

RESOLUTION NO. R2025-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE USE OF PROPORTIONATE COST FUNDS FOR CREEKFALL OFFSITE IMPROVEMENTS; AND AUTHORIZING THE USE OF FUTURE PROPORTIONATE COST PAYMENTS FROM DEVELOPERS FOR ADDITIONAL PHASES OF THE CREEKFALL DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council previously approved Ordinance No. 2025-04 establishing the proportionate cost sharing of offsite infrastructure costs related to Creekfall Phases 3, 4, 5, and 6; and

WHEREAS, Meritage Homes has submitted proportionate cost payments to the City of Burnet in the amount of One Hundred Thirty-Six Thousand Nine Hundred Fifty-Three and 43/100 Dollars (\$136,953.43) to support offsite infrastructure improvements associated with Creekfall Phase 3; and

WHEREAS, additional proportionate cost payments will be provided to the City by developers for Creekfall Phases 4, 5, and 6, and the City desires to authorize the future use of those funds for continuation of related offsite infrastructure improvements necessary to support those phases of development; and

WHEREAS, due to the development of Creekfall Phases 3 and 4 it is necessary to begin installation of the offsite improvements as staffing time allows.

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 authorizes the use of the funding received from Meritage Homes and future funding received from Creekfall Phases 4, 5 and 6, including associated interest income, to install offsite improvements as contemplated in Ordinance No. 2025-04.

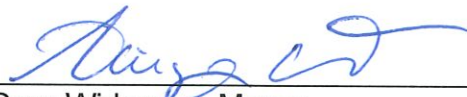
Section Three. Authorization. The City Manager is authorized and directed to take those actions that are reasonably necessary to facilitate the purpose of this Resolution.

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 10th day of June 2025.

CITY OF BURNET, TEXAS



Gary Wideman, Mayor

ATTEST:



Maria Gonzales, City Secretary

