

STATE OF TEXAS            { }

COUNTY OF BURNET        { }

CITY OF BURNET           { }

On this, the 10<sup>th</sup> day of February 2026, 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, Joyce Laudenschlager, and Ricky Langley
City Manager	David Vaughn
City Secretary	Maria Gonzales

Guests: Keith McBurnett, Eric Belaj, Adrienne Feild, Tony Hefferin, Leslie Kimbler, Thad Mercer, Tony Nash, Andrew Scott, Jacob Thomas, Raymond Whelan, Lee Carney, Caden Senn, Teryl McFerrin, Shawn Nelson, Lou Christensen

Call to Order: 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: None.

CONSENT AGENDA ITEMS:

6.1) Approval of the January 27, 2026 Regular Meeting Minutes

Council Member Tommy Gaut made a motion to approve the consent agenda as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

8.1) Discuss and consider action: Resolution R2026-06 L. Kimbler

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PRELIMINARILY ACCEPTING PUBLIC STREET, WATER, AND ELECTRICAL IMPROVEMENTS CONSTRUCTED WITHIN THE CREEKFALL SUBDIVISION, PHASES 3; AND APPROVING A WARRANTY BOND TO ASSURE THE MAINTENANCE OF THE INFRASTRUCTURE IMPROVEMENTS

Council Member Philip Thurman made a motion to approve Resolution R2026-06 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.2) Discuss and consider action: Purchase of traffic barricades: T. Mercer

Council Member Joyce Laudenschlager made a motion to approve the purchase of traffic barricades as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

8.3) Discuss and consider action: Resolution No. R2026-08: P. Langford

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ADOPTING THE INVESTMENT POLICY AND INVESTMENT STRATEGIES AND APPROVING SAID POLICY AS FULFILLMENT OF CHAPTERS 2256.005 AND 2256.025, GOVERNMENT CODE, THE PUBLIC FUNDS INVESTMENT ACT; AND PROVIDING AN EFFECTIVE DATE

Council Member Ricky Langley made a motion to approve Resolution No. R2026-08 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

8.4) Discuss and consider action: Amendment to the Honey Rock Development Agreement: D Vaughn

Mayor Gary Wideman made a motion directing staff to proceed with drafting an amendment to the Honey Rock Development Agreement while concurrently reviewing and revising the R-3 zoning standards. Council Member Ricky Langley seconded the motion. The motion passed unanimously.

8.5) Discuss and consider action: Resolution No. R2026-07: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING THE ACQUISITION AND DEVELOPMENT OF REAL PROPERTY FRONTING ROUTE US 281, FROM JACKSON STREET TO WASHINGTON STREET, FOR PUBLIC PARKING AS A PROJECT FOR AN AMOUNT NOT TO EXCEED \$2,000,000 UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT

Council Member Philip Thurman made a motion to approve Resolution No. R2026-07 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

8.6) Discuss and consider action: City of Burnet July 2025 flood response including but not limited to: flood plain development rules, repair and reconstruction of City facilities, community assistance programs, debris management, and other related flood issues: D. Vaughn

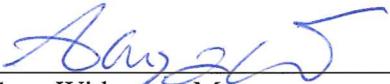
City Manager David Vaughn reported that there are no current updates at this time. He stated that a Council Workshop will be scheduled in the near future to receive guidance and direction from Council.

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.

ADJOURN: There being no further business, a motion to adjourn was made by Mayor Gary Wideman at 5:23 p.m. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

  
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Gary Wideman, Mayor

**ATTEST:**

  
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Maria Gonzales, City Secretary

