



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

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

Wednesday, July 09, 2025 at 5:00 PM

---

Notice is hereby given that a **City Council Special Meeting** will be held by the governing body of the City of Burnet on **Wednesday, July 09, 2025** at 5:00 PM in the City of Burnet Council Chambers located at 2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) Burnet, TX.

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

The following subjects will be discussed, to wit:

Attendance By Other Elected or Appointed Officials: It is anticipated that the Burnet Economic Development Corporation Board, Planning & Zoning Commission, Historic Board, Zoning Board of Adjustment, Airport Advisory Board, Burnet Municipal Golf Course Advisory Committee, and Police Department Citizen Advisory Board members may attend the City Council Meeting at the date and time above in numbers that may constitute a quorum. Notice is hereby given that at the City Council Meeting at the date and time above, no Board or Commission action will be taken by such in attendance unless such item and action are specifically provided on a separate agenda posted subject to the Texas Open Meeting Act. This is not an agenda of an official meeting of the City Boards and Commissions, and minutes will not be taken.

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. INVOCATION:**

**4. PLEDGES (US & TEXAS):**

**5. SPECIAL REPORTS/RECOGNITION:**

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

**7. PUBLIC HEARINGS/ACTION:**

**8. ACTION ITEMS:**

1. Discuss and consider action: Ordinance No. 2025-32: D. Vaughn

AN ORDINANCE OF THE CITY OF BURNET, TEXAS, EXTENDING THE DECLARATION OF A LOCAL STATE OF DISASTER RESULTING FROM EXTREME FLOODING; PROVIDING AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY

2. Discuss and consider action: Resolution No. R2025-61: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXPEND UP TO \$500,000 FOR PROCUREMENTS MADE TO PRESERVE THE PROPERTY OF THE CITY; PROTECT THE PUBLIC HEALTH OR SAFETY OF THE CITY'S RESIDENTS AND/OR TO REPAIR UNFORESEEN DAMAGE TO PUBLIC MACHINERY, EQUIPMENT, OR OTHER PROPERTY IN RESPONSE TO STORM AND FLOOD DAMAGE CAUSED BY THE EXTREME WEATHER EVENT OF JULY 4TH WEEKEND

3. Discuss and consider action: Ordinance No. 2025-33 D. Vaughn

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

4. Discuss and consider action: Resolution No. R2025-62: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, TEMPORARILY WAIVING BUILDING PERMIT FEES FOR PROPERTIES AFFECTED BY THE JULY 4TH FLOOD EVENT

**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 6th day of July 2025

**CITY OF BURNET**

**GARY WIDEMAN, MAYOR**

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on July 6, 2025 at or before 6 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

---

Maria Gonzales, City Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:**

*The City of Burnet Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be emailed to the City Secretary at [citysecretary@cityofburnet.com](mailto:citysecretary@cityofburnet.com).*

**RIGHT TO ENTER INTO EXECUTIVE SESSION:**

*The City Council for the City of Burnet reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).*



## Item Brief

### **Meeting Date**

July 9, 2025

### **Agenda Item**

Discuss and consider action: Ordinance No. 2025-32: D. Vaughn

AN ORDINANCE OF THE CITY OF BURNET, TEXAS, EXTENDING THE DECLARATION OF A LOCAL STATE OF DISASTER RESULTING FROM EXTREME FLOODING; PROVIDING AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY

### **Information**

On July 6, 2025, the Mayor Pro Tem of the City of Burnet issued a local disaster declaration in response to extreme flooding throughout the City, particularly in areas along Hamilton Creek and other creeks and low-lying areas. The declaration was made under the authority of Texas Government Code §418.108(a), which allows a local official to declare a disaster for up to seven days.

To maintain the legal authority granted under the disaster declaration- including emergency procurement, coordination with state and federal agencies, and eligibility for disaster assistance- §418.108(b) requires the governing body to formally extend the declaration beyond seven days.

This ordinance continues the local state of disaster until such time as the City Council determines that emergency conditions no longer exist. It is adopted as an emergency measure and takes effect immediately upon passage, with formal effectiveness beginning July 13, 2025.

### **Fiscal Impact**

None at this time. Future expenditures related to emergency response or recovery efforts may require separate Council approval.

### **Recommendation**

Staff recommends approval of Ordinance No. 2025-32 as presented.

**ORDINANCE NO. 2025-32**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, EXTENDING THE DECLARATION OF A LOCAL STATE OF DISASTER RESULTING FROM EXTREME FLOODING; PROVIDING AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY**

**WHEREAS**, on July 6, 2025, the Mayor Pro Tem issued a proclamation declaring a state of disaster for the City of Burnet resulting from

extreme flooding throughout the City of Burnet, especially in areas along Hamilton Creek, as well as other creeks and low-lying areas around the City, and;

**WHEREAS**, the conditions necessitating declaration of a state of disaster continue to exist and is of such severity and magnitude that an effective response is beyond the capability of the City of Burnet to control; and

**WHEREAS**, §418.108(b) of the Texas Government Code provides that a local state of disaster may not be continued for a period of excess of seven days without the consent of the governing body of the political subdivision;

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

1. That the state of disaster proclaimed for the City of Burnet by the Mayor Pro Tem on July 6, 2025, shall continue until terminated by order of the City Council.
2. This ordinance is passed as an emergency measure and pursuant to local authority for emergency measures and shall become effective on the 13<sup>th</sup> day of July, 2025.

**PASSED AND ADOPTED, this 9<sup>th</sup> day of July, 2025.**

---

**Gary Wideman**

Mayor  
City of Burnet



## Item Brief

### **Meeting Date**

July 9, 2025

### **Agenda Item**

Discuss and consider action: Resolution No. R2025-61: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXPEND UP TO \$500,000 FOR PROCUREMENTS MADE TO PRESERVE THE PROPERTY OF THE CITY; PROTECT THE PUBLIC HEALTH OR SAFETY OF THE CITY'S RESIDENTS AND/OR TO REPAIR UNFORESEEN DAMAGE TO PUBLIC MACHINERY, EQUIPMENT, OR OTHER PROPERTY IN RESPONSE TO STORM AND FLOOD DAMAGE CAUSED BY THE EXTREME WEATHER EVENT OF JULY 4TH WEEKEND

### **Information**

This resolution is made in accordance with the mayor's declaration of emergency and authorizes the city manager to make expenditure of public funds to preserve and protecting public health, safety, life, and property imperiled by storm and flood damage.

Expenditures made under this resolution are exempt from state competitive bidding requirements.

This resolution requires the city manager to keep records of all expenditures and periodically make reports to city council.

### **Fiscal Impact**

This resolution is contingent on City Council adopting a companion ordinance authorizing \$500,000.00 to be budgeted for emergency expenditures.

### **Recommendation**

Staff recommends the approval and adoption of Resolution R2025-61 as presented.

**RESOLUTION NO. R2025-61**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXPEND UP TO \$500,000 FOR PROCUREMENTS MADE TO PRESERVE THE PROPERTY OF THE CITY; PROTECT THE PUBLIC HEALTH OR SAFETY OF THE CITY'S RESIDENTS AND/OR TO REPAIR UNFORESEEN DAMAGE TO PUBLIC MACHINERY, EQUIPMENT, OR OTHER PROPERTY IN RESPONSE TO STORM AND FLOOD DAMAGE CAUSED BY THE EXTREME WEATHER EVENT OF JULY 4TH WEEKEND**

**WHEREAS**, heavy rains over the July 4<sup>th</sup> weekend caused severe flooding, substantial property damage, physical injuries and loss of life; and

**WHEREAS**, the devastation caused by this severe weather event has caused Mayor Wideman to issue a Declaration of Emergency on July 7, 2025; and

**WHEREAS**, City Council finds, determines, and declares this severe weather event is a public calamity that has imperiled public health and safety and has caused substantial damage to personal and real property assets of the City of Burnet; and

**WHEREAS**, City Council finds, determines, and declares that pursuant to Sec. 38-31, City Code, this resolution is a memorialization of City Council's authorization to expend funds in carrying out emergency management activities; and

**WHEREAS**, this resolution is authorized under the City Charter and the laws and constitution of the State of Texas, including Section 252.022(a)(1), (2), and (3) Texas Local Government Code.

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

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS:**

**Section one. Scope.** This resolution addresses the damage and danger caused by the severe weather described in Mayor Wideman's July 7, 2025, declaration of disaster.

**Section two. Authorization.** The City's Finance Policy notwithstanding, the City Manager is hereby authorized and directed to expend up to \$500,000.00 to preserve public property, protect the public health or safety of the municipality's

residents, and or procurements necessary because of unforeseen damage to public machinery, equipment, or other property.

**Section three. Bid Law Exemption.** The City Manager's authority delegated in section two includes the authority to make procurements without regard to statutory bid laws upon the City Manager's determination that such procurement is exempt from the requirements of Texas Local Government Code Chapter 252 due to one of the following:

- the procurement is necessary because of a public calamity that requires the immediate appropriation of money to relieve the necessity of the municipality's residents or to preserve the property of the municipality; or
- the procurement is necessary to preserve or protect the public health or safety of the municipality's residents; or
- the procurement is necessary because of unforeseen damage to public machinery, equipment, or other property.

**Section four. Procedures.** The City Manager shall document each expenditure made under this resolution and regularly provide reports to City Council of expenditures made under this resolution.

**Section five. Findings.** The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this resolution for all purposes and are adopted as a part of the judgment and findings of the Council.

**PASSED AND APPROVED** this the 9<sup>th</sup> day of July, 2025.

**CITY OF BURNET**

---

Gary Wideman, Mayor

**ATTEST:**

---

Maria Gonzales, City Secretary



## Item Brief

### **Meeting Date**

July 9, 2025

### **Agenda Item**

Discuss and consider action: Ordinance No. 2025-33 D. Vaughn

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 amends the budget for expenditures related to the flooding event of the July 4<sup>th</sup> weekend.

### **Fiscal Impact**

As noted on Attachment "A".

### **Recommendation**

Staff recommends approval of Ordinance No. 2025-33 as presented.

**ORDINANCE NO. 2025-33**

**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 Council of 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 1. Findings.** The facts and matters set out above are found to be true and correct.

**Section 2. 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 3. 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 4. 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 9th day of July 2025.

**CITY OF BURNET, TEXAS**

\_\_\_\_\_  
Gary Wideman, Mayor

**ATTEST:**

\_\_\_\_\_  
Maria Gonzales, City Secretary

### **Attachment A**

1. \$500,000.00 increase in General Fund expenses for costs related to the July 4<sup>th</sup> flood event.
2. \$500,000.00 increase in Golf Course expenses for costs related to the July 4<sup>th</sup> flood event.
3. \$100,000.00 increase in Electric Department expenses for costs related to the July 4<sup>th</sup> flood event.
4. \$100,000.00 increase in Water Department expenses for costs related to the July 4<sup>th</sup> flood event.
5. \$100,000.00 increase in Airport expenses for costs related to the July 4<sup>th</sup> flood event.



## Item Brief

### **Meeting Date**

July 9, 2025

### **Agenda Item**

Discuss and consider action: Resolution No. R2025-62: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, TEMPORARILY WAIVING BUILDING PERMIT FEES FOR PROPERTIES AFFECTED BY THE JULY 4<sup>TH</sup> FLOOD EVENT

### **Information**

The proposed resolution temporarily waives building permit fees for those impacted by the flood event on July 4<sup>th</sup>.

### **Fiscal Impact**

To be Determined.

### **Recommendation**

Staff recommends the approval and adoption of Resolution R2025-62 as presented.

**RESOLUTION NO. 2025-62**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
BURNET, TEXAS, TEMPORARILY WAIVING BUILDING FEES  
FOR PROPERTIES AFFECTED BY THE JULY 4<sup>TH</sup> FLOOD  
EVENT**

**WHEREAS**, heavy rains over the July 4<sup>th</sup> weekend (hereinafter the “Storm”) caused severe flooding, substantial property damage, physical injuries and loss of life; and

**WHEREAS**, the devastation caused by the Storm has caused Mayor Wideman to issue a Declaration of Emergency on July 7, 2025; and

**WHEREAS**, City Council renewed the Declaration of Disaster by passage of Ordinance No. 2025-32; and

**WHEREAS**, City Council finds, determines, and declares that numerous city residents and businesses suffered property damage as a result of flooding and storm damage; and

**WHEREAS**, City Council finds, determines, and declares that because many of the damaged properties were not within the regulatory floodplain, and were not covered by flood insurance, the costs of repairing damaged property will fall solely on the property owners; and

**WHEREAS**, City Council finds, determines, and declares that because so many city residents and businesses suffered monetary losses due to the Storm; the waiver of building permit fees is beneficial to public health, safety, and welfare; and

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

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

**Section one. Scope.** This resolution shall apply to all building, electrical, water, sewer, and related fees (hereinafter collectively “Fees”) authorized under the City of Burnet Code of Ordinances.

**Section two. Waiver.** In accordance with Ordinance No. 2014-07 City Council adopts this resolution and authorizes the waiver of any Fee, or portion of any

Fee, associated with either (i) the repair of existing construction damaged by the Storm, or (2) new construction, replacing existing construction damaged by the Storm. This resolution expressly does not waive impact fees, fines or penalties.

**Section three. Authorization.** The City Manager is hereby authorized and directed to establish a process to accomplish the following:

- notify the public about this program;
- establish guidelines for participation in this program;
- create program applications, and related documents;
- establish a process for tracking participation in this program; and
- establish a process for reimbursement from insurance proceeds for those properties covered by an insurance policy.

**Section three. Term.** This resolution shall continue to be effective from the date of its approval until it is repealed by future resolution of this Council.

**Section four. Findings.** The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this resolution for all purposes and are adopted as a part of the judgment and findings of the Council.

**PASSED AND APPROVED** this the 9<sup>th</sup> day of July, 2025.

**CITY OF BURNET**

\_\_\_\_\_  
Gary Wideman, Mayor

**ATTEST:**

\_\_\_\_\_  
Maria Gonzales, City Secretary