

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

On this the 23rd day of July 2024, 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 Tommy Gaut, Joyce Laudenschlager, Ricky Langley
Absent Cindia Talamantez, Philip Thurman, Tres Clinton
City Manager David Vaughn
City Secretary Maria Gonzales

Guests: Haley Archer, Eric Belaj, Angie Beyer, Adrienne Field, Veronica Hernandez, Mark Ingram, Leslie Kimbler, Patricia Langford, Brian Lee, Keith McBurnett, Thad Mercer, Tony Nash, Andrew Scott

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 Tommy Gaut

Special Reports/Recognition

Chamber of Commerce Quarterly Report: A. McKee: Chamber Director, Allison McKee, reported on a number of events that the Chamber hosts, such as their Coffee & Conversation events, featuring local directors as guest speakers. These particular events are the best attended for the Chamber. The Chamber is also gearing up for the teacher back to school event and is accepting donations for swag bags. Membership with the Chamber is currently over 300 members.

April 2024 Financial Report: P. Langford: Director of Finance, Patricia Langford, presented the June 2024 Financial Report to all present. Mrs. Langford reviewed revenues, expenses, and overall fund balances for the general fund, golf fund, utility funds, and airport funds. Mrs. Langford stated that the City is doing well and cash reserves were noted as good.

CONSENT AGENDA:

Approval of the July 9, 2024, City Council Regular Meeting Minutes

Council Member Tommy Gaut moved to approve the consent agenda as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

4.1) SECOND AND FINAL READING OF AN ORDINANCE CREATING A CITY POLICY REQUIRING THE CITY PUBLISH A CAPTION SUMMARIZING THE PURPOSE OF AN ORDINANCE AND THE PENALTIES FOR VIOLATING AN ORDINANCE TO BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION: D. Vaughn: Council Member Joyce Laudenschlager moved to approve the second and final reading of Ordinance 2024-18 as presented. Council Member Tommy Gaut seconded. The motion carried unanimously.

4.2) Discuss and consider action: Approval and authorization to enter into a contract with the Elections Administrator of Burnet County for the 2024-2025 election year: M. Gonzales: Council Member Joyce Laudenschlager moved to approve the contract with the Elections Administrator for Burnet County for the 2024-2025 election year. Council Member Tommy Gaut seconded the motion. The motion carried unanimously.

4.3) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS ADOPTING THE FEMA APPROVED BURNET COUNTY, TEXAS MULTI-JURISDICTION HAZARD MITIGATION PLAN AND APPOINTING THE CITY MANAGER AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THEIR PORTION OF THE HAZARD MITIGATION PLAN: M. INGRAM: Council Member Ricky Langley moved to approve Resolution R2024-56 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

4.4) Discuss and consider action: Authorize the purchase for SCADA improvements of the City's Water System:
E. Belaj: Council Member Joyce Laudenschlager moved to approve and authorize the purchase of SCADA improvements for the City's Water System as presented. Council Member Tommy Gaut seconded the motion. The motion carried unanimously.

4.5) Discuss and consider action: To allow 3720 E State Highway 29 to be served by alternative water supply and alternative wastewater services: L. Kimbler: Council Member Ricky Langley moved to approve and allow 3720 East State Highway 29 to be served by alternative water and wastewater services. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

4.6) Discuss and consider action: Award engineering contract for the Wofford Waterline Project and authorize the City Manager to execute the contract: E. Belaj: Council Member Joyce Laudenschlager moved to approve and authorize the City Manager to execute an engineering contract for the Wofford Waterline Project. Council Member Tommy Gaut seconded the motion. The motion carried unanimously.

4.7) Discuss and consider: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ACCEPTING A LETTER OF CREDIT AS AN ALTERNATIVE TO COMPLETING CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS REQUIRED FOR CREEKFALL SUBDIVISION PHASES 1 AND 2:
L. Kimbler: Council Tommy Gaut moved to approve Resolution R2024-57 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

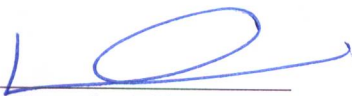
4.8) Discuss and consider action: Electric System Mapping Proposal with McCord Engineering: D. Vaughn: Council Member Ricky Langley moved to approve the Electric System Mapping Proposal with McCord Engineering as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

4.9) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE ACCEPTANCE OF PROPERTY LOCATED AT THE CORNER OF E. LEAGUE AND S. BOUNDARY STREETS: D Vaughn: Council Member Joyce Laudenschlager moved to approve Resolution R2024-58 as presented. Council Member Tommy Gaut seconded the motion, which 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.

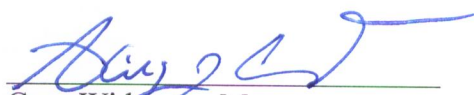
ADJOURN: There being no further business, a motion to adjourn was made by Council Member Joyce Laudenschlager at 6:30 p.m. and seconded by Council Member Tommy Gaut. The motion carried unanimously.

ATTEST:



Maria Gonzales, City Secretary





Gary Wideman, Mayor