RESOLUTION NO. R2024-22

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING THE 2023-2024 STREET REHAB PROGRAM, AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE PROGRAM.

WHEREAS, City of Burnet (City) seeks to improve the conditions for the City's streets; and.

WHEREAS, the City has laid out a plan detailing the type of maintenance and timeframe for each street; and,

WHEREAS, the City has previously created a Street Committee to work with City Staff and prioritize streets based on funding availability; and,

WHEREAS, the City Council wishes to support the City's Street Committee advocacy for approval of the street plan, and authorizing the City's Manager or his designee to also implement a preventative street program; and,

WHEREAS, the City Council seeks to support and approve such roadway rehabilitation.

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

Section 1. Findings. That the recitals to this Resolution are incorporated herein for all purposes.

Section 2. **Approval**. The City Council of the City of Burnet hereby ratifies any and all actions taken by it to amend and does amend the 2023-24 Street Rehab program to add the streets as outlined in Exhibit "A" attached hereto.

Section 3. Authorization. The City council authorizes the City Manager or his Designee to implement a street rehab plan, to effectuate any additional requisite actions to accomplish this resolution and create a preventative plan in accordance with current and future authorized appropriations.

Section 4. 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 5. 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.

CITY OF BURNET, TEXAS

ATTEST:

Gary Windeman, Mayor

Kelly Dix, City Secretary