STATE OF TEXAS
COUNTY OF BURNET
CITY OF BURNET

On this, the 16th day of July 2025, the City Council of the City of Burnet convened in a Special Session, at 5:00 p.m. in the City Council Chambers, located at 2402 S. Water, Burnet, TX thereof with the following members present, to-wit:

Mayor Pro Tem

Philip Thurman

Council Members

Cindia Talamantez, Tommy Gaut, Tres Clinton, and Ricky Langley

Absent

Mayor Gary Wideman, Joyce Laudenschlager

City Manager

David Vaughn

City Secretary

Maria Gonzales

Guests: Keith McBurnett

Call to Order: Mayor Pro Tem Philip Thurman called the meeting to order at 5:02 p.m.

SPECIAL REPORTS/RECOGNITION: None.

CONSENT AGENDA ITEMS: None.

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

8.1) Discuss and consider action: Resolution No. R2025-52: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE BURNET ECONOMIC DEVELOPMENT CORPORATION'S BUSINESS GRANT PROGRAM, AS A PROJECT UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT

Council Member Cindia Talamantez made a motion to approve Resolution No. R2025-52 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.

<u>ADJOURN:</u> There being no further business, a motion to adjourn was made by Council Member Ricky Langley at 5:14 p.m. and seconded by Council Member Tommy Gaut. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary

