

**RESOLUTION NO. R2022-58**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, TERMINATING A PROFESSIONAL SERVICE AGREEMENT WITH THE FIRM FREESE AND NICHOLS TO PROVIDE PROFESSIONAL PLANNING SERVICES RELATED TO CREATING A NEW COMPREHENSIVE PLAN FOR THE CITY OF BURNET**

**Whereas**, at a regularly called meeting on December 14, 2021, City Council adopted Resolution No. R2021-66, approving a professional services agreement with Freese and Nichols for planning services; and

**Whereas**, subsequent to the adoption of the aforementioned resolution, the City Manager employed Carly Kehoe Pearson to serve as the Director of Development Services and Public Works and Eric Belaj to serve as the City's on staff engineer; and

**Whereas**, after consultation with Ms. Kehoe Pearson, Mr. Belaj and the Assistant City Manager, the City Manager recommends the City re-evaluate the scope of planning consultation services before proceeding with the formation of the comprehensive plan; and

**Whereas**, Freese and Nichols does not object to the termination of the Agreement.

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

**Section one. Findings.** The recitals to this Resolution are hereby adopted and incorporated herein for all purposes.

**Section two. Termination.** The professional services agreement with the firm Freese and Nichols, approved on December 14, 2022 is hereby terminated.

**Section three. Authorization.** The city manager is hereby authorized and directed to take such actions and execute such ancillary documents as may be reasonably necessary to facilitate the purpose of this resolution.

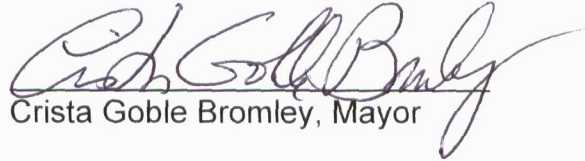
**Section four. Open Meetings.** It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

**Section five. Effective Date.** That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

**Signature page to follow.**

PASSED AND APPROVED this the 12<sup>th</sup> day of July, 2022.

**CITY OF BURNET, TEXAS**

  
Crista Goble Bromley, Mayor

**ATTEST:**

  
Kelly Dix, City Secretary

