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

On this the 26<sup>th</sup> day of March, 2024, the City Council of the City of Burnet convened in a Workshop Session, at 5:00 p.m. at 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

Dennis Langley, Mary Jane Shanes, Philip Thurman, Tres Clinton, Joyce

Laudenschlager, Ricky Langley

City Manager

David Vaughn

City Secretary Kelly Dix

<u>Guests</u>: Leslie Kimbler, Patricia Langford, Brian Lee, Mark Ingram, Maria Gonzales, Eric Belaj, Veronica Hernandez, Tommy Gaut, Adrienne Field, Chelci Lewis

<u>Call to Order</u>: Mayor Wideman called the meeting to order at 5:00 p.m.

## **CONSIDERATION ITEMS:**

Discuss and consider: Flooding of the Maulding properties located at 805 Buchanan Drive: D. Vaughn: City Manager, David Vaughn, presented a status update on the Maulding property located at 805 Buchanan Drive. The property is considered a total loss. Due to governmental immunity, the City has no liability. In 1939, LCRA purchased an easement and built an electrical line overhead, making the property unbuildable. A structural engineer deemed the current building as not safe for tenants. Council discussed ethical responsibilities and directed Mr. Vaughn to move forward with negotiations. Staff will compile a list of options for Council to review at a future meeting.

Discuss and consider: Street Projects: D. Vaughn: City Manager, David Vaughn, presented an update on Ft. Croghan Road. Ft. Croghan Road is a private road with several owners. The project will require a petition to declare the road a city street and will cost approximately \$400,000 - \$500,000 to repair. Staff will proceed with the petition and will update Council at a future meeting. Mr. Vaughn also reviewed street projects that are currently underway. All quadrants of the city have been addressed in areas most needed. The Street Committee has determined that there are 30 streets that will be repaired this year. The City will partner with the County when able. External engineering will be required, as well as outside contractors for future street projects. Staff will draft a preventative maintenance plan to be presented to Council at a later meeting.

<u>ADJOURN:</u> There being no further business, Mayor Wideman adjourned the City Council Workshop meeting at 5:56 p.m.

ATTEST:

Kelly Dix, City Secretary

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Gary Wideman, Mayor