payments and fees received.
5. \$9,530 increase in the Municipal Court Special Revenue fund for the purchase of a metal detector to be used during court. The cost will be covered by restricted court security funds received.
6. \$920,000 increase in Grant fund expenses for the remainder of construction costs for the new Hill Country Children's Advocacy Center building. The cost will be covered by grant funds received from the Texas Department of Housing and Community Affairs.
7. \$252,000 increase in Electric fund expenses for increased Cost of Power purchases which are directly related to the increase in Electric Sales. The cost will be covered by increased revenues.
8. \$600 increase in the Debt Service fund expenses for increasing service fees. The cost will be covered by increased operating revenues.
9. \$601 increase in the Interest and Sinking Debt Service fund expenses for increasing service fees. The cost will be covered by increased revenue received from tax collections.

Fiscal Year 2024-2025 Budget Amendments

City Council Regular Meeting
November 10, 2025

Discuss and consider action: Ordinance No. 2025-50

An Ordinance of the City Council of the City of Burnet, Texas, amending Ordinance 2024-35; The original budget ordinance for the fiscal year beginning October 1, 2024, and ending September 30, 2025, for the City of Burnet, Texas, funding accounts in budget due to unforeseen situations; containing findings; providing for savings and severability: P. Langford



Bluebonnet Capital of Texas



Fiscal Year 2024-2025

Budget Amendments

1. \$115,000 increase in Water and Wastewater Capital project expenses for the increase in impact fees used to offset debt service. Costs to be covered by Wastewater Impact Fees received.
2. \$52,000 increase in General Capital project fund for expenses related to the Reliable Tire fire. The cost will be covered by funds received from Reliable Tire.
3. \$445,000 increase in General Capital project fund expenses for increased street work. The cost will be covered by Street bonds and Council Restricted Reserves.



Fiscal Year 2024-2025 Budget Amendments

4. \$471,000 increase in Electric Capital project fund expenses for subdivision electrical costs. The cost will be covered by developer and builder connect payments and fees received.
5. \$9,530 increase in the Municipal Court Special Revenue fund for the purchase of a metal detector to be used during court. The cost will be covered by restricted court security funds received.
6. \$920,000 increase in Grant fund expenses for the remainder of construction costs for the new Hill Country Children's Advocacy Center building. The cost will be covered by grant funds received from the Texas Department of Housing and Community Affairs.



Fiscal Year 2024-2025 Budget Amendments

7. \$252,000 increase in Electric Operating fund expenses for increased Cost of Power purchases which are directly related to the increase in Electric Sales. The cost will be covered by increased revenues.
8. \$600 increase in the Debt Service fund expenses for increasing service fees. The cost will be covered by increased operating revenues.
9. \$601 increase in the Interest and Sinking Debt Service fund expenses for increasing service fees. The cost will be covered by increased revenue received from tax collections.



Recommendation

- Staff recommends approval of Ordinance No. 2025-50 as presented.

Questions?



Bluebonnet Capital of Texas

