

RESOLUTION NO. R2025-68

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPOINTING HABIB H. ERKAN JR AS CITY ATTORNEY AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR LEGAL SERVICES WITH THE APPOINTED CITY ATTORNEY

WHEREAS, Section 4.04 of the City Charter provides:

“The City Council shall appoint a competent and duly licensed attorney practicing law in the State of Texas who shall be the City Attorney. The City Attorney shall receive for services such compensation as fixed by the City Council, shall report to the City Council and shall hold office at the pleasure of the City Council. The City Attorney may appoint assistant City attorneys, and the City Attorney, or such other attorneys selected with the approval of the City Council, shall represent the City in all litigation. The City Attorney shall be the legal advisor of, and attorney and counsel for, the City and all its officers and departments”: and

WHEREAS, the resignation of the current city attorney requires the appointment of a new city attorney; and

WHEREAS, this resolution is adopted pursuant to the authority vested in City Council by Section 4.04.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR 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. Appointment. Habib H. Erkan Jr. is hereby appointed to serve as the city attorney for the municipality of Burnet Texas.

Section three. Authorization. The mayor is hereby authorized execute an contract for city attorney services 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 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 this the 26th day of August 2025.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary