RESOLUTION NO. R2025-60

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF PROPERTY LOCATED AT 1404 N. WATER STREET, BURNET, TEXAS LEGALLY DESCRIBED AS S6750 OAKS ADDITION LOT 3 & 4 BLOCK 10, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY CONTRACT

Whereas, the Department of Housing and Urban Development has selected the construction of a pedestrian bridge to span U.S. Route 281 as a project (the "Project") worthy of Community Project Funding; and

Whereas, the real property located at 1404 North Water Street (the "Property) is located near the eastern base of the proposed pedestrian bridge; and

Whereas, the Property is on the market and available for purchase; and

Whereas,. the purchase of the Property will further the strategic plan for the Project.

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

Section one.   Findings. The recitals to this Resolution are hereby adopted and incorporated herein for all purposes.

Section two. **Approval**. The purchase of the Property is hereby approved in accordance with the terms and conditions of the unimproved property contract attached to this resolution.

Section three. Authorization. The mayor is hereby authorized and directed to sign an unimproved property contract that is substantially similar to the attachment hereto; and take such further action and sign such ancillary documents as may be reasonably necessary to facilitate the purchase of the Property.

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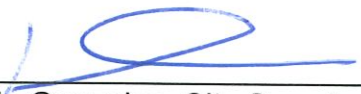
Section five. Effective Date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this the 8th day of July, 2025.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary