

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON SUPPORTING ENTERING INTO AN ADVANCE FUNDING AGREEMENT FOR THE REVIEW OF A TRAFFIC ENGINEERING STUDY RELATED TO THE RECONSTRUCTION AND REALIGNMENT OF FM 1902 , BY AND BETWEEN THE CITY AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION; AND PROVING AN EFFECTIVE DATE.

WHEREAS, the City of Burleson is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City is authorized to enter into contracts with the State of Texas, including advance funding agreements with the Texas Department of Transportation; and

WHEREAS, the City Council has been presented a proposed advance funding agreement by and between the City of Burleson, Texas (the “City”), and the State of Texas, acting by and through the Texas Department of Transportation, for the review of a traffic engineering study related to the reconstruction and realignment of FM 1902 from CR 1019 to Chisholm Trail Parkway, including the extension of Lakewood Drive, (hereinafter the “FM 1902; Chisholm Trail Pkwy to Lakewood Drive Project”) (CSJ #: 2118-02-023); and

WHEREAS, the City Council supports entering into an advance funding agreement with the State of Texas acting by and through the Texas Department of Transportation for the FM 1902; Chisholm Trail Pkwy to Lakewood Drive Project; and

WHEREAS, the City possesses the funds on hand to participate on the FM 1902; Chisholm Trail Pkwy to Lakewood Drive Project, specifically in account 4403101-62010, and is committed, subject to the terms and conditions of the final advance funding agreement, to paying overruns related to environmental, right-of-way, and engineering costs, as applicable;

NOW, THEREFORE, BE IT RESOLVED THAT WE, THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, THAT:

Section 1.

The City Council supports entering into an advance funding agreement for the FM 1902; Chisholm Trail Pkwy to Lakewood Drive Project, which provides funding for the review of a traffic engineering study related to the reconstruction and realignment of FM 1902 to Chisholm Trail Parkway, including the extension of Lakewood Drive.

Section 2.

The City Council hereby designates the City Manager, Tommy Ludwig, as the City's authorized official with the authority to execute an advance funding agreement on behalf of the City should the City Council approve such an agreement. The City Council hereby directs that the City Manager submit a copy of this resolution to the Texas Department of Transportation.

Section 3.

The findings, determinations, and recitations set out in the preambles of this resolution are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes.

Section 4.

This resolution shall be effective immediately upon final passage.

PASSED, APPROVED, AND DULY RESOLVED by the City Council of the City of Burleson, Texas, on the _____ day of _____, 2025.

Chris Fletcher, Mayor
City of Burleson, Texas

ATTEST:

APPROVED AS TO FORM & LEGALITY:

Amanda Campos, City Secretary

E. Allen Taylor, Jr., City Attorney