

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

On this the 11<sup>th</sup> day of February 2025, 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:

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

Guests: Haley Archer, Eric Belaj, Jessi Carpenter, Jill Disler, Adrienne Feild, Veronica Hernandez, Mark Ingram, Patricia Langford, Keith McBurnett, Thad Mercer, Tony Nash, Andrew Scott, Heather Sutton, Jacob Thomas, Elizabeth De Los Santos, Mischelle Griffin, Randy Hansen

Call to Order: Mayor Gary Wideman called the meeting to order at 6:00 p.m.

INVOCATION: Led by Mayor Wideman

PLEDGES (US & TEXAS): Led by Council Member Philip Thurman

Special Reports/Recognition

5.1) Municipal Court Quarterly Report: Heather Sutton, Court Administrator, provided a report on current cases and their status. Mrs. Sutton also noted that the Court hosted their first RED (Reality Education for Drivers) program on October 12, 2024. This program will be held quarterly. The Municipal Court also partnered with Burnet CISD in an effort to promote community outreach, which included a coloring contest to encourage traffic safety.

CONSENT AGENDA:

6.1) Approval of the January 27, 2025 Regular Meeting Minutes

Council Member Philip Thurman moved to approve the consent agenda as presented. Council Member Cindia Talamantez seconded the motion. The motion carried unanimously.

PUBLIC HEARINGS/ACTION:

Public hearing and action: Ordinance No. 2025-06: L. Kimbler

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 709 E PECAN STREET FROM THE PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-6”; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

Mayor Wideman opened the public hearing at 6:08 p.m. Randy Hanson, owner of the 709 E. Pecan

lot, spoke in favor of the ordinance. Mr. Hanson also noted that he was unaware that the lot was illegally subdivided when he purchased the lot. There being no one further wishing to speak, the public hearing was closed at 6:13 p.m.

Council Member Philip Thurman made a motion to approve Ordinance No. 2025-06 as presented and directed staff to create a new zoning category similar to R-6 with a minimum house size of 1,350 sq. ft. for future council consideration. The motion carried unanimously.

ACTION ITEMS:

8.1) Discuss and consider action: Resolution No. R2025-09: E. Belaj

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING THE PROPOSAL FOR HOUSTON CLINTON DRIVE IMPROVEMENTS PROJECT UNDER REQUEST FOR PROPOSAL 2024-008; AWARDING A CONTRACT TO A SELECTED CONTRACTOR; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Council Member Ricky Langley made a motion to approve Resolution R2025-09 as presented awarding the bid to Packsaddle Management in the amount of \$547,654.50 and directing staff to reduce the scope of the sidewalk, thereby lowering the final cost of the project. Council Member Philip Thurman seconded the motion. The motion carried unanimously.

8.2) Discuss and consider action: A determination by the Planning and Zoning commission, whether a "Tattoo Parlor" is an authorized use in Code of Ordinances, Section 118 (entitled "Zoning"), Article II (entitled "Zoning Districts and Regulations): L. Kimbler

Council Member Tommy Gaut made a motion to allow a "Tattoo Parlor" as an authorized use in a C-1 zoning category. Council Member Cindia Talamantez seconded the motion, and the motion carried unanimously.

8.3) Discuss and consider action: Ordinance No. 2025-07: L. Kimbler

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 22 (ENTITLED "BUILDINGS AND BUILDING REGULATIONS") BY REPEALING THE 2015 EDITIONS OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL FUEL AND GAS CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL ENERGY CONSERVATION CODE, AND THE INTERNATIONAL PROPERTY MAINTENANCE CODE; REPEALING THE NATIONAL ELECTRICAL CODE, 2014 EDITION; AND ADOPTING THE 2021 EDITION OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL FUEL AND GAS CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL ENERGY CONSERVATION CODE, INTERNATIONAL SWIMMING POOL AND SPA CODE, AND THE INTERNATIONAL PROPERTY MAINTENANCE CODE; ADOPTING THE NATIONAL ELECTRICAL CODE 2023 EDITION; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Council Member Ricky Langley made a motion to approve Ordinance No. 2025-07 as presented. Council Member Philip Thurman seconded the motion. The motion carried unanimously.

8.4) Discuss and consider action: Resolution R2025-10: 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 WESTFALL VILLAGE SUBDIVISION, PHASE 3; AND APPROVING A LETTER OF CREDIT TO ENSURE THE MAINTENANCE OF THE INFRASTRUCTURE IMPROVEMENTS

Council Member Philip Thurman made a motion to approve Resolution R2025-10 as presented. Council Member Tommy Gaut seconded the motion. Mayor Wideman stated for the record that Council Member Ricky Langley filed an Affidavit of Conflict of Interest for this item and recused himself from the vote. Council Members Cindia Talamantez, Tommy Gaut, Philip Thurman, and Mayor Gary Wideman voted in favor; Council Member Ricky Langley recused himself. The motion carried with four in favor and one recusal.

8.5) Discuss and consider action: Approval and authorization to purchase a puller trailer for the Electric Department: A. Scott

Council Member Philip Thurman made a motion to approve and authorize the purchase of the Sauber Model 1570-B Puller Trailer as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

8.6) Discuss and consider action: Ordinance No. 2025-08: A. Feild

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS, APPROVING THE UPDATED DESIGN OF THE CITY SEAL

Council Member Philip Thurman made a motion to approve Ordinance No. 2025-08 as presented. Council Member Tommy Gaut seconded the motion. The motion carried unanimously.

8.7) Discuss and consider action: Ordinance No. 2025-09: P. Langford

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2024-35; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY

Council Member Ricky Langley made a motion to approve Ordinance 2025-09 as presented. Council Member Cindia Talamantez seconded the motion. The motion passed unanimously.

8.8) Discuss and consider action: Acceptance of the Special Warranty Deed for Tract 5: Eagles Nest Lot Reserve Tract: D. Vaughn

Council Member Philip Thurman made a motion to accept the Special Warranty Deed for Tract 5: Eagles Nest Lot Reserve Tract. Council Member Cindia Talamantez seconded. Council Members

Cindia Talamantez, Philip Thurman, Ricky Langley, and Mayor Gary Wideman voted in favor; Council Member Tommy Gaut abstained. The motion carried with four in favor and one abstain.

EXECUTIVE SESSION: None.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:


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 was made by Mayor Gary Wideman at 6:45 p.m. to adjourn. Council Member Philip Thurman seconded. The motion was unanimous.



Gary Wideman, Mayor

**ATTEST:**

  
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Maria Gonzales, City Secretary