RESOLUTION NO. R2025-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE GOODMAN CORPORATION FOR THE DEVELOPMENT OF A TRANSPORTATION MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Burnet recognizes the need for a Transportation Master Plan (TMP) to guide current and future transportation needs, support sustainable development, and enhance mobility and safety; and

WHEREAS, the TMP will provide a framework for roadway improvements, sidewalk connectivity, safe routes to school, and potential updates to the City's Code of Ordinances; and

WHEREAS, The Goodman Corporation (TGC) has submitted a comprehensive proposal to prepare the Transportation Master Plan in coordination with City staff and community stakeholders; and

WHEREAS, through previous projects with the City of Burnet, Project Manager Jake Gutekunst has demonstrated a high level of qualification and proficiency in planning, project management, and stakeholder engagement, giving the City confidence in his ability to successfully deliver the Transportation Master Plan; and

WHEREAS, the scope of services will include project management and administration, needs assessment and code review, development of roadway maps and cross sections, preparation of the final TMP document, public engagement, and identification of priority sidewalk projects around schools; and

WHEREAS, the total cost for completion of the Transportation Master Plan is \$75,000, and City staff has reviewed TGC's qualifications and references and recommends approval of the proposal.

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. That the City Council hereby approves the proposal from The Goodman Corporation (See Exhibit A) to develop a Transportation Master Plan for the City of Burnet in the total amount of \$75,000.

Section Three. Authorization. The City Manager 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