



NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BURNET

Notice is hereby given that a **Regular City Council Meeting** will be held by the governing body of the City of Burnet on the **28th day of May 2024**, at **6:00 p.m.**, in the City of Burnet Council Chambers located at 2402 S. Water Street (Hwy. 281 South, Burnet Municipal Airport) Burnet, TX.

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

The following subjects will be discussed, to wit:

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGES (US & TEXAS):

1. CANVASS ELECTION:

1.1) Discuss and consider action: RESOLUTION AND ORDER BY THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF BURNET, MAY 4, 2024, GENERAL ELECTION: M. Gonzales

1.2) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ORDERING AND DECLARING THE MAY 2024 CHARTER AMENDMENTS, AS APPROVED BY THE VOTERS OF THE CITY OF BURNET, ADOPTED: M. Gonzales

2. SPECIAL RECOGNITION:

2.1) Recognition of Council Member Mary Jane Shanes: Mayor Wideman

2.2) Recognition of Council Member Dennis Langley: Mayor Wideman

2.3) The Oath of Office will be administered to, Philip Thurman, Council Member: M. Gonzales

2.4) The Oath of Office will be administered to, Tommy Gaut, Council Member: M. Gonzales

2.5) The Oath of Office will be administered to, Cindia Talamantez, Council Member: M. Gonzales

3. REPORTS:

3.1) April 2024 Financial Report: P. Langford

4. 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.)*

4.1) Approval of the May 14, 2024, City Council Regular Meeting Minutes

5. PUBLIC HEARINGS/ACTION: None.

6. ACTION ITEMS:

6.1) Discuss and consideration: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF A 2024 BUCKET TRUCK FOR THE CITY OF BURNET ELECTRIC DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE AGREEMENT ON BEHALF OF THE CITY: D. Vaughn

6.2) Discuss and consider action: Award Request for Proposal (RFP) 2024-002 Asphalt Materials bid and authorize the City Manager to purchase up to 1,200 Tons: E. Belaj

6.3) Discuss and Consider Action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING AN AGREEMENT TO PROVIDE A SINGLE CONNECTION WATER SERVICE TO SERVE REED RANCH ESTATES: L. Kimbler

6.4) Discuss and consider action: Authorization and approval to purchase one additional single purpose K-9 and provide for training of the handler: B. Lee

6.5) Discuss and consider action: Authorization to hire a construction manager for the City Hall Project: D. Vaughn

6.6) Discuss and consider action: Boards and Commissions Policies: D. Vaughn

7. REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution 2020-28 Council Members may request the City Manager to prepare and present future reports on matter of public interest.

8. ADJOURN:

Dated this 24th day of May 2024

City of Burnet

Mayor Gary Wideman

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on May 24, 2024 at or before 6 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Maria Gonzales, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The City of Burnet Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.

RIGHT TO ENTER INTO EXECUTIVE SESSION:

The City Council for the City of Burnet reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).