STATE OF TEXAS {}

COUNTY OF BURNET {}
CITY OF BURNET {}

On this, the 14<sup>th</sup> 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 Koening, 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

<u>Call to Order</u>: 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  $6^{th}$ . 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 21<sup>st</sup>. 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.

<u>ADJOURN</u>: 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

