



Item Brief

Meeting Date

November 12, 2024

Agenda Item

Discuss and consider action: Resolution No. R2024-85: A. Feild

A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS, APPROVING AN AMENDMENT TO THE AIRPORT GROUND LEASE WITH CAREFLITE, EXTENDING THE DEADLINE FOR THE SITE AND DESIGN PLAN TO DECEMBER 15, 2024

Information

On April 23, 2024, the City Council approved Resolution No. R2024-30, establishing a forty-year Ground Lease Agreement between CareFlite and the City for approximately 0.972 acres at the Airport. Both parties have committed to comply with the terms, covenants, and conditions outlined in the Agreement. Initially, the deadline for submitting the Site and Design Plans was set for September 29, 2024, but CareFlite has requested an extension (See Exhibit A).

With approval of this resolution, the submission deadline for the Site and Design Plans will be extended to December 15, 2024.

Fiscal Impact

Not Applicable

Recommendation

Staff recommends the approval of Resolution No. R2024-85.

RESOLUTION NO. R2024-85

**A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS,
APPROVING AN AMENDMENT TO THE AIRPORT GROUND LEASE WITH
CAREFLITE, EXTENDING THE DEADLINE FOR THE SITE AND DESIGN
PLAN TO DECEMBER 15, 2024**

WHEREAS, by Resolution No. R2024-30, the City Council approved the execution of a forty-year Ground Lease Agreement between CareFlite and the City for approximately 0.972 acres at the Airport; and

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

WHEREAS, the deadline for delivering the Site and Design Plans as per the Agreement was set for September 29, 2024; and

WHEREAS, CareFlite has requested an extension of the deadline for the delivery of the Site and Design Plans under the lease; and

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 attached Letter Agreement with CareFlite extending the deadline 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 12th day of November 2024.

Remainder of page intentionally blank and signature page follows.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary