

**RESOLUTION NO. R2024-36**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH TYLER TECHNOLOGIES FOR MERCHANT SERVICES**

**Whereas**, the City of Burnet accepts credit/debit cards for such payments as utility bills, court payments, hotel tax payments, and EMS transport payments; and

**Whereas**, Tyler Technologies provides the City's ERP software and moving forward will no longer support integration with Elavon (the City's current merchant services provider) for credit card payments; and

**Whereas**, Staff respectfully requests approval from the Mayor and City Councilmembers to enter a three-year agreement with Tyler Technologies for ERP Pro Enterprise Payments and Municipal Justice Payments to provide fully integrated merchant services for the City.

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

**Section 1. Findings.** The foregoing recitals are hereby found to be true and correct and are hereby resolved by the City Council of the City of Burnet, Texas (the "City Council") and made a part hereof for all purposes as findings of fact.

**Section 2. Proceedings.** The City Council does hereby approve the attached contractual agreement entitled Payment Processing Agreement.

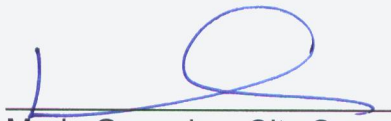
**Section 3. Authorization.** The City Council does hereby authorize the City Manager and the Finance Director to take such actions reasonably necessary to facilitate the purpose of this Resolution.


**Section 4. Open Meetings.** It is hereby officially found and determined that the meeting at which this resolution is 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, *Chapt. 551, Tex. Gov't. Code*.

**PASSED AND APPROVED** this the 14<sup>th</sup> day of May 2024.

**ATTEST:**

**CITY OF BURNET, TEXAS**

  
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Maria Gonzales, City Secretary

  
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Gary Wideman,

