



Item Brief

Meeting Date

April 22, 2025

Agenda Item

Discuss and consider action: Resolution No. R2025-32: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE FIRST AMENDMENT TO THE BYLAWS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION; PROVIDING FOR AN EFFECTIVE DATE

Information

The Burnet Economic Development Corporation (BEDC) operates under bylaws adopted by the City Council. At its regularly scheduled meeting on April 15, 2025, the BEDC Board of Directors approved a First Amendment to Article II of its bylaws. The proposed amendment clarifies the eligibility of governing body members to continue serving on the BEDC Board if they do not seek, or are not re-elected to, a new term- specifically allowing such members to hold over through the end of their BEDC term, provided both terms conclude within the same calendar year.

The amendment helps ensure continuity and reduces the potential for gaps on the BEDC Board.

Fiscal Impact

None.

Recommendation

Staff recommends approval of Resolution No. R2025-32 as presented.

RESOLUTION NO. R2025-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE FIRST AMENDMENT TO THE BYLAWS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Burnet Economic Development Corporation (the “Corporation”) was created pursuant to Chapter 501 of the Texas Local Government Code and operates under the authority of the City Council of the City of Burnet, Texas (the “City Council”); and

WHEREAS, the Bylaws of the Corporation govern the structure, powers, and responsibilities of the Corporation and its Board of Directors; and

WHEREAS, the Board of Directors of the Burnet Economic Development Corporation approved the amendment to Article II of its Bylaws at its regularly scheduled meeting on April 15, 2025; and

WHEREAS, the City Council finds it in the best interest of the City and the Corporation to clarify the eligibility of members of the governing body who do not seek, or are not elected to, a new term of office to continue serving on the Corporation’s Board of Directors through the end of their current term.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF 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 City Council hereby approves the First Amendment to the Bylaws of the Burnet Economic Development Corporation as shown on attached “Exhibit A” with added language shown as (underlined).

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 22nd day of April 2025.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary