



## Item Brief

### Meeting Date

September 24, 2024

### Agenda Item

Discuss and consider action: Resolution No. R2024-73: D. Vaughn  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS,  
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FIRST  
BAPTIST CHURCH OF BURNET FOR RELOCATION OF UTILITIES AND  
COMMUNICATIONS WIRING

### Information

Electric and communication lines are being relocated underground as part of the new city hall project. The First Baptist Church of Burnet has indicated their desire to relocate the lines in front of their new church simultaneously. To reduce costs for the City's portion of the project, City staff will be installing the underground conduit along Vanderveer Street. Staff has also expressed a willingness to install the conduit for the section in front of the church concurrently.

**DUE TO THE CANCELLATION OF THE FIRST MEETING IN OCTOBER, THIS ITEM IS BEING PLACED ON THE AGENDA PRIOR TO FINAL COMPLETION.**

### Fiscal Impact

The attached DRAFT proposed agreement will recover the cost of installation of the conduit not to exceed \$49,900. While we do not anticipate the City's cost going over \$49,900, any overage would be borne by the City.

### Recommendation

Staff recommends the approval and adoption of Resolution R2024-73 as presented.

## RESOLUTION NO. R2024-73

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FIRST BAPTIST CHURCH OF BURNET FOR RELOCATION OF UTILITIES AND COMMUNICATIONS WIRING

**WHEREAS**, the City of Burnet, Texas, ("Buyer") has determined the need to relocate certain electric and communications lines due to the new city hall project; and

**WHEREAS**, the First Baptist Church of Burnet is constructing a new facility at the same time as the new city hall building is under construction, and they have expressed a desire to relocate lines in front of their new building; and

**WHEREAS**, City crews are installing the conduit to provide for the relocation of the portion in front of city hall, and efficiencies are gained by installing both sections of conduit at the same time; and

**WHEREAS**, it is necessary to authorize the City Manager to execute a contract to provide for the reimbursement of costs associated with the relocation of said lines.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF BURNET, TEXAS, AS FOLLOWS:**

**Section One. Findings.** The recitals stated above are hereby found to be true and correct and are incorporated into the body of this Resolution as if fully set forth herein.

**Section Two. Approval.** The City Council of the City of Burnet hereby approves the installation of electrical and communications conduits for both the city hall and church project.

**Section Three. Authorization.** The City Manager is hereby authorized and directed to execute a contract similar to that attached as Exhibit "A" to recover up to \$49,900 in costs for the installation of the conduit and \$9,771.47 for installation of the communication lines by third-party providers, and to execute any other related documents required to effectuate this transaction.

**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** on this the 24<sup>th</sup> day of September 2024.

**CITY OF BURNET, TEXAS**

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Gary Wideman, Mayor

**ATTEST:**

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Maria Gonzales, City Secretary