

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

On this the 14<sup>th</sup> day of November, 2023, the City Council of the City of Burnet convened in Regular Session, at 6:00 p.m. 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, Ricky Langley, Philip Thurman, Philip Thurman, Mary Jane Shanes, Joyce Laudenschlager, Tres Clinton  
City Manager                   David Vaughn  
City Secretary                 Kelly Dix

Guests: Eric Belaj, Maria Gonzales, Carly Pearson, Mark Ingram, Tony Nash, Adrienne Feild, Brian Lee, Habib Erkan, Jr., Haley Archer, Russell Sardo, Stacy Marberry, Taylor Allen

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

INVOCATION: Led by Council Member Mary Jane Shanes

PLEDGES (US & TEXAS): Led by Council Member Dennis Langley

SPECIAL REPORTS/RECOGNITION:

Engineering Department Quarterly Report: Eric Belaj: City Engineer Eric Belaj, reviewed the quarterly engineering report that included an overview of the 23,000 feet of streets that are currently being prepared for paving, construction at Delaware Springs Boulevard, the Cheatham Well 2 Pump replacement, the YMCA building expansion, Fire Station Roof Replacement, the Airport Box Hangar Project, and the Airport sealcoat project.

September 2023 Financial Report: P. Langford: Director of Finance Patricia Langford reviewed the Year End fund balances for FY 2022-2023. Ms. Langford reported on the General Fund, Utility Fund, Electric Fund, Water and Wastewater fund, Golf Fund, Airport Fund, and cash reserves to include restricted and unrestricted.

CONSENT AGENDA: *(All of the following items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council action.)*

Approval of the September 26<sup>th</sup>, 2023 City Council Workshop Meeting Minutes:

Approval of the September 26<sup>th</sup>, 2023 City Council Regular Meeting Minutes:

Council Member Mary Jane Shanes moved to approve the consent agenda as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION:

FIRST READING OF 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 ASSIGNING PROPERTY KNOWN AS 111 SHADY GROVE RD., SHADY GROVE ELEMENTARY SCHOOL, FROM ITS PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 500 E GRAVES STREET, RJ RICHEY ELEMENTARY SCHOOL, FROM ITS PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 1401 N. MAIN STREET, BURNET MIDDLE SCHOOL, FROM ITS PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 1000 GREEN MILE, BURNET HIGH SCHOOL, FROM ITS PRESENT DESIGNATION OF AGRICULTURE – DISTRICT “A” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 607 N VANDERVEER, BURNET ELEMENTARY SCHOOL, FROM ITS PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 801 N WOOD STREET, BCISD BUS BARN, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 208 E BRIER STREET, BCISD ADMINISTRATION OFFICES, FROM ITS

PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; AND PROPERTY KNOWN AS 401 E THIRD STREET, BCISD ATHLETICS COMPLEX, FROM ITS PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; L. Kimbler: Leslie Kimbler, Planning Department, presented the item to Council to conduct the public hearing, discuss, and take action on the first reading of Ordinance 2023-47.

Public Hearing: Mayor Gary Wideman opened the public hearing at 6:13 p.m. and asked if anyone was interested in speaking, if so to approach the podium. There being no one wishing to speak, Mayor Wideman closed the public hearing at 6:15 p.m.

Consideration and action: Council Member Ricky Langley moved to approve the first reading of Ordinance No. 2023-47 as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

FIRST READING OF 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 ASSIGNING PROPERTY KNOWN AS 600 DELAWARE SPRINGS BLVD., DELAWARE SPRINGS GOLF COURSE, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” AND MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; L. Kimbler: Leslie Kimbler, Planning Department, presented the item to Council to conduct the public hearing, discuss, and take action on the first reading of Ordinance 2023-48.

Public Hearing: Mayor Gary Wideman opened the public hearing at 6:16 p.m. and asked if anyone was interested in speaking, if so to approach the podium. There being no one wishing to speak, Mayor Wideman closed the public hearing at 6:17 p.m.

Consideration and action: Council Member Philip Thurman moved to approve the first reading of Ordinance No. 2023-48 as presented. Council Member Ricky Langley seconded. The motion carried unanimously.

Public Hearing: The City Council of the City of Burnet shall conduct a public hearing to receive public testimony and comments on the merits of a proposed “Preliminary Plat” for approximately 42.67 acres out of Eugenio Perez Subdivision, Abs. No. A0672. The proposed “Preliminary Plat” will establish Springside Estates, consisting of 79 residential lots: L. Kimbler: Leslie Kimbler, Planning Department, presented the item to Council to conduct the public hearing, discuss, and take action on the merits of a proposed “Preliminary Plat” for approximately 42.67 acres out of Eugenio Perez Subdivision, Abs. No. A0672. The proposed “Preliminary Plat” will establish Springside Estates, consisting of 79 residential lots:

Public Hearing: Mayor Gary Wideman opened the public hearing at 6:21 p.m. and asked if anyone was interested in speaking, if so to approach the podium. There being no one wishing to speak, Mayor Wideman closed the public hearing at 6:22 p.m.

#### ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF 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 ASSIGNING PROPERTY KNOWN AS 1815 S WATER ST, GALLOWAY HAMMOND RV PARK, FROM ITS PRESENT DESIGNATION OF HEAVY COMMERCIAL – DISTRICT “C-3” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 301 GARDEN TRAIL, HALEY NELSON PARK, FROM ITS PRESENT DESIGNATION OF AGRICULTURE – DISTRICT “A” AND SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY LEGALLY DESCRIBED AS: ABS A0187 B.B. CASTLEBERRY, 1.15 ACRES, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY LEGALLY DESCRIBED AS ABS A0187 B.B. CASTLEBERRY, TRACT CEMETERY, 0.4 ACRES, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 709 NORTHINGTON STREET, BOYS AND GIRLS CLUB, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; AND PROPERTY LEGALLY DESCRIBED AS: BEING THE SOUTH ONE-HALF OF LOT NO. 1 AND ALL OF LOT NO. 2, BLK. 41, VANDERVEER/ALEXANDER ADDITION FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT –

DISTRICT "G": L. Kimbler: Council Member Philip Thurman moved to approve and adopt Ordinance 2023-45 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE 2022-38; THE ORIGINAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023 FOR THE CITY OF BURNET, TEXAS, FUNDING ACCOUNTS IN BUDGET DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SAVINGS AND SEVERABILITY: P. Langford: Council Member Mary Jane Shanes moved to approve and adopt Ordinance 2023-46 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Award Request for Proposal (RFP) 2023-010 Fire Station Roof Replacement Project bid and authorize the City Manager to execute the contract: E. Belaj: Council Member Philip Thurman moved to award the contract for RFP2023-010 to Westrock Construction as presented. Council Member Tres Clinton seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING VARIANCES TO THE CODE OF ORDINANCES, SECTION 98-48 – BLOCKS FOR THE PROPOSED PRELIMINARY PLAT OF SPRINGSIDE ESTATES SUBDIVISION: L. Kimbler: Council Member Joyce Laudenschlager moved to approve and adopt Resolution No. R2023-76 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PRELIMINARY PLAT OF SPRINGSIDE ESTATES, A PROPOSED 79-LOT RESIDENTIAL SUBDIVISION CONSISTING OF APPROXIMATELY 42.67 ACRES: L. Kimbler: Council Member Ricky Langley moved to approve and adopt Resolution No. R2023-77 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Select Contractor for Request for Proposal (RFP) 2023-007 Airport Box Hangar Project bid, authorize the City Manager to negotiate with selected bidder, and bring back a contract to Council for Approval: E. Belaj: Council Member Philip Thurman moved to approve the selection of Don Jackson Construction for RFP2023-007 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: Adoption of an interlocal agreement with the City of Marble Falls to provide dispatch services for Fire/EMS and Police: B. Lee: Council Member Ricky Langley moved to approve and authorize execution of an interlocal agreement with the City of Marble Falls to provide dispatch services for the Burnet Police and Fire Departments as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING A SHARED AGENCY AGREEMENT, TOGETHER WITH THE PURCHASE AND LICENSE AGREEMENT WITH MOTOROLA SOLUTIONS FOR SOFTWARE AND HARDWARE FOR POLICE, FIRE AND EMERGENCY MEDICAL SERVICES DISPATCH: B. Lee: Council Member Ricky Langley moved to approve and adopt Resolution No. R2023-79 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET TEXAS AUTHORIZING THE CITY MANAGER TO TERMINATE THE COOPERATIVE AGREEMENT FOR COUNTY PROVIDED EMERGENCY DISPATCH SERVICES UPON THE SUCCESSFUL TRANSITION TO EMERGENCY DISPATCH SERVICE PROVISION BY MARBLE FALLS: B. Lee: Council Member Dennis Langley moved to approve and adopt Resolution No. R2023-78 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT TO PROVIDE A SINGLE CONNECTION WATER SERVICE FOR ONE HOUSEHOLD LOCATED IN THE EXTRATERRITORIAL JURISDICTION: L. Kimbler: Council Member Gary Wideman moved to approve and adopt Resolution No. R2023-81 as presented. Council Member Tres Clinton seconded. The motion carried

unanimously.

Discuss and consider action: A RESOLUTION OF VOTES CAST BY THE CITY COUNCIL, OF THE CITY OF BURNET, TO ELECT DIRECTORS FOR THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR 2024-2025: K. Dix: Mayor Gary Wideman moved to approve and adopt Resolution No. R2023-77 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Direction to staff regarding the possible acquisition of the Kroeger Property located at 400 N. West Street: D. Vaughn: Council Member Philip Thurman made a motion directing staff to move forward with negotiations with the Burnet Economic Development Corporation on the acquisition of the Kroger Property as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

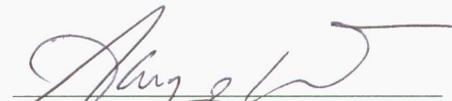
REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Mary Jane Shanes at 7:12 p.m. seconded by Council Member Joyce Laudenschlager. The motion carried unanimously.

**ATTEST:**

  
Kelly Dix, City Secretary



  
Gary Wideman, Mayor