

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

On this the 9th day of January, 2024, the City Council of the City of Burnet convened in Workshop Session, at 4:00 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, Mary Jane Shanes, Philip Thurman, Tres Clinton, Joyce
 Laudenschlager, Ricky Langley
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Leslie Kimbler, Carly Pearson, Adrienne Field, Brian Lee, Mark Ingram, Habib Erkan, Maria Gonzalez, Eric Belaj

Call to Order: Mayor Wideman called the meeting to order at 4:00 p.m.

CONSIDERATION ITEMS:


Discuss and consider: Charter Commission Report and recommendations: D. Vaughn: City Manager David Vaughn reviewed the report created by the 2024 Charter Commission containing the measures and recommended propositions for the Special Election Ballot in May.

Discuss and consider: Airport hangar project update: D. Vaughn: City Manager David Vaughn presented the proposed Box Hangar Plan and informed all present that when this project began the estimated cost was \$750,000.00-\$800,000.00. Upon completion of plans and the addition of the designated apron, the cost is closer to \$1,000,000.00. Mr. Vaughn stated that the Airport budget can fund the added expenditure.

Discuss and consider: Electric subdivision cost allocations and related development issues: D. Vaughn: City Manager David Vaughn informed all present that staff is currently creating a master plan and utility module to provide a fee structure for developers pertaining to utility connections. Due to the sale of property and the properties being subdivided for development there have been concerns as to who to charge for utility connections. The purpose of the plan is to provide a best practice for implementing fees for development that is fair and equitable.

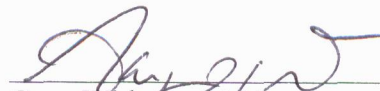
ADJOURN: There being no further business, Mayor Wideman adjourned the City Council Workshop meeting at 5:37 p.m.

ATTEST:



Kelly Dix, City Secretary





Gary Wideman, Mayor