

RESOLUTION NO. R2023-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET APPROVING THE CONSTRUCTION OF PUBLIC RESTROOMS ON THE PUBLIC PARKING LOT LOCATED IN THE BURNET HISTORIC BUSINESS DISTRICT AS A PROJECT UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT

WHEREAS, the Burnet Economic Development Corporation (the “*Corporation*”) is the owner of a public parking lot located at the intersection of South Pierce and East Jackson Streets (the “parking lot”); and

WHEREAS, the Burnet Historic Business District, also known as the “historic square”, is an area of the City where shops and restaurants cater to tourists and locals alike; and

WHEREAS, the Corporation acquired and improved the parking lot due to its the Burnet Historic Business District and the limited availability of either on or off-street parking within the District; and

WHEREAS, the Corporation’s Board of Directors has found that the availability of public restroom facilities would benefit the economic viability of the historic square; and

WHEREAS, consistent with those findings the Corporation’s Board of Directors has designated the construction of public restroom facilities on the parking lot as an Economic Development Project; and

WHEREAS, City Council concurs with the Corporation’s Board of Directors findings; and

WHEREAS, City Council finds that the Economic Development Project to be authorized under the Economic Development Act codified as Title 12 Subtitled C1 Texas Local Government Code; and

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

Section one. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section two. Authorization of Project. Pursuant to Section 505.158 Texas Local Government Code the construction of public restroom facilities on the parking lot described in the recitals is hereby authorized as an Economic Development Project.

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 as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapter 551, Tex. Gov’t Code*.

Resolution approving restroom project

Section four. Effective Date. This resolution shall take immediate effect after approved on second reading.

PASSED on first reading this the 13th day of June 2023.

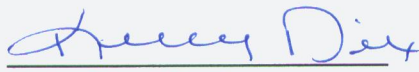
PASSED, APPROVED AND ADOPTED on second reading this the day of 27th June 2023.

CITY OF BURNET



Gary Wideman, Mayor

ATTEST:



Kelly Dix, City Secretary

