

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON SUPPORTING ENTERING INTO AN AMENDMENT TO AN AGREEMENT FOR A LOCAL ON-SYSTEM IMPROVEMENT PROJECT AT SW ALSBURY BOULEVARD AND NW JOHN JONES DRIVE INTERSECTION, BY THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS OPEN TO THE PUBLIC AND THAT THE RECITALS ARE TRUE; AND PROVING AN EFFECTIVE DATE.

WHEREAS, the City of Burleson (“City”) 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 agreements for local on-system improvement projects with the Texas Department of Transportation; and

WHEREAS, the City and the State of Texas/TxDOT executed an Agreement for a Local On-System Improvement Project on February 4, 2025 to effectuate their agreement to add right-turn lane on Northbound John Jones Drive onto SW Alsbury Blvd (the “Project”); and

WHEREAS, the City and the State of Texas/TxDOT desire to amend the original agreement by adding an additional signal pole at the existing intersection of Alsbury and John Jones; and

WHEREAS, it has become necessary to amend that original agreement for a total estimated construction cost of \$639,138.00, with the City’s share of the costs estimated to be \$639,138.00 plus any cost overruns (hereinafter the “Agreement”); and

WHEREAS, the City Council supports entering into the Agreement; and

WHEREAS, the City possesses the funds on hand to participate in the Agreement, and is committed, subject to the terms and conditions of the Agreement;

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

Section 1.

The City Council hereby designates the City Manager as the City’s authorized official with the authority to execute the Agreement for the Project on behalf of the City, and directs the City Manager to execute the Agreement on behalf of the City. The City Council further directs that

the City Manager submit a copy of this resolution to the Texas Department of Transportation. The City is responsible for the project estimated cost of \$639,138.00 plus any cost overruns.

Section 2.

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 3.

The City Council finds and determines that the meeting at which this resolution is passed was open to the public as required by law and that public notice of the time, place and purpose of said meeting was duly given as required by the Texas Open Meetings Act.

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:

Amanda Campos, City Secretary

Matt Ribitzki, City Attorney