# **City of Burnet City Council**

### **Item Brief**



#### Meeting Date

July 15, 2025

#### <u>Agenda Item</u>

Discuss and consider action: Resolution No. R2025-52: D. Vaughn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE BURNET ECONOMIC DEVELOPMENT CORPORATION'S BUSINESS GRANT PROGRAM, AS A PROJECT UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT

#### Information

The Burnet Economic Development Corporation (BEDC) has proposed the establishment of a new Business Grant Program designed to support active small businesses within the City of Burnet. The program is designed to encourage exterior improvements and promote visual appeal and commercial reinvestment as well as to assist with critical functional upgrades, including compliance with fire, life safety, accessibility, and other code requirements essential to sustained business operations.

The BEDC Board of Directors is scheduled to formally consider this program as an Economic Development Project under the Texas Economic Development Act (Chapter 505 of the Texas Local Government Code) at their July 15, 2025, meeting and is requesting City Council's approval pursuant to Section 505.158 of the Act.

The City Council is holding a first reading of the resolution on July 15, 2025, and final approval will be considered on July 16, 2025 at second reading.

#### Fiscal Impact

As approved in the BEDC and City of Burnet budgets.

#### **Recommendation**

Staff recommends approval of Resolution No. R2025-52 as presented.

#### **RESOLUTION NO. R2025-52**

#### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE BURNET ECONOMIC DEVELOPMENT CORPORATION'S BUSINESS GRANT PROGRAM, AS A PROJECT UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT

**WHEREAS,** City Council finds that improving commercial properties supports the revitalization of key corridors, stimulates private investment, and enhances the overall economic vitality and visual appearance of the City of Burnet; and

**WHEREAS,** to achieve this objective the Burnet Economic Development Corporation's Board of Directors wishes to establish a Business Grant Program, as an Economic Development Project; and

**WHEREAS,** the Corporation's Board of Directors has asked for City Council's approval of the Project pursuant to Section 505.158 of the Texas Local Government Code; and

**WHEREAS,** City Council finds, determines, and declares that the proposed Project to be authorized under the Economic Development Act codified as Title 12 Subtitled C1 Texas Local Government Code.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AS FOLLOWS:

**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. Approval of Project.** Pursuant to Section 505.158 Texas Local Government Code the Project described as the Business Grant Program which is designed to encourage exterior improvements and promote visual appeal and commercial reinvestment as well as to assist with critical functional upgrades, including compliance with fire, life safety, accessibility, and other code requirements essential to sustained business operations is hereby approved.

**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 approved on second reading.

**PASSED ON FIRST READING** on first reading this the 15th day of July 2025.

### CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary