



## **NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF BURNET**

Notice is hereby given that a **Regular City Council Meeting** will be held by the governing body of the City of Burnet on the **9<sup>th</sup> day of July 2024**, at **6:00 p.m.**, in the City of Burnet Council Chambers located at 2402 S. Water Street (Hwy. 281 South, Burnet Municipal Airport) Burnet, TX.

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

The following subjects will be discussed, to wit:

### **CALL TO ORDER:**

### **ROLL CALL:**

### **INVOCATION:**

### **PLEDGES (US & TEXAS):**

### **1. SPECIAL REPORTS/RECOGNITION:**

- 1.1) Golf Course Quarterly Report: T. Nash
- 1.2) Engineering Quarterly Report: E. Belaj

**2. CONSENT AGENDA:** *(All of the following items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council action.)*

- 2.1) Approval of the June 25, 2024, City Council Regular Meeting Minutes

### **3. PUBLIC HEARINGS/ACTION: None.**

### **4. ACTION ITEMS:**

- 4.1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS SELECTING THE PROPOSAL OF TEXAS MATERIALS GROUP, INC. UNDER

REQUEST FOR PROPOSAL 2024-004 STREET REHAB OVERLAY PROJECT; AWARDING A CONTRACT TO SAID CONTRACTOR IN THE AMOUNT OF \$800,088.20; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY: E. Belaj

4.2) Discuss and consider action: Authorization and approval to hire four additional full-time EMT/Firefighter positions: M. Ingram

4.3) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF BURNET, TEXAS, AUTHORIZING THE USE OF COUNCIL RESTRICTED FUNDS TO ESTABLISH A SELF-FUNDED EQUIPMENT RESERVE ACCOUNT FOR THE GOLF COURSE IN ACCORDANCE WITH THE CITY'S INVESTMENT POLICY AND TO REIMBURSE THE GENERAL FUND FOR THE PURCHASE OF GOLF CARTS: P. Langford

4.4) Discuss and consider action: Authorize the City Manager to execute a five-year Golf Global Service Plan with Rain Bird Corporation: T. Nash

4.5) Discuss and consider action: Authorization and approval to proceed with the repairs and maintenance of the 2012 bucket truck, Unit 30: A. Scott

4.6) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AWARDING STATEMENT OF PROPOSALS (RFP2024-005) FOR ADMINISTRATIVE CONSULTANT SERVICES TO COMPLETE APPLICATION(S) AND PROJECT IMPLEMENTATION FOR THE DEPARTMENT OF ENERGY (DOE) GRID RESILIENCE GRANT (GRG) PROGRAM: A. Feild

4.7) Discuss and consider action: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE SUBMISSION OF A DEPARTMENT OF ENERGY (DOE) GRID RESILIENCE GRANT (GRG) FUNDING APPLICATION(S) TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM): A. Feild

## **5. EXECUTIVE SESSION:**

5.1) Executive Session: Pursuant to Texas Government Code Sec. 551.086, the City Council of the City of Burnet shall convene in executive session for deliberations pertaining to the municipally owned utility electric: D. Vaughn

## **6. RECONVENE TO REGULAR SESSION:**

6.1) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF BURNET, TEXAS, AUTHORIZING THE ACCEPTANCE OF PAYMENT OF WHOLESALE PURCHASE ELECTRICAL POWER CREDITS FROM THE LOWER COLORADO RIVER AUTHORITY; DIRECTING CREDITS AND FUTURE CREDITS TO BE DEPOSITED IN ACCORDANCE WITH THE CITY'S INVESTMENT POLICY; AND RESTRICTING THE USE OF THE RECEIVED CREDITS: P. Langford

**7. REQUESTS FROM COUNCIL FOR FUTURE REPORTS:** In accordance with Resolution 2020-28 Council Members may request the City Manager to prepare and present future reports on matter of public interest.

**8. ADJOURN:**

Dated this 5<sup>th</sup> day of July 2024

**City of Burnet**

**Mayor Gary Wideman**

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on July, 5, 2024 at or before 6 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Maria Gonzales, City Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:**

*The City of Burnet Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.*

**RIGHT TO ENTER INTO EXECUTIVE SESSION:**

*The City Council for the City of Burnet reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).*