RESOLUTION NO. R2025-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ACCEPTING A PUBLIC RIGHT-OF-WAY EASEMENT DEDICATION FROM THE BURNET CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AND AUTHORIZING THE MAYOR TO ACCEPT THE DEDICATION ON BEHALF OF THE CITY

WHEREAS, Burnet Consolidated Independent School District ("BCISD") is the owner of a tract of land located along Wood Street in Burnet, Texas, near the BCISD Transportation Facility; and

WHEREAS, the City of Burnet ("City") has requested a public right-of-way easement on a portion of that property for the purpose of constructing, maintaining, and operating public roadway and utility improvements in support of the City's Wood Street Improvement Project; and

WHEREAS, BCISD has agreed to dedicate a 0.1405-acre (6,121 square foot) perpetual rights of way easement to the City for such purposes, at no cost other than nominal consideration, and has executed an easement agreement dated May 19, 2025; and

WHEREAS, the City Council finds it in the best interest of the public to accept this rights of way easement to facilitate needed public infrastructure improvements and ensure long-term access and service.

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

Section One. Findings. The recitals set out above are hereby approved and incorporated herein for all purposes.

Section Two. Approval. The City Council hereby accepts the Public Right-of-Way Easement dedication by the Burnet Consolidated Independent School District, a copy of which is attached hereto as Exhibit A, and incorporated herein by reference.

Section Three. Authorization. The Mayor is authorized and directed to take those actions that are reasonably necessary to facilitate the purpose of this Resolution.

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.

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

PASSED AND APPROVED on this the 27th day of May 2025.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary

BURNET, VETO