

RESOLUTION NO. R2024-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WESCO INTERNATIONAL, INC., FOR THE PURCHASE OF NON-METERED GATEKEEPERS.

Whereas, The City of Burnet meter reading mesh system is dependent on “gatekeepers” to collect and process accurate reads for distribution to the meter collection system in the processing of electric and water utility billing for the municipality; and

Whereas, The Utility department is requesting authorization to purchase six gatekeepers, five of which will be installed upon arrival, and one will serve as backup for future use; and

Whereas, The expense for the purchase of six gatekeepers is an unbudgeted Fiscal Year 2023-2024 expense in the amount of \$27,715.00.

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

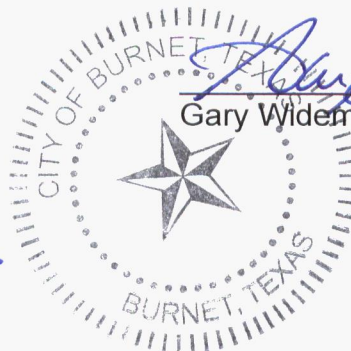
Section one. Approval. The agreement with Wesco, International, Inc. for the acquisition of six gatekeepers in an amount not to exceed \$27,715.00 is hereby approved.

Section two. Authorization. The City Manager is hereby authorized to execute the contract documents approved in section one; and execute such other documents and take such other actions reasonably necessary to facilitate the purpose of this Resolution.

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.

PASSED AND APPROVED to be effective this the 14th day of May 2024.

CITY OF BURNET





Gary Wideman, Mayor

ATTEST:



Maria Gonzales, City Secretary