



## Item Brief

### **Meeting Date**

December 10, 2024

### **Agenda Item**

Discuss and consider action: Resolution No. R2024-90: A. Feild

A RESOLUTION FROM THE CITY COUNCIL OF BURNET, TEXAS, APPROVING AN AMENDMENT TO THE AIRPORT GROUND LEASE WITH CAREFLITE, EXTENDING THE DEADLINE FOR SUBMITTING THE SITE AND DESIGN PLAN

### **Information**

On November 20, 2024, the City Council passed resolution no. R2024-85, which granted the request to extend the deadline for submitting the Site and Design Plans under the lease to December 15, 2024. During the Pre-development meeting, both parties discussed and concluded that requesting an additional extension for the delivery of these plans would be in the project's best interest.

If this resolution is approved, the deadline for submitting the Site and Design Plans will be extended to March 31, 2025.

### **Fiscal Impact**

Not Applicable

### **Recommendation**

Staff recommends the approval of Resolution No. R2024-90.

**RESOLUTION NO. R2024-90**

**A RESOLUTION FROM THE CITY COUNCIL OF BURNET, TEXAS,  
APPROVING AN AMENDMENT TO THE AIRPORT GROUND LEASE WITH  
CAREFLITE, EXTENDING THE DEADLINE FOR SUBMITTING THE SITE  
AND DESIGN PLAN**

**WHEREAS**, by resolution no. R2024-85, the City Council approved the extension request of the deadline for the delivery of the Site and Design Plans under the lease to December 15, 2024; and

**WHEREAS**, the Parties have agreed to fulfill the terms, covenants, and conditions outlined in the Agreement; and

**WHEREAS**, the Parties discussed at the Pre-development meeting and determined that it would be in the best interest of the project to request an additional extension of the delivery of the Site and Design Plans under the lease to March 31, 2025.

**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.** The Letter Agreement attached is hereby approved.

**Section Three. Authorization.** The City Manager is authorized and directed to take those actions that are 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** on this the 10th day of December 2024.

**CITY OF BURNET, TEXAS**

\_\_\_\_\_  
Gary Wideman, Mayor

**ATTEST:**

\_\_\_\_\_  
Maria Gonzales, City Secretary