RESOLUTION NO. R2024-20

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ISSUE, RECEIVE, AND RANK BIDS ON FUNDED INFRASTRUCTURE PROJECTS.

WHEREAS, City of Burnet (City) seeks to comply with the timeline of Chapter 2269 of the Texas Local Government Code; and,

WHEREAS, the Chapter 2269 of the Texas Local Government Code notes that a Municipality can issue and receive bids, and that a Municipality in such case to review and rank the bids within 45 days; and,

WHEREAS, the City does not currently have designated individuals authorized to complete such tasks for projects that are already funded, and must on case-by-case basis create individual committees; and,

WHEREAS, the City Council wishes to streamline the process for projects that are utility or street infrastructure in nature, by authorizing the City Manager or his designee to perform such tasks; and,

WHEREAS, the City Council seeks to support and approve this resolution to streamline the bid process.

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

Section ONE. Findings. That the recitals to this Resolution are incorporated herein for all purposes.

Section TWO. **Approval**. The City Council of the City of Burnet hereby ratifies any and all actions taken by it to approve this resolution.

Section THREE. Authorization. The City council authorizes the City Manager or his designee to issue, receive, and rank bids of funded infrastructure projects.

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, as modified by the governor's orders in response to the COVID-19 pandemic.

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

PASSED AND APPROVED this the 26th day of March, 2024.

ATTEST: Wideman, Mayor Gary Kelly Dix, City Secretary

CITY OF BURNET, TEXAS