

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

On this the 11th day of March 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:

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

Guests: Eric Belaj, Jessi Carpenter, Adrienne Feild, Veronica Hernandez, Leslie Kimbler, Patricia Langford, Keith McBurnett, Heather Sutton, Tamara Tinney, Mike Glover, Lee Carney, Damon Beierle

Call to Order: Mayor Gary Wideman called the meeting to order at 6:01 p.m.

INVOCATION: Led by Mayor Wideman

PLEDGES (US & TEXAS): Led by Council Member Tres Clinton

Special Reports/Recognition

5.1) Municipal Court Coloring Contest: H. Sutton: Heather Sutton, Court Administrator, announced the winners of the coloring contest. The winners included: Sadee Sopp, Blakeli Knetsch, Carter Hicks, Luna Solomon, Dodger Becker, Gibson Brown, Hattie Scout Allen, Piper Yartz, Adeline Gastelum, Avery Escareno, Wyatt Bell, Miguel Rodriguez, Joquebede Lara Duran, Leonardo Sanchez, Blane Goehring, and Eder Ilbanes.

5.2) Ready As One Emergency Preparedness and Community Fair: Beth Koennecke, PEC External Relations Representative: Beth Koennecke, a representative from PEC, extended an invitation to Council members to attend the Ready As One emergency preparedness and community resource fair. The event is a partnership between PEC and Burnet County to connect citizens with essential services. This family friendly event is scheduled for Saturday, March 29th from 10:00 a.m. to 2:00 p.m. and is going to be held at Marble Falls High School, 2101 Mustang Drive, Marble Falls.

5.3) Donald Fawcett Day Proclamation: Mayor Gary Wideman: Mayor Wideman read the proclamation and following, County Commissioner Damon Beierle spoke briefly about the upcoming Donald Fawcett Community Service Day and Fish Fry. The event is scheduled for March 29, 2025 at the Burnet Community Center. Mr. Beierle encouraged all to come out and offer any form of service they are able, whether through monetary donations or offering assistance with bed making.

5.4) Burnet Municipal Airport Quarterly Report: A. Field: Airport Manager reported on current capital projects. The TxDOT Statewide Pavement Maintenance Project was awarded to Don Jackson Construction. Construction is set to begin April 2025. The platting of airport property is almost

complete. Once complete, the airport property will have a clean plat of the property. The box hangar project has begun and final completion is estimated for July, 2025. Mrs. Feild also noted that the Bluebonnet Airshow is scheduled for Saturday, March 15, 2025.

5.5) Burnet Police Department Quarterly Report: B. Lee: Chief Lee provided an updated on the SRO Program and its transition to BCISD. He noted that BCISD has hired a Chief of Security, a critical factor for them to continue moving toward their own agency. Chief Lee reported that his department will be fully staffed at the end of the school year. It was also stated that the department had 4,631 calls for service and of those, 2,264 were traffic stops, and the average response time was 2:35. Cellebrite has been an incredible addition to the Investigations Department. It has assisted in over 20 cases, several of those belonging to outside agencies.

5.6) Status Report on Water Wells: E. Belaj: City Engineer, Eric Belaj, reported on the current status of the wells based on recent testing. Mr. Belaj stated that the Cheatum wells are low, and one well performs better than the other. The Cheatum 1 well is in need of a new pump with a cost of \$50,000 - \$55,000. An additional well, the Valley Street Well, is a highly productive well, at 1,000 gallons per minute. The cost to bring this well back into production is estimated to be between \$2-3 million.

CONSENT AGENDA:

6.1) Approval of the February 18, 2025 Budget Workshop Minutes

Approval of the February 25, 2025 Regular Meeting Minutes

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

PUBLIC HEARINGS/ACTION:

7.1) Public hearing and action: Ordinance No. 2025-10: 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 200 SURE CAST ROAD FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF LIGHT INDUSTRIAL – DISTRICT “I-1” WITH A CONDITIONAL USE PERMIT TO ALLOW FOR THE USE “BRASS OR COPPER FOUNDRY OR FABRICATION PLANT”; PROPERTY KNOWN AS 3201 S WATER STREET FROM ITS PRESENT DESIGNATION OF HEAVY COMMERCIAL – DISTRICT “C-3” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; AND PROPERTY KNOWN AS 200 JOHN HOOVER PARKWAY FROM ITS PRESENT DESIGNATION OF HEAVY COMMERCIAL – DISTRICT “C-3” AND LIGHT INDUSTRIAL – DISTRICT “I-1” TO A DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1” WITH A CONDITIONAL USE PERMIT TO ALLOW FOR THE USE “CLINIC AND SAFETY SERVICES”; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Mayor Wideman opened the public hearing at 7:21 p.m. There being no one further wishing to speak, the public hearing was closed at 7:21 p.m.

Council Member Philip Thurman made a motion to approve Ordinance No. 2025-10 as presented. Council Member Ricky Langley seconded the motion. The motion carried unanimously.

7.2) Public hearing and action: Ordinance No. 2025-11: 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 GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE TEXAS ALCOHOLIC BEVERAGE CODE PERMIT TYPE "PACKAGE STORE (P)" IN A LIGHT COMMERCIAL – DISTRICT "C-1" ZONING DISTRICT FOR PROPERTY LOCATED AT 600 E POLK STREET; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Mayor Wideman opened the public hearing at 7:24 p.m. There being no one further wishing to speak, the public hearing was closed at 7:24 p.m.

Council Member Joyce Laudenschlager made a motion to approve Ordinance No. 2025-11 as presented. Council Member Cindia Talamantez seconded the motion. The motion carried unanimously.

7.3) Public hearing and action: Ordinance No. 2025-12: L. Kimbler

AN ORDINANCE OF BURNET, TEXAS, AMENDING CITY OF BURNET CODE OF ORDINANCES, CHAPTER 118 (ENTITLED "ZONING") FOR THE PURPOSE OF CREATING A NEW RESIDENTIAL SINGLE-FAMILY ZONING CLASSIFICATION "R-6- 13"; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Mayor Wideman opened the public hearing at 7:25 p.m. There being no one further wishing to speak, the public hearing was closed at 7:25 p.m.

Council Member Philip Thurman made a motion to approve Ordinance No. 2025-12 as presented. Council Member Tommy Gaut seconded the motion. The motion carried unanimously.

7.4) Public hearing and action: Resolution No. R2025-13: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CONDITIONALLY APPROVING THE "FINAL PLAT" OF THE RANCH AT DELAWARE CREEK, PHASE 2 SUBDIVISION, A 29-LOT RESIDENTIAL SUBDIVISION CONSISTING OF APPROXIMATELY 13.77 ACRES; PRELIMINARY ACCEPTANCE OF PUBLIC STREET, WATER, WASTEWATER AND ELECTRICAL IMPROVEMENTS; AND APPROVING THE MAINTENANCE BOND OF THE INFRASTRUCTURE

Mayor Wideman opened the public hearing at 7:27 p.m. There being no one further wishing to speak, the public hearing was closed at 7:27 p.m.

Council Member Philip Thurman made a motion to approve Resolution R2025-13 as presented. Council Member Ricky Langley seconded the motion. The motion carried unanimously.

7.5) Public hearing and action: Resolution No. R2025-14: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CONDITIONALLY APPROVING THE “FINAL PLAT” OF THE RANCH AT DELAWARE CREEK, PHASE 3 SUBDIVISION, A 20-LOT RESIDENTIAL SUBDIVISION CONSISTING OF APPROXIMATELY 11.33 ACRES; PRELIMINARY ACCEPTANCE OF PUBLIC STREET, WATER, WASTEWATER AND ELECTRICAL IMPROVEMENTS; AND APPROVING THE MAINTENANCE BOND OF THE INFRASTRUCTURE

Mayor Wideman opened the public hearing at 7:29 p.m. There being no one further wishing to speak, the public hearing was closed at 7:30 p.m.

Council Member Tommy Gaut made a motion to approve Resolution R2025-14 as presented. Council Member Philip Thurman seconded the motion. The motion carried unanimously.

7.6) Final Public Hearing – CDBG-CV CRP Grant Program Performance: A. Feild

Mayor Wideman opened the public hearing at 7:34 p.m. There being no one further wishing to speak, the public hearing was closed at 7:34 p.m.

ACTION ITEMS:

8.1) 1. Discuss and consider action: Approval and authorization to purchase baseball/softball scoreboards: D. Vaughn

Council Member Ricky Langley made a motion to approve and authorize the purchase of seven baseball/softball scoreboards. Council Member Tres Clinton seconded the motion. The motion carried unanimously.

8.2) Discuss and consider action: Resolution No. R2025-15: A. Feild

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION PROGRAM

Council Member Ricky Langley made a motion to approve Resolution No. R2025-15 as presented. Council Member Joyce Laudenschlager seconded the motion. The motion carried unanimously.

8.3) Discuss and consider action: Resolution No. R2025-16: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE PAYMENT OF A FEE IN LIEU OF TREE PRESERVATION/MITIGATION FOR HILLTOP OAKS SUBDIVISION

Council Member Philip Thurman made a motion to approve Resolution No. 2025-16 as presented. Council Member Tommy Gaut seconded the motion. The motion carried unanimously.

8.4) Discuss and consider action: Resolution No. R2025-17: E. Belaj

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF A WATER CONSERVATION GRANT APPLICATION TO THE LOWER COLORADO RIVER AUTHORITY (LCRA) AND THE EXECUTION OF THE AWARD CONTRACT

Council Member Philip Thurman made a motion to approve Resolution No. R2025-17 as presented. Council Member Tres Clinton seconded the motion. The motion carried unanimously.

8.5) Discuss and consider action: Approval of Valley Street Well Engineering Contract Award: E. Belaj

Council Member Tres Clinton made a motion to approve the Valley Street Well Engineering Contract Award as presented. Council Member Philip Thurman seconded the motion. The motion carried unanimously.

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:

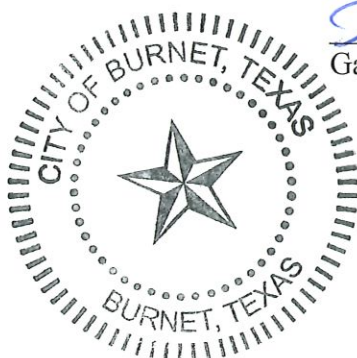
Council Member Philip Thurman requested a report on water availability and the anticipated needs of the current service area based on present zoning. The request was seconded by Council Member Tres Clinton and the motion carried unanimously.


ADJOURN: There being no further business, a motion to adjourn was made by Mayor Gary Wideman at 8:28 p.m., and seconded by Council Member Tommy Gaut. The motion carried unanimously.

ATTEST:



Maria Gonzales, City Secretary





Gary Wideman, Mayor