

RESOLUTION NO. R2026-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE REDEVELOPMENT OF THE BURGER KING BUILDING ON SOUTH WATER STREET AS A HTEAO STORE AS A PROJECT UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT FOR AN AMOUNT GREATER THAN \$10,000

WHEREAS, on March 16, 2026 the Burnet Economic Development Corporation's Board of Directors approved Resolution No. BEDC R2026-03; and

WHEREAS, City Council adopts the findings of Resolution No. BEDC R2026-03 as its own; and

WHEREAS, City Council finds that the Economic Development Project described in Resolution No. BEDC R2026-03 is authorized under the Economic Development Act codified as Title 12 Subtitled C1, Texas Local Government Code; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

Section One. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section Two. Authorization of Project. Pursuant to Section 505.158, Texas Local Government Code the redevelopment of the Burger King building on South Water Street as an H-Tea-O Store in the City and County of Burnet, Texas as proposed by Burnet Economic Development Corporation Resolution No. BEDC R2026-03 is hereby authorized as an Economic Development Project.

Section Three. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapter 551, Tex. Gov't Code*.

Section Four. Effective Date. This resolution shall take immediate effect after being approved on second reading.

PASSED on first reading this the 16th day of March, 2026.

PASSED, APPROVED AND ADOPTED on second reading this the 24th day of March, 2026.

CITY OF BURNET

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary