

RESOLUTION NO. R2026-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF PROPERTY LEGALLY DESCRIBED AS A BEING 16.610 ACRES OF LAND, MORE OR LESS, OUT OF THE EUGENIO PEREZ SURVEY NO. 41, ABSTRACT 672, IN THE CITY AND COUNTY OF BURNET, TEXAS, AND BEING THAT SAME 16.610 ACRES DESCRIBED AS TRACT II IN THAT CERTAIN WARRANTY DEED WITH VENDOR'S LIEN RECORDED AS DOCUMENT NO. 202209940 IN THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY CONTRACT

Whereas, the D3D BURNET SUB 1, LLC is the owner of a certain tract of land referred to as Tract 27 and associated access easements (the "Property") that is surrounded by the golf course; and

Whereas, the landowner is willing to sell the Property in lieu of development in order to help preserve the rural nature of the course; and

Whereas, acquisition of the Property by the City would protect the rural nature and playability of the golf course; and

Whereas,. the purchase of the Property will further the strategic plan for the golf course.

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

Section one. Findings. The recitals to this Resolution are hereby adopted and incorporated herein for all purposes.

Section two. Approval. The purchase of the Property is hereby approved in accordance with the terms and conditions of the unimproved property contract attached to this resolution.

Section three. Authorization. The mayor is hereby authorized and directed to sign an unimproved property contract that is substantially similar to the attachment hereto; and take such further action and sign such ancillary documents as may be reasonably necessary to facilitate the purchase of the Property.

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 this the 24th day of February, 2026.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary