

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

On this the 22<sup>nd</sup> day of October 2024, the City Council of the City of Burnet convened in Regular Session, at 6:00 p.m. in 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, Adrienne Feild, Veronica Hernandez, Mark Ingram, Leslie Kimbler, Patricia Langford, Brian Lee, Keith McBurnett, Thad Mercer, Tony Nash, Andrew Scott, Elizabeth De Los Santos

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

5.1) Burnet PD Quarterly Report: B. Lee: Chief of Police, Brian Lee, provided Council with quarterly statistics for the Burnet Police Department. Chief Lee also detailed the trip taken by Sergeant Besancon and Sergeant Edwards to the UK Peace Officer Memorial ceremonies. Both officers participated in the ceremony and were given the opportunity to meet Yvette Cooper, the UK Secretary of State for the Home Department. Sergeants Besancon and Edwards thanked the Council for the opportunity and provided them with a commemorative plaque.

CONSENT AGENDA:

6.1) Approval of the September 24, 2024, City Council Regular Meeting Minutes  
Council Member Joyce Laudenschlager moved to approve the consent agenda as presented.  
Council Member Cindia Talamantez seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION:

6.1) 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 101 S PIERCE STREET FROM THE PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1”; 102 S VANDEVEER STREET FROM THE PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1”; 108 S VANDEVEER STREET FROM THE PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1”; 203 E WASHINGTON STREET FROM THE PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT

“C-2” TO A DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1”; 218 E JACKSON STREET FROM THE PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1”; AND 404 E JACKSON STREET FROM THE PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1”; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: Leslie Kimbler, City Planner, presented the item to Council to conduct the public hearing, discuss, and take action on Ordinance 2024-45.

Public Hearing: Mayor Wideman opened the public hearing at 6:14 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 6:14 p.m.

Consideration and action: Council Member Philip Thurman made a motion to approve Ordinance No. 2024-45 as presented. Council Member Tommy Gaut seconded. The motion carried unanimously.

6.2) 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 299.86 (+/-) ACRES OF PROPERTY PREVIOUSLY KNOWN AS THE RANCH AT DELAWARE CREEK SUBDIVISION AND ASSIGNING THE DESIGNATIONS OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1”, DUPLEX – DISTRICT “R-2”, AND HEAVY COMMERCIAL – DISTRICT “C-3”; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: Leslie Kimbler, City Planner, presented the item to Council to conduct the public hearing, discuss, and take action on Ordinance 2024-44.

Public Hearing: Mayor Wideman opened the public hearing at 6:16 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 6:16 p.m.

Consideration and action: Council Member Cindia Talamantez made a motion to approve Ordinance No. 2024-44 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

#### ACTION ITEMS:

8.1) Discuss and consider: Direction to staff regarding possible revisions to Section 118-19 of the Code of Ordinances including the process and rules for changing zoning classifications: D. Vaughn: After receiving feedback from the Council regarding a possible waiting period to reapply for a zoning classification change following a denied rezoning request, City Manager David Vaughn indicated that staff would develop revisions to Section 118-19 of the Code of Ordinances for consideration. The revisions will include a three-month waiting period, with flexibility should the applicant be able to address concerns raised during the initial review process.

8.2) Discuss and consider action: Ordinance No. 2024-43: B. Lee  
ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS,  
ESTABLISHING NEW SPEED LIMITS ON STATE HIGHWAY 29 IN THE CITY LIMITS OF

THE CITY OF BURNET, PROVIDING FOR A PENALTY NOT TO EXCEED TWO HUNDRED DOLLARS (\$200.00); AND PROVIDING AN EFFECTIVE DATE: Council Member Ricky Langley made a motion to approve Ordinance 2024-43 as presented. Council Member Cindia Talamantez seconded. The motion carried unanimously.

8.3) Discuss and consider action: Approval of Resolution R2024-74: M. Ingram

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE PURCHASE OF FOUR (4) HAMILTON-T1 TRANSPORT VENTILATORS FOR THE FIRE DEPARTMENT AND APPROVING THE EXPENDITURE OF SIXTY-FOUR THOUSAND DOLLARS (\$64,000): Council Member Philip Thurman made a motion to approve Resolution R2024-74 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

8.4) Discuss and consider action: Approval and authorization to enter into an interlocal agreement with the City of Marble Falls for the use of Cellebrite software for mobile phone forensics: B. Lee: Council Member Ricky Langley made a motion to approve and authorize the City of Burnet to enter into an interlocal agreement with the City of Marble Falls as presented. Council Member Tommy Gaut seconded the motion. The motion carried unanimously.

8.5) Discuss and consider action: Resolution R2024-79: 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 1 AND 2; AND APPROVING A WARRANTY BOND TO ASSURE THE MAINTENANCE OF THE INFRASTRUCTURE IMPROVEMENTS: Council Member Joyce Laudenschlager made a motion to approve Resolution R2024-79 as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

8.6) Discuss and consider action: Resolution R2024-81: L. Kimbler

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE REIMBURSEMENT TO JADE DEVELOPMENT, LLC FOR THE CITY'S PARTICIPATION FOR THE OVERSIZING OF THE WATER LINE TO SERVE THE CREEKFALL SUBDIVISION, PHASES 1 AND 2: Council Member Ricky Langley made a motion to approve Resolution R2024-81 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

8.7) Discuss and consider action: Approval and authorization to purchase vehicles for Code Enforcement, Fire Department, Electric Department, Water/Wastewater Department, and Streets Department: B. Lee: Council Member Philip Thurman made a motion to approve and authorize the purchase of City vehicles as presented. Council Member Tommy Gaut seconded. The motion carried unanimously.

8.8) Discuss and consider action: Resolution No. R2024-80: E. Belaj

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CALLING FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE CITY'S IMPACT FEE: Council Member Philip Thurman made a motion to approve Resolution 2024-80 as presented. Council Member Tres Clinton seconded the motion. The motion carried unanimously.

8.9) Discuss and consider action: Resolution No. R2024-76: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, DECLARING THE TERMINATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF BURNET AND DUSTIN ORMAN, AND AUTHORIZING FURTHER ACTIONS IN RESPONSE TO THE LICENSE DEFAULT: Council Member Ricky Langley made a motion to approve Resolution R2024-76 as presented. The motion was seconded by Council Member Joyce Laudenschlager. The motion passed unanimously.

8.10) Discuss and consider action: Resolution No. R2024-77: P. Langford/H. Sutton

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO TERMINATE THE CONTRACTS BETWEEN THE CITY AND PERDUE, BRANDON, FIELDER, COLLINS & MOTT, L.L.P. FOR COLLECTION SERVICES: Council Member Philip Thurman made a motion to approve Resolution R2024-77 as presented. Council Member Tommy Gaut seconded the motion. The motion carried unanimously.

8.11) Discuss and consider action: Resolution No. R2024-78: P. Langford/H. Sutton

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING AND AUTHORIZING A CONTRACT WITH McCREARY, VESELKA, BRAGG, AND ALLEN, P.C. AND MVBA, LLC dba ACCOUNTS RECEIVABLE COLLECTIONS GROUP FOR COLLECTION SERVICES: Council Member Philip Thurman made a motion to approve Resolution R2024-78 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

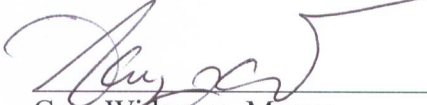
8.12) Discuss and consider action: Approval of a Change Order to add McNeil area to the current paving project RFP 2024-004: E. Belaj: Council Member Philip Thurman made a motion to approve the change order to RFP 2024-004 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

8.13) Discuss and consider action: Approval and authorization to replace the current Sig P320 Pro model handgun with the Staccato P as the Burnet Police Duty Weapon: B. Lee: Council Member Ricky Langley made a motion to approve and authorize the purchase of the Staccato P handguns for the City of Burnet Police as presented. Council Member Tres Clinton seconded. The motion carried unanimously.


8.14) Discuss and consider action: Approval of an agreement with CivicPlus to upgrade and refresh the City of Burnet and Burnet Economic Development Corporation websites: K. McBurnett: Council Member Tommy Gaut made a motion to approve the agreement with CivicPlus to upgrade and redesign the websites for the City of Burnet and the Economic Development Corporation as presented. Council Member Joyce Laudenschlager seconded the motion. The motion passed 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 at 7:24 p.m. Council Member Philip Thurman seconded. The motion carried unanimously.

  
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Gary Wideman, Mayor

**ATTEST:**

  
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Maria Gonzales, City Secretary

