

RESOLUTION NO. R2022-17

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH THE CREEKFALL SUBDIVISION PLAT APPLICANT FOR THE OVERSIZING OF A WATER MAIN PROPOSED TO SERVE THE SUBDIVISION

Whereas; Creekfall Subdivision is a proposed residential development located within the city's corporate limits; and

Whereas; construction of an eight/ten-inch water main is proposed to serve the subdivision; and

Whereas; the City Code requires a developer to pay for the costs of constructing such facilities; and

Whereas, City Code Section 98-44(d) authorizes the city to participate in the costs of oversizing of such infrastructure when it is beneficial to future growth; and

Whereas, at the regular session held on January 25, 2022, City Council authorized and directed the City Manager to notify the applicant of the City's intent to require the oversizing of the water main; and

Whereas, upon receipt of such notification the applicant has solicited bids, and provided a cost estimate, for the oversizing the water main from a ten-inch to a twelve-inch diameter main.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

Section one. Findings. The recitals to this Resolution are incorporated herein for all purposes.

Section two. Authorization. The City Manager is hereby authorized and directed to negotiate a contract with the applicant for the oversizing of the proposed water main from an eight/ten-inch to a twelve-inch diameter main in the amount of approximately \$102,301.00; and, present the contract to City Council for final approval.

Section three. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

Section four. Effective date. This resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this the 8th day of February, 2022.

CITY OF BURNET, TEXAS



Crista Goble Bromley, Mayor

ATTEST:



Kelly Dix, City Secretary

