

RESOLUTION NO. R2025-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF A WATER CONSERVATION GRANT APPLICATION TO THE LOWER COLORADO RIVER AUTHORITY (LCRA) AND THE EXECUTION OF THE AWARD CONTRACT

WHEREAS, the City's water meter system has become unreliable, requiring excessive maintenance by the Public Works Department; and

WHEREAS, the City Council seeks to implement a more reliable Automated Metering Infrastructure (AMI) system; and

WHEREAS, the Council has allocated \$140,000 for this initiative in the fiscal year 2024/25 budget; and

WHEREAS, the Lower Colorado River Authority (LCRA) offers water conservation grants, presenting a beneficial opportunity for the City; and

WHEREAS, the City of Burnet may qualify for a 50% grant amount of up to \$67,000; and

WHEREAS, the City Council is committed to securing this funding.

NOW, THEREFORE, BE IT RESOLVED BY 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. City Council finds and determines the following:

- Submission of the LCRA Water Conservation Grant application.
- Execution of the necessary contract and related documents if the grant is awarded.

Section Three. Authorization. The City Manager is hereby authorized and directed to submit the grant application as referenced in Section Two. If the grant is awarded, the City Manager is further authorized to execute the necessary contract and take any additional actions or sign ancillary documents as needed to accept the grant and to implement 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 on this the 11th day of March 2025.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary