



## Item Brief

### **Meeting Date**

March 10, 2026

### **Agenda Item**

Discuss and consider action: Resolution No. R2026-14: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, REPUDIATING AN UNRECORDED SPECIAL WARRANTY DEED RECEIVED FROM THE BURNET FOUNDATION INDUSTRIAL COMPANY FOR THE CONVEYANCE OF A TOTAL OF 3.45 ACRES AND DATED OCTOBER 17, 2008

### **Information**

Resolution No. R2026-14 addresses an unrecorded Special Warranty Deed dated October 17, 2008, from the Burnet Foundation Industrial Company conveying approximately 3.45 acres to the City of Burnet.

The deed was recently discovered in City records; however, the deed was intentionally never accepted by the City. A review of Council minutes from the relevant time period confirms that no action was taken to deliberate or accept the conveyance.

Additionally, the Burnet Foundation Industrial Company is no longer a viable corporate entity, and it is understood that, prior to dissolution, all or part of the land described in the deed was conveyed to other entities.

The proposed resolution formally repudiates the unrecorded deed and authorizes the City Manager to memorialize the resolution in the Official Public Records of Burnet County.

### **Fiscal Impact**

There is no direct fiscal impact associated with this action.

### **Recommendation**

Staff recommends approval of Resolution No. R2026-14 as presented.