

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

On this the 22<sup>nd</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:

Mayor	Gary Wideman
Council Members	Dennis Langley, Joyce Laudenschlager, Ricky Langley, Philip Thurman, Tres Clinton, Philip Thurman
Absent	Mary Jane Shanes
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, Thomas Kirkland, Glenn Decker, Cary Johnson

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 Philip Thurman

SPECIAL REPORTS/RECOGNITION:

July 2023 Financial Report: P. Langford: Patricia Langford, Director of Finance presented the July 2023 Financial Report to include a review of revenues, expenditures, profit and loss for the General Fund, Golf Fund, Airport and Utility funds, as well as a review of the cash reserves and budget comparisons.

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 August 8, 2023 City Council Workshop Meeting minutes

Approval of the August 8, 2023 City Council Regular Meeting minutes

Approval of the August 14, 2023 City Council Special Meeting minutes: Council Member Philip Thurman moved to approve the consent agenda as presented. Council Member Dennis Langley seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL 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 Ricky Langley moved to approve and adopt Ordinance 2023-33 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL 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 Philip Thurman moved to approve and adopt Ordinance 2023-34 as presented. Council Member Joyce Laudenschlager seconded. Mayor Gary Wideman called for a roll vote. Council Members Dennis Langley, Philip Thurman, Joyce Laudenschlager, Ricky Langley voted in favor. Council Member Tres Clinton voted against, and Council Member Mary Jane Shanes was absent. The motion carried with five in favor, one opposed and one absent.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ELECTRIC FEES IN SECTIONS 110-138 THROUGH SECTION 110-141 OF THE CITY OF BURNET CODE OF ORDINANCES; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR OTHER RELATED MATTERS: D. Vaughn: Council Member Joyce Laudenschlager moved to approve the first reading of Ordinance 2023-35 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE PURCHASE OF WATER RIGHTS FROM THE OWNER OF THE ONE ACRE PARCEL LOCATED AT 1900 SOUTH WATER STREET, BURNET, TEXAS: D. Vaughn: Council Member Tres Clinton moved to approve and adopt Resolution No. R2023-62 as presented. Council Member Dennis 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 CAN-AM DEFENDER AND QTAC SKID UNIT FOR THE BURNET FIRE DEPARTMENT: M. Ingram: Council Member Joyce Laudenschlager moved to approve and adopt Resolution No. R2023-63 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE ADOPTING THE OFFICIAL BUDGET FOR THE CITY OF BURNET, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: P. Langford: Council Member Philip Thurman moved to approve the first reading of Ordinance 2023-36 with the accompanied project plan as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND TERMINATING SEPTEMBER 30, 2024; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING OPEN MEETINGS CLAUSES AND PROVIDING FOR AN EFFECTIVE DATE: P. Langford: Council Member Philip Thurman moved to approve the first reading of Ordinance 2023-37 proposing that the property tax rate be increased by the adoption of a tax rate of \$0.6131 on each \$100.00 valuation of property, which is effectively a 9.76 percent increase in the tax rate. Council Member Dennis Langley seconded. The vote this ordinance received six votes for, zero against, and zero abstentions and one absent. The motion carried unanimously.

Discuss and consider action: Appointment of the 2023-2024 Charter Review Committee: K. Dix: Council Member Joyce Laudenschlager moved to appoint Mayor Gary Wideman, Council Member Philip Thurman, City Manager David Vaughn, Assistant City Manager Habib Erkan, Jr., City Secretary Kelly Dix, Calib William, Paul Farmer, Stan Hemphill, and Kenneth Graham to the 2023 Charter Review Committee as presented. Council Member Dennis Langley seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING HOTEL OCCUPANCY TAX FUNDS TO BE EXPENDED FOR THE CONSTRUCTION OF A CONFERENCE CENTER WITHIN A HOTEL TO BE CONSTRUCTED IN THE CROSSING AT 281 COMMERCIAL SUBDIVISION: D. Vaughn: Council Member Philip Thurman moved to approve and adopt Resolution No. R2023-64 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 Joyce Laudenschlager at 6:39 p.m. seconded by Council Member Ricky Langley. The motion carried unanimously.

ATTEST:

Kelly Dix  
Kelly Dix, City Secretary

Gary Wideman  
Gary Wideman, Mayor

