RESOLUTION NO. R2025-82

A RESOLUTION AUTHORIZING THE CITY MANAGER TO UTILIZE BUDGETED FLOOD REPAIR FUNDS FOR THE REPAIR, REPLACEMENT, AND/OR UPGRADE OF CITY OWNED EQUIPMENT, FACILITIES, AND INFRASTRUCTURE

WHEREAS, the City of Burnet experienced significant flooding on July 5th, 2025, resulting in damage to City-owned equipment, facilities, and public infrastructure; and

WHEREAS, the City Council has previously appropriated funds in the 2025-2026 Capital Budget for the repair and replacement of damaged equipment, facilities, and infrastructure; and

WHEREAS, the City recognizes the importance of not only restoring damaged infrastructure but also improving its resilience against future flooding and ensuring that all facilities meet the standards established under the Americans with Disabilities Act (ADA); and

WHEREAS, the City Manager has identified opportunities to integrate upgrades, design improvements, and ADA-compliant modifications into the repair process without exceeding the total amount already appropriated for these purposes; and

WHEREAS, incorporating these improvements at the time of repair promotes efficiency, fiscal responsibility, public safety, and accessibility for all residents;

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 Council does hereby approve the use of budgeted flood damage repair funds up to \$500,000 for upgrades to flood damaged property and any upgrade cost that exceeds \$10,000 must be approved by the Finance Committee.

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

Section Four. Reporting. Upon request by the Finance Committee, the City Manager shall provide a report to the Finance Committee detailing any proposed upgrades to flood-damaged property with a cost greater than \$10,000 including the scope of work, costs, and improvements for approval prior to moving forward with repairs or replacements.

Section Five. 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 Six. 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 November 2025.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary