



Item Brief

Meeting Date

April 14, 2026

Agenda Item

Discuss and consider action: Resolution No. R2026-23: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, RENAMING “THE BURNET COUNTY HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION” AS THE “HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION” AND APPROVING AN INTERLOCAL AGREEMENT AND ARTICLES OF FORMATION FOR THE “HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION”

Information

The Burnet City Council previously approved participation in a regional planning commission under Chapter 391 of the Texas Local Government Code through Resolution No. R2026-11. Burnet County also approved the creation of the commission, and the City of Marble Falls is now considering joining the effort.

As part of expanding regional participation and establishing a more inclusive identity, the participating entities propose renaming the commission to the “Highland Lakes Sub-Regional Planning Commission.”

The attached Interlocal Agreement and Articles of Formation formalize the structure, governance, and purpose of the Commission. The Commission is intended to coordinate regional planning efforts related to transportation, infrastructure, land use, and other issues impacting the sub-region, while also providing a framework for collaboration between participating jurisdictions.

Approval of the resolution will:

- Rename the Commission to reflect a broader regional partnership
- Approve the Interlocal Agreement and Articles of Formation
- Authorize the Mayor to execute the agreement and any necessary supporting documents

Fiscal Impact

There is no immediate fiscal impact associated with approval of this resolution. Any future financial participation by the City would be subject to separate consideration and approval by the City Council.

Recommendation

Staff recommends approval of Resolution No. R2026-23 as presented.

RESOLUTION NO. R2026-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, RENAMING “THE BURNET COUNTY HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION” AS THE “HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION” AND APPROVING AN INTERLOCAL AGREEMENT AND ARTICLES OF FORMATION FOR THE “HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION”

WHEREAS, the Burnet City Council and the Burnet County Commissioners Court have adopted resolutions establishing the “*Burnet County Highland Lakes Sub-Regional Planning Commission*” under Chapter 391, Texas Local Government Code; and

WHEREAS, the City of Marble Falls is considering the adoption of the attachment hereto entitled the “*Highland Lakes Sub-Regional Planning Commission Interlocal Agreement and Articles of Formation*”. The City of Burnet, Burnet County and the City of Marble Falls are referred to collectively herein as the “Parties”; and

WHEREAS, the Parties desire to rename said commission as the “*Highland Lakes Sub-Regional Planning Commission*”; and

WHEREAS, the governing bodies of each of the Parties have, or shall have, under consideration an Interlocal Agreement and Articles of Formation related to the operation and formation of said commission.

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. Renaming. The commission formerly known as the “*Burnet County Highland Lakes Sub-Regional Planning Commission*” is hereby renamed the “*Highland Lakes Sub-Regional Planning Commission*”.

Section Three. Approval. The attachment hereto entitled the “*Highland Lakes Sub-Regional Planning Commission Interlocal Agreement and Articles of Formation*” is hereby approved.

Section Four. Authorization. The Mayor is hereby authorized and directed to execute an agreement, substantially similar to the aforementioned attachment, and to take such actions and execute such ancillary documents as may reasonably be necessary to accomplish the purposes of this resolution.

Section Five. 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 Six. Effective Date. This resolution shall take immediate effect after adoption.

PASSED, APPROVED AND ADOPTED on this 14th day of April 2026.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary