



Item Brief

Meeting Date

November 12, 2024

Agenda Item

Discuss and consider action: Resolution No. R2024-84: L. Kimbler

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPOINTING THE CITY OF BURNET PLANNING AND ZONING COMMISSION AND ONE AD HOC VOTING MEMBER OF THE COMMUNITY TO SERVE IN THE CAPACITY AS THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

Information

In accordance with Texas Local Government Code, Chapter 395, the City of Burnet must review and evaluate the Capital Improvements Plan at least every five years. Before the City Council can hold the required public hearings to discuss and review updates to the plan, the City Council must appoint a Capital Improvements Plan Committee. This committee serves in an advisory capacity, providing comments to the City Council regarding impact fees. The committee must be composed of no fewer than five members.

Texas Local Government Code, Chapter 395, allows for the Planning and Zoning Commission to serve as the Capital Improvement Plan Committee, which was appointed as such in 2014. However, due to a vacancy, the Planning and Zoning Commission is currently one member short and therefore requires an ad hoc voting member from the community to complete the committee.

The proposed resolution reappoints the City of Burnet's Planning and Zoning Commission, along with Gayle Loyd as the ad hoc member, to serve as the Capital Improvements Plan Committee.

Fiscal Impact

N/A

Recommendation

Staff recommends approval of Resolution R2024-84 as presented.

RESOLUTION NO. R2024-84

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPOINTING THE CITY OF BURNET PLANNING AND ZONING COMMISSION AND ONE AD HOC VOTING MEMBER OF THE COMMUNITY TO SERVE IN THE CAPACITY AS THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

WHEREAS, Chapter 395 of the Texas Local Government Code requires a political subdivision to appoint a Capital Improvements Advisory Committee prior to holding public hearings to consider adopting or updating land use assumptions, capital improvements plan, or impact fees; and

WHEREAS, the advisory committee must be composed of not less than five members; and

WHEREAS, Chapter 395 of the Texas Local Government Code allows for the Planning and Zoning Commission and one ad hoc voting member to serve in the role of the Capital Improvements Advisory Committee.

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 Planning and Zoning Commission, along with Gayle Loyd, shall serve as the Capital Improvements Advisory Committee as appointed by the City Council in accordance with state law.

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. 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.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary