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

On this, the 21st day of July 2025, the City Council of the City of Burnet convened in a Joint Workshop with the Planning & Zoning Commission, at 11:30 a.m. in the City Council Chambers, located at 2402 S. Water, Burnet, TX thereof with the following members present, to-wit:

Mayor

Gary Wideman

Council Members

Tommy Gaut, Philip Thurman, and Ricky Langley

Absent

Cindia Talamantez, Joyce Laudenschlager, and Tres Clinton

City Manager

David Vaughn

City Secretary

Maria Gonzales

Guests: Eric Belaj, Veronica Hernandez, Leslie Kimbler, Keith McBurnett, Thad Mercer, Jacob Thomas, Dwayne Tuttle, Calib Williams, Dan Stewart, and Glen Gates

<u>Call to Order</u>: Mayor Gary Wideman called the meeting to order at 11:43 a.m.

CONSIDERATION ITEMS:

- 2.1) Discuss and consider action: Report on water availability for future undeveloped property within the City of Burnet.
 - Water Supply Overview: A general summary of available surface and groundwater resources was provided, including details on the City-owned wells.
 - Undeveloped Property:
 - o There are approximately 2,894 acres of undeveloped land that could be served by surface water if developed; however, not all of this land is suitable for development.
 - o Additional undeveloped areas exist along East Highway 29, though extending water service there would incur significant costs.
 - Water Infrastructure:
 - o Mr. Belaj reviewed existing water contracts and outlined future strategies for maintaining and expanding water availability.
 - He addressed the capacity of the water treatment plant, storage facilities, and pump stations.
 - Valley Well: The Valley Well will require attention and possible improvements in the future.
- 2.2) Discuss and consider action: Authorize emergency procurement of Substantial Damage Estimation services related to FEMA Disaster Declaration DR-4879 and approve an Agreement with Streamline Engineering:

Council Member Tommy Gaut made a motion to authorize and approve the agreement with Streamline Engineering as presented. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

<u>ADJOURN:</u> There being no further business, a motion to adjourn was made by Mayor Pro Tem Philip Thurman at 1:29 p.m.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary