STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this, the 22nd day of October 2025, the City Council of the City of Burnet convened in a Workshop Session, at 11:30 a.m. in the Executive Conference Room, located at 301 E. Jackson, Burnet, TX thereof with the following members present, to-wit:

Mayor

Gary Wideman

Council Members

Tommy Gaut, Philip Thurman, Tres Clinton

Absent

Cindia Talamantez, Joyce Laudenschlager, Ricky Langley

City Manager City Secretary David Vaughn Maria Gonzales

Maria Gonzales

Guests: Eric Belaj, Leslie Kimbler, Keith McBurnett, Adrienne Feild, Thad Mercer, Andrew Scott, Jill Disler, Patricia Langford, Raymond Whelan, Muna Mitchell

Call to Order: Mayor Gary Wideman called the meeting to order at 11:30 a.m.

CONSIDERATION ITEMS:

2.1) Discuss and consider action: City of Burnet July 2025 flood response including but not limited to: flood plain development rules, repair and reconstruction of City facilities, community assistance programs, debris management, and other related flood issues: D. Vaughn

City Manager David Vaughn reported that cleanup has been taking place at the youth baseball fields and that progress continues. Fence work is currently underway and will cost less than \$100,000. Mr. Vaughn noted that there has been a request to add turf and shade covers over the bleachers at the fields. He also stated that the bathrooms at the fields need to be addressed, with the main priority being to make them ADA compliant. In addition, there is electrical work that needs to be repaired.

Mr. Vaughn reported that the Texas Division of Emergency Management (TDEM) is making significant progress with brush cleanup and haul-off efforts. As of this date, approximately 75,000 cubic yards of brush have been removed.

He also stated that the lights at Hamilton Creek still need to be addressed. Due to the presence of old electrical lines in the undersized conduit, the project will require a substantial amount of work and expense. City staff will look into solar lighting as a possible solution.

City Manager Vaughn presented a sample letter to be sent to citizens identified by FEMA as living in a floodway or floodplain area. He requested input from the Council regarding the content of the letter.

2.2) Discuss and consider action: An Ordinance Of The City Council Of The City Of Burnet, Texas, Authorizing The Issuance Of City Of Burnet, Texas, Golf Course Revenue Bond, Series 2025; Prescribing The Form Of Said Bond; Providing For The Security For And Payment Of Said Bond; Awarding The Sale Thereof; Approving A Paying Agent/Registrar Agreement With Respect To

Said Bonds And Authorizing The Execution Thereof And Enacting Other Provisions Relating To The Subject in the approximate amount of \$500,000: D. Vaughn

Council Member Philip Thurman made a motion to approve Ordinance 2025-47 as presented. Council Member Tommy Gaut seconded the motion. The motion passed unanimously.

2.3) Discuss and consider action: Appoint member to the Zoning Board of Adjustments: L. Kimbler

Mayor Gary Wideman made a motion to appoint Crista Goble Bromley and Mary Jane Shanes to the Zoning Board of Adjustments. Council Member Tres Clinton seconded the motion. The motion passed unanimously.

2.4) Discuss and consider action: Pedestrian Bridge Grant Administration Consultant Selection and authorize City Manager to negotiate a contract: E. Belaj

Council Member Philip Thurman made a motion to approve and authorize the City Manager to negotiate a contract for grant administration services with The Goodman Corporation as presented. Mayor Gary Wideman seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION: None.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: None.

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.

<u>ADJOURN</u>: There being no further business, a motion to adjourn was made by Mayor Gary Wideman at 12:49 p.m. Council Member Philip Thurman seconded the motion. The motion passed unanimously.

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary