

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

On this the 27th day of August 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, Burnet, TX thereof with the following members present, to-wit:

Mayor Gary Wideman
Council Members Cindia Talamantez, Tommy Gaut, Philip Thurman, Tres Clinton, Joyce
 Laudenschlager, Ricky Langley
City Manager David Vaughn
City Secretary Maria Gonzales

Guests: Haley Archer, Eric Belaj, Angie Beyer, Adrienne Field, Mark Ingram, Leslie Kimbler, Patricia Langford, Brian Lee, Keith McBurnett, Thad Mercer, Tony Nash, Andrew Scott, Manny De Los Santos, Elizabeth De Los Santos, Tina Thomas, Kathy Snider, Alan Snider, Ken Graham, Luis Granillo, Salmen Dosani, Serif Dosani, Sara Hazlewood, BJ Henry, E. David Henry, Doug & Sue Brunson

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 Philip Thurman

Special Reports/Recognition

Finance Monthly Report: P. Langford: Finance Director, Patricia Langford, reported on the current details of the City’s budget. Most departments are doing very well. Cash reserves are down, but overall, the City’s unrestricted cash budget is approximately \$2 million above the 90-day reserve.

CONSENT AGENDA:

Approval of the August 13, 2024, City Council Workshop Minutes
Approval of the August 13, 2024, City Council Regular Meeting Minutes
Council Member Philip Thurman moved to approve the consent agenda as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION:

3.1) Public Hearing and Action: 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 LOCATED AT THE NORTH CORNER OF COUNTY ROAD 108 AND NORTH WATER STREET FROM ITS CURRENT DESIGNATION OF AGRICULTURE – DISTRICT “A” TO A DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1” WITH A CONDITIONAL USE PERMIT TO ALLOW “GASOLINE SALES AND ALCOHOL SALES” AND A CONDITIONAL USE PERMIT TO ALLOW FOR “PACKAGED LIQUOR STORE FOR OFF PREMISE CONSUMPTION SALES”;
PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: L. Kimbler: Leslie Kimbler, City Planner, presented the item to Council to conduct the public hearing, discuss, and take action on Ordinance 2024-27.

Public Hearing: Mayor Wideman opened the public hearing at 6:06 p.m. and asked if anyone was interested in speaking to approach the podium. Luis Granilla, the developer’s representative, spoke in favor of the ordinance. He proposed that improvements to County Road 108 could be possible and taken into consideration. Mr. Granilla also discussed that during ROW platting, other options could be considered as well. Sue Branson, a resident on

CR 108 spoke in opposition of the ordinance due to signage concerns with a school being in close proximity. Tina Thomas, also a resident on CR 108, spoke in opposition to the ordinance. BJ and E. David Henry, both County Road 108 residents, spoke in opposition to the ordinance due to drainage concerns and worries related to buried gas tanks. There being no one further wishing to speak, Mayor Wideman closed the public hearing at 6:39.

Consideration and action: Council Member Tommy Gaut made a motion to deny Ordinance No. 2024-27 as presented. Council Member Tres Clinton seconded. The motion carried with 5 ayes and 1 nay. Council Member Cindia Talamantez, Council Member Tommy Gaut, Council Member Philip Thurman, Mayor Gary Wideman, council Member Tres Clinton, and Council Member Joyce Laudenschlager voted in favor to deny Ordinance 2024-27. Council Member Ricky Langley voted against the motion to deny Ordinance 2024-27.

3.2) Public Hearing and Action: To conduct a public hearing on the Fiscal Year 2024-2025 Proposed Budget: P. Langford: Patricia Langford, Finance Director, presented the anticipated date of September 10, 2024, to approve the Fiscal Year 2024/2025 proposed budget to Council to conduct the public hearing, discuss, and take action.

Public Hearing: Mayor Wideman opened the public hearing at 6:45 p.m. and asked if anyone was interested in speaking to approach the podium. There being no one wishing to speak, Mayor Wideman closed the public hearing at 6:45 p.m.

Consideration and action: Council Member Philip Thurman moved to approve the date of September 10, 2024, for budget approval for the Fiscal Year 2024-2025 budget as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

ACTION ITEMS:

8.1) Discuss and consider action: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING SECTION 1-6 (ENTITLED "PENALTIES, CREDIT CARD PROCESSING FEES AND BAD CHECK FEES") BY INCREASING THE FEE FOR THE USE OF A CREDIT CARD FOR PAYMENT OF A FEE, FINE, PENALTY, UTILITY CHARGE, GOLF COURSE PURCHASE OR OTHER CHARGE; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: K. McBurnett: Council Member Ricky Langley moved to approve Ordinance 2024-31 as presented. Council Member Philip Thurman seconded the motion. The motion carried unanimously.

8.2) Discuss and consider action: Approval of Emergency Medical Service Contract with Burnet County: M. Ingram: Council Member Ricky Langley made a motion to approve the contract with Burnet County as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

8.3) Discuss and consider action: AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING CHAPTER 110, ARTICLE IV., SECTION 110-144 (ENTITLED "PURCHASED POWER COST ADJUSTMENT CLAUSE") OF THE CODE OF ORDINANCES; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR OTHER RELATED MATTERS: K. McBurnett: Council Member Joyce Laudenschlager made a motion to approve Ordinance 2024-32 as presented. Council Member Philip Thurman seconded the motion. The motion 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 Mayor Gary Wideman and 6:59 p.m. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.



Gary Wideman, Mayor

ATTEST:



Maria Gonzales, City Secretary

