

STATE OF TEXAS           {}  
COUNTY OF BURNET       {}  
CITY OF BURNET           {}

On this the 8<sup>th</sup> day of August, 2023, the City Council of the City of Burnet convened in Regular Session, at 6:00 p.m. the City of Burnet Council Chambers located at 2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) Burnet, Tx. thereof with the following members present, to-wit:

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|-----------------|---|
| Mayor           | Gary Wideman  |
| Council Members | Dennis Langley, Mary Jane Shanes, Ricky Langley, Philip Thurman, Tres Clinton, Philip Thurman |
| Absent          | Joyce Laudenschlager  |
| City Manager    | David Vaughn  |
| City Secretary  | Kelly Dix   |

Guests: Patricia Langford, Eric Belaj, Maria Gonzales, Carly Pearson, Mark Ingram, Tony Nash, Adrienne Feild, Brian Lee, Mark Ingram, Wade Langley, Haley Archer, Ken Graham

Call to Order: Mayor Wideman called the meeting to order at 6:00 p.m.

INVOCATION: Led by Mayor Gary Wideman

PLEDGES (US & TEXAS): Led by Council Member Tres Clinton

SPECIAL REPORTS/RECOGNITION: None.

CONSENT AGENDA: *(All of the following items on the Consent Agenda are considered to be self-explanatory 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.)*

Approval of the July 25, 2023 City Council Regular Meeting minutes: Council Member Philip Thurman moved to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

Discuss and consider action: Appointment of members to the Burnet Airport Advisory Board: K. Dix: No action was taken on appointment of members to the Burnet Airport Advisory Board. Council discussed the process for the review of applications to be considered for the appointment of members to the vacated seat on the Airport Advisory Board. The Committee will be responsible for vetting all applications submitted for Airport Board vacancies prior to presentation to Council for appointment. Council Member Philip Thurman moved to appoint Council Member Tres Clinton, Mayor Gary Wideman, and Airport Manger Adrienne Field to serve as the application review committee for the Burnet Airport Advisory Board application submissions. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, ADDING TO CODE OF ORDINANCE CHAPTER 2 (ENTITLED "ADMINISTRATION"), ARTICLE III, (ENTITLED "ADVISORY BODIES") A NEW SECTION 2-50 (ENTITLED "GOLF COURSE ADVISORY COMMITTEE"): D. Vaughn: Council Member Philip Thurman moved to approve the first reading of Ordinance 2023-33 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2022-38; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY: P. Langford: Council Member Mary Janes Shanes moved to approve the first reading of Ordinance 2023-34 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING THE PURCHASE OF A 2023 INTERNATIONAL DIGGER DERRICK TRUCK FOR THE CITY OF BURNET ELECTRIC DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE AGREEMENT ON BEHALF OF THE CITY: C. Pearson: Council Member Ricky



Langley moved to approve and adopt Resolution No. R2023-60 as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS TERMINATING A UTILITY OVERSIZING PARTICIPATION AGREEMENT WITH BURNET PARTNERS LLC., FOR CREEKFALL SUBDIVISION PHASES ONE AND TWO PLAT APPLICANT AND AUTHORIZING THE CITY MANAGER TO EXECUTE A TERMINATION AGREEMENT ON BEHALF OF THE CITY: H. Erkan, Jr.: Council Member Philip Thurman moved to approve and adopt Resolution No. R2023-61 as presented. Council Member Dennis Langley seconded. The motion carried unanimously.

Discuss and consider action: Award employee health, dental, vision, life and ancillary benefits bid for fiscal year 2023/2024: H. Archer: Council Member Philip Thurman moved to approve the renewal of the current employee health and ancillary benefits with Blue Cross, Blue Shield as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

Discuss and consider action: Direction to Staff pertaining to a possible increase in electric rates: D. Vaughn: Council Member Philip Thurman moved to approve the four dollar increase to the Electric Utility base rate for all accounts, effective October 1, 2023, as presented. Council Member Ricky Langley seconded. The motion carried unanimously.


Presentation of the proposed Fiscal Year 2023/2024 Annual Budget per Article VII, Section 7.02 of the Burnet City Charter: D. Vaughn: City Manager David Vaughn presented the 2023-2024 Fiscal Year Budget per Article VII, Section 7.02 of the Burnet City Charter, to Council. No action was taken.

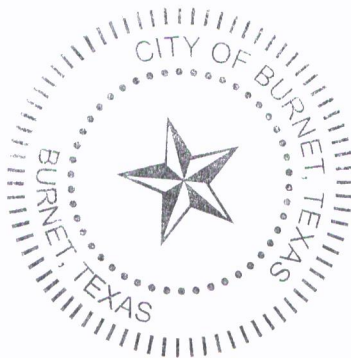
Discuss and consider action: Direction to staff regarding city initiated rezones: D. Vaughn: Council Member Philip Thurman made a motion to proceed with re-zoning of the areas discussed in Workshop Session pertaining to the “spot zoning” corrections on the zoning map as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

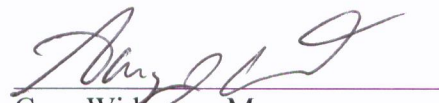
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 6:49 p.m. seconded by Council Member Tres Clinton. The motion carried unanimously.

**ATTEST:**

  
Kelly Dix, City Secretary



  
Gary Wideman, Mayor