



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 **24th day of October, 2023**, 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.

The City of Burnet City Council Meeting will be available for live viewing via the following media connections.

City of Burnet Facebook Page: <https://www.facebook.com/cityofburnet>

City of Burnet Website via Zoom as follows:

<https://us02web.zoom.us/j/81278669602>

Or One tap mobile :

US: 8778535257,,81278669602# (Toll Free) or 8884754499,,81278669602# (Toll Free)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 812 7866 9602

International numbers available: <https://us02web.zoom.us/j/81278669602>

The Zoom connection is a live broadcast viewing option only. The option for comments will not be available.

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) Burnet Municipal Court Quarterly Report: Judge Tamara Tinney

1.2) Golf Course Quarterly Report: T. Nash

1.3) Chamber of Commerce Update Report: Allison McKee

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 September 26th, 2023 City Council Workshop Meeting Minutes

2.2) Approval of the September 26th, 2023 City Council Regular Meeting Minutes

3. PUBLIC HEARINGS/ACTION:

3.1) Public hearing and consideration of the following items:

A) FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING PROPERTY KNOWN AS 1815 S WATER ST, GALLOWAY HAMMOND RV PARK, FROM ITS PRESENT DESIGNATION OF HEAVY COMMERCIAL – DISTRICT “C-3” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 301 GARDEN TRAIL, HALEY NELSON PARK, FROM ITS PRESENT DESIGNATION OF AGRICULTURE – DISTRICT “A” AND SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY LEGALLY DESCRIBED AS: ABS A0187 B.B. CASTLEBERRY, 1.15 ACRES, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY LEGALLY DESCRIBED AS ABS A0187 B.B. CASTLEBERRY, TRACT CEMETERY, 0.4 ACRES, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 709 NORTHINGTON STREET, BOYS AND GIRLS CLUB, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; AND PROPERTY LEGALLY DESCRIBED AS: BEING THE SOUTH ONE-HALF OF LOT NO. 1 AND ALL OF LOT NO. 2, BLK. 41, VANDERVEER/ALEXANDER ADDITION FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”: L. Kimbler

- (1) Staff Presentation:
- (2) Public Hearing:
- (3) Consideration and action:

3.2) CITY COUNCIL SHALL CONVENE AS THE DANGEROUS BUILDINGS BOARD OF APPEALS TO CONDUCT A PUBLIC HEARING AND DELIBERATE AND TAKE ACTION ON A PROPOSED ORDER FINDING THE STRUCTURE LOCATED AT 300 N. WATER STREET TO BE A DANGEROUS STRUCTURE AND ORDERING THE DEMOLITION OF SAID STRUCTURE.

Proceedings shall be conducted as follows:

- (1) Staff Presentation:
- (2) Public Hearing:
- (3) Consideration and action:

4. ACTION ITEMS:

4.1) Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 118 (ENTITLED "ZONING"); SEC.118-20 (ENTITLED "GENERAL REQUIRMENTS AND LIMITATIONS") PROVIDING FOR PERMISSIONS FOR SHORT TERM RENTAL USES; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: C. Kehoe Pearson

4.2) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE ACCEPTANCE OF ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) MATCHING GRANT FUNDS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION IN THE AMOUNT OF \$11,111.11 FOR QUALIFYING IMPROVEMENTS TO THE BURNET MUNICIPAL AIRPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT PROGRAM DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. A. Feild

4.3) Discuss and consider action: Authorize the purchase of a paving compactor machine for the Public Works Street Department: E. Belaj

4.4) Discuss and consider action: Award Request for Proposal (RFP) 2023-013 Street Rehab Overlay Project bid and authorize the City Manager to execute the contract: E. Belaj

4.5) Discuss and consider action: Approval of a project list to Representative Carter's Office for possible federal funding: E. Belaj

4.6) Discuss and consider action: Appointment of Council Members to work with Staff as a Golf Course Advisory Board Application Review Committee: D. Vaughn

4.7) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF A 2024 INTERNATIONAL MV 2000 GALLON WATER TRUCK FOR THE BURNET FIRE DEPARTMENT: M. Ingram

4.8) Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF A CAN-AM DEFENDER FOR THE BURNET FIRE DEPARTMENT: M. Ingram

5. 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.

6. ADJOURN:

Dated this 20th day of October, 2023

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 October 20, 2023 at or before 6 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Kelly Dix, 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).

BURNET MUNICIPAL COURT

QUARTERLY REPORT – 10/2023

In the third quarter of 2023 we took in 313 new cases, disposed of 302 cases and ended September with 342 active cases. There were 2 appeals this quarter, both without trial.

We currently have 3 cases that will be set for trial.

Tamara Tinney

Burnet Municipal Judge



DELAWARE SPRINGS QUARTERLY REPORT

Made a new French drain.



Cut down trees and raise canopy.



Cart path Work, Drainage issue on #1



FlexFrazee Mowing-Planting Sprigs



New F&B Setup



Questions ???

Updates



BURNET
CHAMBER OF COMMERCE

Coffee & Conversation

August



September



October



Business After Hours

August



September



November 2nd





Women in Business

Balancing Wellness in a Busy Life



Vicinta Stafford

Burnet County Clerk



Cassey Allen

Personal Trainer and Nutrition Coach
Empowered Women's Fitness



Betty Predmore

Counselor, Author, Speaker
& Founder of Mom-Sense



Blair Manning

Tourism & Marketing
Director of Burnet County

Tuesday, October 3, 11AM-1PM
Hill Country Community Foundation



BURNET
CHAMBER OF COMMERCE

AMBASSADOR MEETING

Wed., October 18th

9:00-10:00am

Chamber Conference Room

Open to all interested members!



Lunch & Learn

Tuesday, Oct. 24, 11a-1p

CYBERSECURITY AWARENESS & CYBERFRAUD PROTECTION

👁️ *Learn how to protect your business (large or small)*

👁️ *Steps to take if you become a victim*

Hosted by:



BURNET
CHAMBER OF COMMERCE

Presenter:

Sandy Sullivan,
Certified Fraud Examiner

Ribbon Cuttings

Starbucks



Coleen's Cottage



Ribbon Cuttings

A-Affordable Storage



Cold Copper Commodities



Austin Title



Final Events of the Year

November 9th – Women in Business Meet Up @ Decadent Saint

November 14th – Quarterly Membership Lunch

November 17th – Christmas Spirit Decorating Contest Judging
(for businesses)



New Board Members



Gary Grumoli
YMCA



Vince Maltos
Chevrolet Buick Marble Falls

Re-elected Board Members



Matt Kelley
First State Bank



Mischelle Griffin
Lake Land Realty in the Hill Country



14 New Members (August-October)

Deana Gideon – Thrive Realty

COTA Design

Alyssa Hashburger – Albert & Alyssa Residential Group

Vintage Forever

Templeton's Tavern @ Container City

Palm Harbor Round Rock

Education Connection

Austin Title

Linda Stewart

Perry Office Supply (Temple)

Willis Smith Inspections (rejoin)

Oaks Nursing Center (rejoin)

Unshakeable Grounds (rejoin)

Kairo Media – Creative Media, Marketing, & Web Design



Community

Events

Shop Small Saturday

LIGHTING OF THE SQUARE

SATURDAY, NOVEMBER, 25, 5:30PM

BURNET'S HISTORIC SQUARE TURNS ON
OUR BEAUTIFUL CHRISTMAS LIGHTS

Small Business Saturday 🍷 Shops Open Late

Historic Jail Open for Tours 🍷 Free Hot Chocolate

Mrs. Claus reads stories starting at 5:00 pm



Christmas on the Square



Burnet's Christmas ON THE SQUARE

Arts & Crafts Vendors ★ Food Trucks ★ Holiday Entertainment
Visit from Santa ★ Parade ★ Bike Giveaway ★ Kids Activities



- * Designs needed!
(Deadline Nov. 1)
- * Vendor booths filling.
New! Juried selection
- * Exploring shuttle options
- * Will start working on festival logistics in November

STATE OF TEXAS {}
COUNTY OF BURNET {}
CITY OF BURNET {}

On this the 26th day of September, 2023, the City Council of the City of Burnet convened in Regular Session, at 6:00 p.m. the City of Burnet Council Chambers located at 2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) Burnet, Tx. thereof with the following members present, to-wit:

Mayor	Gary Wideman
Council Members	Dennis Langley, Ricky Langley, Philip Thurman, Philip Thurman, Mary Jane Shanes, Joyce Laudenschlager, Tres Clinton
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Eric Belaj, Maria Gonzales, Carly Pearson, Mark Ingram, Tony Nash, Adrienne Feild, Brian Lee, Darrell Sargent, Habib Erkan, Jr., Haley Archer, Mischelle Griffin, Kip Ware, Terry Stanley

Call to Order: Mayor Gary Wideman called the meeting to order at 6:00 p.m.

INVOCATION: Led by Mayor Gary Wideman

PLEDGES (US & TEXAS): Led by Council Member Philip Thurman

SPECIAL REPORTS/RECOGNITION:

August 2023 Financial Report: P. Langford: Patricia Langford, Finance Director reviewed all fund balances as of August 30, 2023, to include revenue, expenses, and estimated year end totals for all departments.

Burnet Police Department Quarterly Report: B. Lee: Police Chief Brian Lee updated all present on the current discussions pertaining to dispatch services, the new Police Department badge designs, the new patrol vehicle design, staffing updates and the departments new K-9 Officer.

Public Works and Development Services Quarterly Report: C. Pearson: Carly Pearson, Director of Development Services and Public Works updated all present on the Burnet Beautification Initiatives that includes the repainting of the light poles, new rock walls and ADA sidewalk at the YMCA, Community Center sidewalk update, Smokey the Bear sign at the Fire Department new tables, chairs, trashcans and signage at the parks, wildflower planting and additional sidewalk repairs.

Fire Department Quarterly Report: M. Ingram: Fire Chief Mark Ingram provided an update on the fire department trainings utilizing the fire tower and the future training the department is working toward providing.

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.)*

Approval of the September 12th, 2023 City Council Workshop Meeting Minutes:

Approval of the September 12th, 2023 City Council Regular Meeting Minutes:

Consent: Approval of an Interlocal Funding Agreement with the Burnet County, Herman Brown Free Library for utility assistance and program funding: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with the Burnet County Heritage Society, for utility assistance: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with the Capital Area Rural Transportation System (CARTS) for program funding assistance: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with Opportunities for Williamson and Burnet Counties, Inc. (OWBC) Senior Nutrition program funding: K. Dix:

Consent: Approval of a Interlocal Funding Agreement with the Hill Country Children’s Advocacy Center for utility assistance and program funding: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with the Boys and Girls Club of Highland Lakes Inc., for utility assistance and program funding: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with Hill Country Community Foundation, for utility assistance: K. Dix:

Consent: Approval of a Interlocal Funding Agreement with LACare, Lakes Area Care, Inc., for utility assistance: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with the Burnet County Child Welfare Board for program funding: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with the CASA for the Highland Lakes program funding: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with Hill Country Smiles for program funding: K. Dix:

Consent: Approval of an Interlocal Funding Agreement with The Hill Country 100 Club for program funding:

K. Dix: Council Member Philip Thurman moved to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

PUBLIC HEARINGS/ACTION: None.

ACTION ITEMS:

Discuss and consider action: Purchase of Police Department Vehicles for the 2023/2024 fiscal year: B. Lee: Council Member Ricky Langley moved to approve and authorize the purchase of the Burnet Police Department Vehicles for the 2023/2024 fiscal year as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY KNOWN AS: 104 COUNTY ROAD 108 (LEGALLY DESCRIBED AS: BEING 0.973 ACRES, OUT OF THE JOHN HAMILTON SURVEY NO. 1, ABS. NO. 405) FROM AGRICULTURE – DISTRICT “A” TO NEIGHBORHOOD COMMERCIAL – DISTRICT “NC” CLASSIFICATION: L. Kimbler: Council Member Philip Thurman moved to approve and adopt Ordinance 2023-39 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING PROPERTY KNOWN AS 507 E JACKSON & 310 S SILVER ST (LEGALLY DESCRIBED AS: BEING LOTS ONE, TWO, THREE AND FOUR, BLK SIX, PETER KERR DONATION PORTION) FROM ITS PRESENT DESIGNATION OF LIGHT INDUSTRIAL – DISTRICT “I-1” TO A DESIGNATION OF NEIGHBORHOOD COMMERCIAL – DISTRICT “NC”; PROPERTY LEGALLY DESCRIBED AS: EAST PART OF LOTS 1 & 2 (0.67 ACRE), BLOCK 15, VANDEVEER/ALEXANDER ADDITION FROM ITS PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF NEIGHBORHOOD COMMERCIAL – DISTRICT “NC”; PROPERTY KNOWN AS 404 E MARBLE ST (LEGALLY DESCRIBED AS: BEING A PORTION OF LOTS TWO AND THREE, BLK 15, VANDEVEER ADDITION), FROM ITS PRESENT DESIGNATION OF MEDIUM COMMERCIAL – DISTRICT “C-2” TO A DESIGNATION OF NEIGHBORHOOD COMMERCIAL – DISTRICT “NC”; PROPERTY KNOWN AS 801 E PECAN STREET (LEGALLY DESCRIBED AS: LOT 4, BLK 4, JOHNSON ADDITION) FROM ITS PRESENT DESIGNATION OF LIGHT INDUSTRIAL – DISTRICT “I-1” TO A DESIGNATION OF SINGLE-FAMILY RESIDENTIAL - DISTRICT “R-1”; AND PROPERTY KNOWN AS 607 S RHOMBERG STREET (LEGALLY DESCRIBED AS: S8450 VANDEVEER/ALEXANDER LOT PT OF 3, BLK 44) FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL – DISTRICT “C-1” TO A DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” CLASSIFICATION.: L. Kimbler: Council Member Mary Jane Shanes moved to approve and adopt Ordinance 2023-41 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY KNOWS AS 1402 N. WATER ST (LEGALLY DESCRIBED AS: LOT 2, AND THE EAST 15 FT OF LOT 7, BLOCK 10, OAKS ADDITION), FROM MULTI-FAMILY RESIDENTIAL – DISTRICT “R-3” TO SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” CLASSIFICATION.: L. Kimbler: Council Member Tres Clinton moved to approve and adopt Ordinance 2023-42 as presented. Council Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY

COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY GRANTING A CONDITIONAL USE PERMIT TO ALLOW THE USE OF AN “MINI STORAGE WAREHOUSE” IN A HEAVY COMMERCIAL – DISTRICT “C-3” FOR PROPERTY KNOWN AS 2435 W HWY 29, LEGALLY DESCRIBED AS: 6.06 ACRE TRACT, MORE OR LESS (INSIDE CITY LIMITS), OUT OF THE JOHN HAMILTON SURVEY, ABS. NO. 405.: L. Kimbler:

Council Member Joyce Laudenschlager moved to approve and adopt Ordinance 2023-43 as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AWARDING STATEMENT OF PROPOSALS (RFP2023-009) FOR ADMINISTRATION/PROJECT DELIVERY SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (“TDEM”) 2023 SEVERE WINTER STORM, DR-4705 GRANT PROGRAM: A. Field: Council Member Ricky Langley moved to approve and adopt Resolution No. R2023-71 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AWARDING STATEMENT OF QUALIFICATIONS (RFQ2023-004) FOR PROFESSIONAL SERVICE (ENGINEERING) TO COMPLETE PROJECT IMPLEMENTATION FOR THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (“TDEM”) 2023 SEVERE WINTER STORM, DR-4705 GRANT PROGRAM: A. Field: Council Member Mary Jane Shanes moved to approve and adopt Resolution No. R2023-72 as presented. Council Member Joyce Laudenschlager seconded. The motion carried unanimously.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: In accordance with Resolution R2020-28 councilmembers may request the City Manager to prepare and present future report on matters of public interest: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 6:49 p.m. seconded by Council Member Mary Jane Shanes. The motion carried unanimously.

ATTEST:

Gary Wideman, Mayor

Kelly Dix, City Secretary

STATE OF TEXAS {}
COUNTY OF BURNET {}
CITY OF BURNET {}

On this the 26th day of September, 2023, the City Council of the City of Burnet convened in Workshop Session, at 5:00 p.m. the City of Burnet Council Chambers located at 2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) Burnet, Tx. thereof with the following members present, to-wit:

Mayor Gary Wideman
Council Members Dennis Langley, Ricky Langley, Mary Jane Shanes, Philip Thurman
Absent Tres Clinton, Joyce Laudenschlager
City Manager David Vaughn
City Secretary Kelly Dix

Guests: Glenn Teague, Tommy Gaut, Leslie Kimbler, Carly Pearson, Adrienne Field, Brian Lee, Mark Ingram, Habib Erkan, Maria Gonzalez

Call to Order: Mayor Wideman called the meeting to order at 4:30 p.m.

CONSIDERATION ITEMS:

Discuss and consider: Short Term Rentals: D. Vaughn: City Manager David Vaughn presented an overview of the pending changes expected for regulation of short term rental should Senate Bill 929 be passed and the effect that will have on municipalities. Carley Pearson Director of Development Services and Public Works reviewed the two step process that is recommended by Staff to prepare for the legislative change. All present discussed holding a Town Hall meeting to give citizens the opportunity to speak on the topic of regulating short term rentals in the City limits.

ADJOURN: There being no further business, Mayor Wideman adjourned the City Council Workshop meeting at 5:45 p.m.

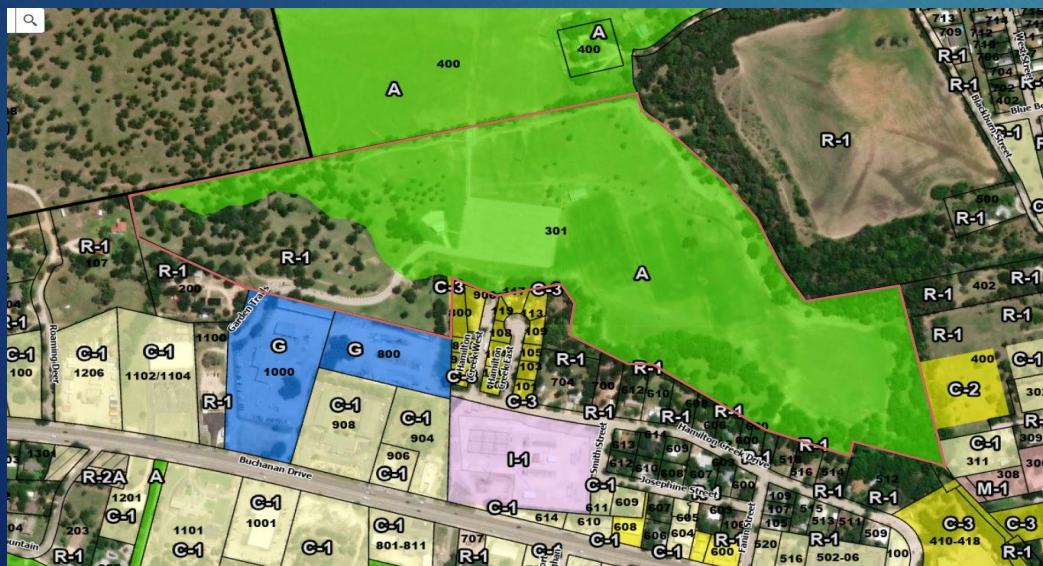
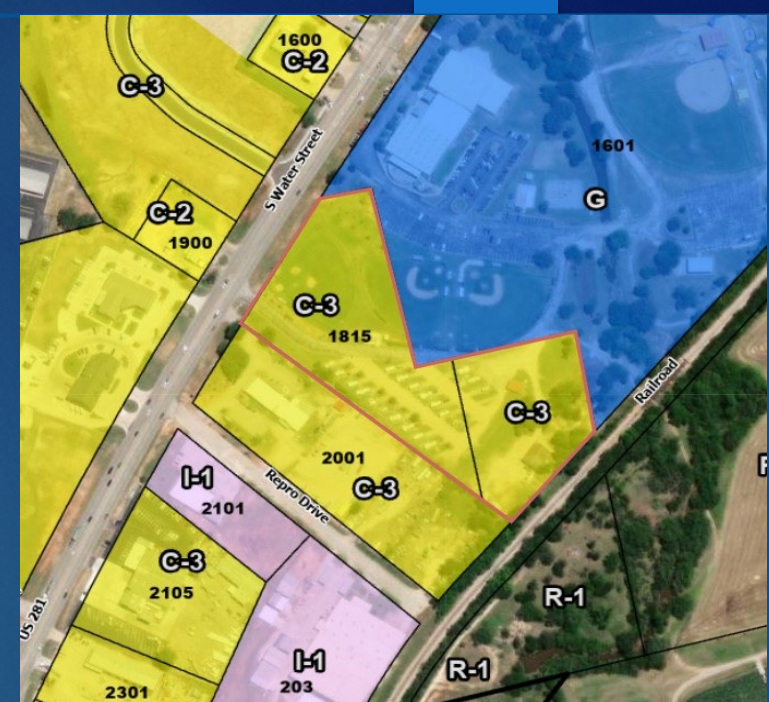
Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary

FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING PROPERTY KNOWN AS 1815 S WATER ST, GALLOWAY HAMMOND RV PARK, FROM ITS PRESENT DESIGNATION OF HEAVY COMMERCIAL – DISTRICT “C-3” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 301 GARDEN TRAIL, HALEY NELSON PARK, FROM ITS PRESENT DESIGNATION OF AGRICULTURE – DISTRICT “A” AND SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY LEGALLY DESCRIBED AS: ABS A0187 B.B. CASTLEBERRY, 1.15 ACRES, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY LEGALLY DESCRIBED AS ABS A0187 B.B. CASTLEBERRY, TRACT CEMETERY, 0.4 ACRES, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 709 NORTHINGTON STREET, BOYS AND GIRLS CLUB, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; AND PROPERTY LEGALLY DESCRIBED AS: BEING THE SOUTH ONE-HALF OF LOT NO. 1 AND ALL OF LOT NO. 2, BLK. 41, VANDERVEER/ALEXANDER ADDITION FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”: L. KIMBLER







**Requested Zoning: District
“G” – Government and
Public Institutional District.**

**Properties are owned by the
City of Burnet – City initiated
request to allow to rezone
property to Government**



**Public
Notification:**

**Notices were mailed to 91
surrounding property
owners. Zero responses
have been received in
favor or opposition**



Public Hearing

- ▶ Public hearing opened by Chair
- ▶ Limit 3 minutes per speaker

Discussion

- ▶ Discuss and consider the first reading of ordinance 2023-45 as presented.



Development Services

ITEM 3.1 A

Leslie Kimbler
Planner
512-715-3215
lkimbler@cityofburnet.com

Public Hearing and Action

Meeting Date: October 24, 2023

Agenda Item: Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING PROPERTY KNOWN AS 1815 S WATER ST, GALLOWAY HAMMOND RV PARK, FROM ITS PRESENT DESIGNATION OF HEAVY COMMERCIAL – DISTRICT “C-3” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 301 GARDEN TRAIL, HALEY NELSON PARK, FROM ITS PRESENT DESIGNATION OF AGRICULTURE – DISTRICT “A” AND SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY LEGALLY DESCRIBED AS: ABS A0187 B.B. CASTLEBERRY, 1.15 ACRES, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY LEGALLY DESCRIBED AS ABS A0187 B.B. CASTLEBERRY, TRACT CEMETERY, 0.4 ACRES, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 709 NORTHINGTON STREET, BOYS AND GIRLS CLUB, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; AND PROPERTY LEGALLY DESCRIBED AS: BEING THE SOUTH ONE-HALF OF LOT NO. 1 AND ALL OF LOT NO. 2, BLK. 41, VANDERVEER/ALEXANDER ADDITION FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”: L. Kimbler

Background: All properties for consideration are owned by the City of Burnet. This request is a city-initiated request to bring the property into compliance with the current zoning code.

Information: The requested District “G” (Government and Public Institutional District) is for properties “intended to provide appropriate areas for

uses that provide important community services often requiring large amounts of land.”

Public Notification: Written notices were mailed to 91 surrounding property owners within 200 feet of the subject property. There have been zero responses in favor and zero responses in opposition.

P&Z Report: Planning and Zoning Commission met at their regular meeting on Monday, October 2nd and did recommend approval of the requested rezone and Ordinance 2023-45 as presented.

Exhibit A – Location and Current Zoning

PROPERTY KNOWN AS 1815 S WATER ST, GALLOWAY HAMMOND RV PARK

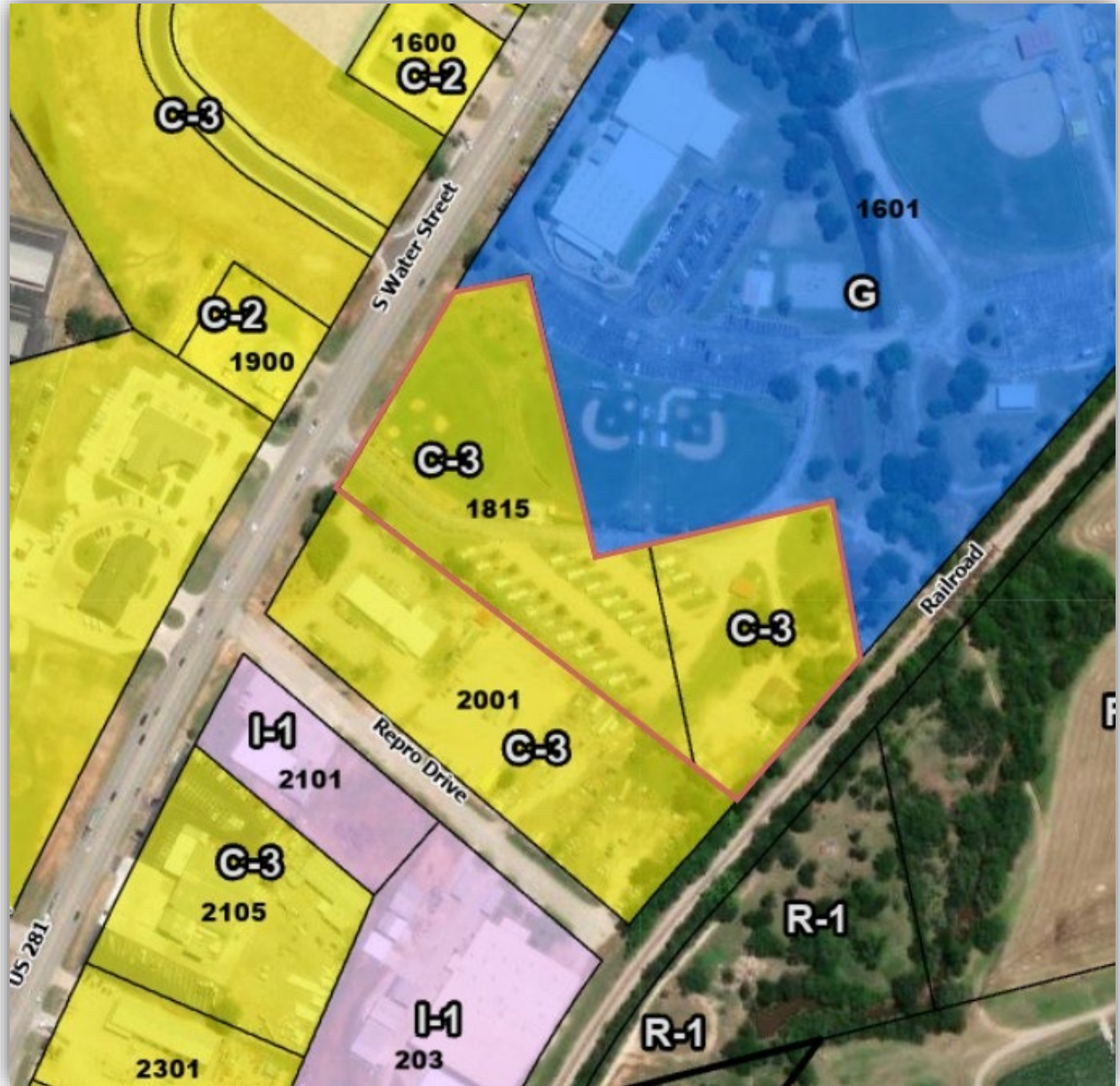


Exhibit A – Location and Current Zoning (cont.)

PROPERTY KNOWN AS 301 GARDEN TRAIL, HALEY NELSON PARK



Exhibit A – Location and Current Zoning (cont.)

PROPERTY LEGALLY DESCRIBED AS: ABS A0187 B.B. CASTLEBERRY, 1.15 ACRES and PROPERTY LEGALLY DESCRIBED AS ABS A0187 B.B. CASTLEBERRY, TRACT CEMETERY, 0.4 ACRES



Exhibit A – Location and Current Zoning (cont.)

PROPERTY KNOWN AS 709 NORTHINGTON ST, BOYS AND GIRLS CLUB



Exhibit A – Location and Current Zoning (cont.)

PROPERTY LEGALLY DESCRIBED AS: PROPERTY LEGALLY DESCRIBED AS:
BEING THE SOUTH ONE-HALF OF LOT NO. 1 AND ALL OF LOT NO. 2, BLK. 41,
VANDERVEER/ALEXANDER ADDITION



ORDINANCE NO. 2023-45

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING PROPERTY KNOWN AS 1815 S WATER ST, GALLOWAY HAMMOND RV PARK, FROM ITS PRESENT DESIGNATION OF HEAVY COMMERCIAL – DISTRICT “C-3” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 301 GARDEN TRAIL, HALEY NELSON PARK, FROM ITS PRESENT DESIGNATION OF AGRICULTURE – DISTRICT “A” AND SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY LEGALLY DESCRIBED AS: ABS A0187 B.B. CASTLEBERRY, 1.15 ACRES, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY LEGALLY DESCRIBED AS ABS A0187 B.B. CASTLEBERRY, TRACT CEMETERY, 0.4 ACRES, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; PROPERTY KNOWN AS 709 NORTHINGTON STREET, BOYS AND GIRLS CLUB, FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”; AND PROPERTY LEGALLY DESCRIBED AS: BEING THE SOUTH ONE-HALF OF LOT NO. 1 AND ALL OF LOT NO. 2, BLK. 41, VANDERVEER/ALEXANDER ADDITION FROM ITS PRESENT DESIGNATION OF SINGLE-FAMILY RESIDENTIAL – DISTRICT “R-1” TO A DESIGNATION OF GOVERNMENT – DISTRICT “G”

WHEREAS, the City Council, by the passage and approval of Ordinance No. 2021-001, affixed the zoning classifications for each and every property located within the city in accordance with the Official Zoning Map as approved with said ordinance; and

WHEREAS, the purpose of this Ordinance is to amend the Official Zoning Map by amending the zoning classification of the Real Property (“Property”) described herein; and

WHEREAS, the Planning and Zoning Commission, after conducting a public hearing on the matter, deliberated the merits of the proposed amendment of zoning classification and has made a report and recommendation to City Council; and

WHEREAS, in passing and approving this ordinance it is legislatively found the Planning and Zoning Commission and City Council complied with all notice, hearing and meetings requirements set forth in Texas Local Government Chapter 211; Texas Government Code Chapter 551, the City Charter; and Chapter 118, of the Code of Ordinances; and

WHEREAS, it is further legislatively found that this proposed zoning reclassification of property does not require an amendment to the Future Land Use Plan; and

WHEREAS, City Council, after considering the testimony and comments of the public, reports and recommendations of City Staff and the Planning and Zoning Commission, and the deliberation of its members, by passage and approval of this Ordinance hereby determines the action taken herein is meritorious and beneficial to the public health, safety, and welfare.

NOW, THEREFORE, BE IT ORDAINED 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 and made a part hereof for all purposes as findings of fact.

Section two. Property. The Property that is the subject to this Zoning District Reclassification is known as: 1815 S WATER ST, GALLOWAY HAMMOND RV PARK, (LEGALLY DESCRIBED AS: BEING A 7.84 ACRE TRACT OF LAND, CONSISTING OF 5.54 ACRES OUT OF THE LEM TAYLOR SURVEY NO. 8 AND 2.30 ACRES OUT OF THE B.B. CASTLEBERRY SURVEY NO. 2) as shown on **Exhibit “A”** hereto.

Section three. Zoning District Reclassification. GOVERNMENT – DISTRICT “G” Zoning District Classification is hereby assigned to the Property described in section two.

Section four. Property. The Property that is the subject to this Zoning District Reclassification is known as: 301 GARDEN TRAIL, HALEY NELSON PARK, (LEGALLY DESCRIBED AS: 51.25 ACRE TRACT OF LAND OUT OF THE JOHN HAMILTON SURVEY NO. 1) as shown on **Exhibit “B”** hereto.

Section five. Zoning District Reclassification. GOVERNMENT – DISTRICT “G” Zoning District Classification is hereby assigned to the Property described in section four.

Section six. Property. The Property that is the subject to this Zoning District Reclassification is legally described as ABS A0187 B.B. CASTLEBERRY, 1.15 ACRES as shown on **Exhibit “C”** hereto.

Section seven. Zoning District Reclassification. GOVERNMENT – DISTRICT “G” Zoning District Classification is hereby assigned to the Property described in section six.

Section eight. Property. The Property that is the subject to this Zoning District Reclassification is legally described as: ABS A0187 B.B. CASTLEBERRY, TRACT CEMETERY, 0.4 ACRES as shown on **Exhibit “D”** hereto.

Section nine. Zoning District Reclassification. GOVERNMENT – DISTRICT “G” Zoning District Classification is hereby assigned to the Property described in section eight.

Section ten. Property. The Property that is the subject to this Zoning District Reclassification is known as: 709 NORTHINGTON (LEGALLY DESCRIBED AS: S4150 KERR DONATION (5 AC BLOCKS) BLK 1 (PT OF 5 AC) as shown on **Exhibit “E”** hereto.

Section eleven. Zoning District Reclassification. GOVERNMENT – DISTRICT “G” Zoning District Classification is hereby assigned to the Property described in section ten.

Section twelve. Property. The Property that is the subject to this Zoning District Reclassification is legally described as: BEING THE SOUTH ONE-HALF OF LOT NO. 1 AND ALL OF LOT NO. 2, BLK. 41, VANDERVEER/ALEXANDER as shown on **Exhibit “F”** hereto.

Section thirteen. Zoning District Reclassification. GOVERNMENT – DISTRICT “G” Zoning District Classification is hereby assigned to the Property described in section twelve.

Section fourteen. Zoning Map Revision. The City Secretary is hereby authorized and directed to revise the Official Zoning Map to reflect the change in Zoning District Classification approved by this Ordinance.

Section fifteen. Repealer. Other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent of such conflict.

Section sixteen. Severability. This Ordinance is severable as provided in City Code Section 1-7 as same may be amended, recodified or otherwise revised.

Section seventeen. Effective Date. This ordinance is effective upon final passage and approval.

PASSED on First Reading the 24th day of October 2023

PASSED AND APPROVED on this the 15th day of November 2023.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary

Exhibit "A"

1815 S WATER ST, GALLOWAY HAMMOND RV PARK, (LEGALLY DESCRIBED AS:
BEING A 7.84 ACRE TRACT OF LAND, CONSISTING OF 5.54 ACRES OUT OF THE
LEM TAYLOR SURVEY NO. 8 AND 2.30 ACRES OUT OF THE B.B. CASTLEBERRY
SURVEY NO. 2)



Exhibit "B"

301 GARDEN TRAIL, HALEY NELSON PARK, (LEGALLY DESCRIBED AS: 51.25 ACRE TRACT OF LAND OUT OF THE JOHN HAMILTON SURVEY NO. 1)

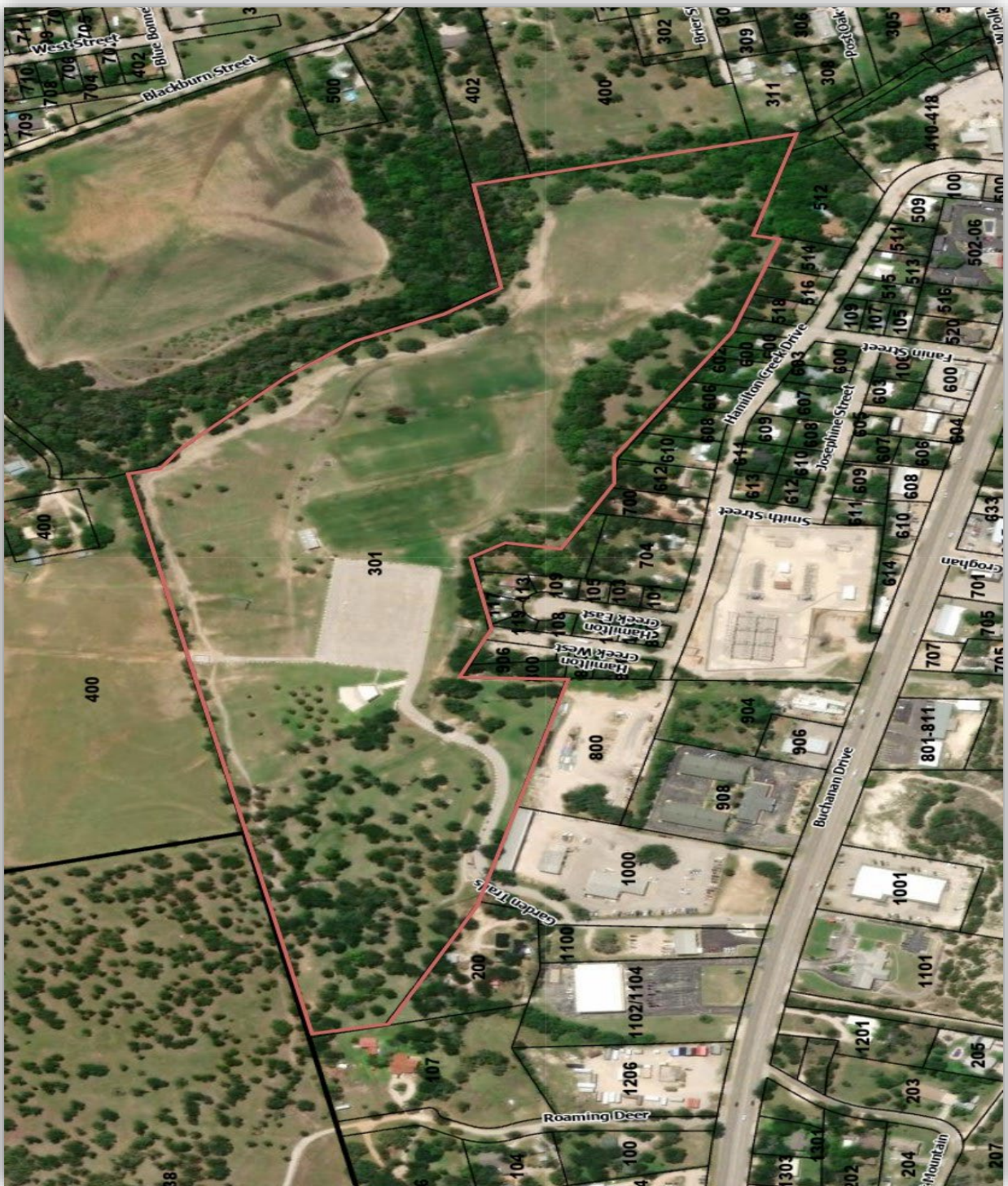


Exhibit "C"
ABS A0187 B.B. CASTLEBERRY, 1.15 ACRES



Exhibit "E"

709 NORTHINGTON (LEGALLY DESCRIBED AS: S4150 KERR DONATION (5 AC BLOCKS) BLK 1 (PT OF 5 AC))



Exhibit "F"
BEING THE SOUTH ONE-HALF OF LOT NO. 1 AND ALL OF LOT NO. 2, BLK. 41,
VANDERVEER/ALEXANDER





Police Department

ITEM 3.2

Brian Lee
Chief of Police
512-756-6404
blee@cityofburnet.com

Public Hearing and Action

Meeting Date: October 24, 2023

Agenda Item: Public Hearing and discuss and consider action: CITY COUNCIL SHALL CONVENE AS THE DANGEROUS BUILDINGS BOARD OF APPEALS TO CONDUCT A PUBLIC HEARING AND DELIBERATE AND TAKE ACTION ON A PROPOSED ORDER FINDING THE STRUCTURE LOCATED AT 300 N. WATER STREET TO BE A DANGEROUS STRUCTURE AND ORDERING THE DEMOLITION OF SAID STRUCTURE: B. Lee

Background: On December 5, 2022, the building operated as Reagor Air Conditioning located at 300 N. Water Street was destroyed by a catastrophic fire. The city secured the premises from public access due to fire damage causing the structure on the property to be unsafe. The timeline for further actions is as follows:

- 5/11/23 the city caused an inspection of the property due to the unsafe condition that was conducted by ATS engineers.
- Subsequently, Dondi Atwell of ATS inspected the property and issued a report finding the property unsafe and should be barricaded from entry immediately until it is made safe.
- On June 27 of this year, City Council conducted a public hearing and at the conclusion of the public hearing ordered the structure demolished.
- After the public hearing the owner occupant contacted City Staff and alleged, he did not receive notice.
- Upon further investigation other owners of the property were discovered.
- Notice of this public hearing was hand delivered to the owner occupant of the property and delivered by United State Postal Service mail to the discovered co-owner.

The structure has multiple issues that make it an unsafe structure that need to be addressed. To this date no efforts have been made by the owners to mitigate the damage to the building.

Information: Dangerous structures fall under the purview of City Code Sec. 22-77. Pursuant to the section, City Council, after notice and public hearing can adjudicate a structure to be dangerous, order its repair; and if not repaired in thirty days (or up to ninety days at Council's discretion) order its demolition. In this case staff feels the ATS report supports a finding that the structure is in such a state of disrepair demolition is warranted. If Council issues the order as presented demolition shall be scheduled thirty days from the date of issuance. Within the thirty-day period the owners can either: (i) demolish the structure; (ii) appeal the order to a court of competent jurisdiction; or (iii) allow the city to demolish the structure and tax the costs to the property.

Fiscal Impact Should demolition be ordered the costs can be significant. The City can seek to recoup those costs from the property owners. And if payment is not made the City can lien the property.

Recommendation: Open the Public Hearing and at the conclusion of the Public Hearing approve Demolition Order No. Order No. 2023-10-24-001.



TBPE FIRM REG. #2487
TBPLS FIRM REG. #10126000

4910 West Hwy 290
Suite 300
Austin, Texas 78735
512.328.6995
512.328.6996. Fax

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Residential Engineering

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Inspections

Land Surveying

Texas Accessibility
Standards (ADA)
Compliance Reviews
& Inspections

Certified Code
Compliance Inspectors
& Plan Reviewers

Energy Code Consulting
& Inspections
Green Building Consulting
& Certification

Construction Consulting

To: City of Burnet
Attn: Leslie Kimbler
Re: Structure Fire
300 N. Water Street
Burnet, TX 78611

May 11, 2023

I Dondi Atwell, inspection department manager with ATS Engineers, Inspectors and Surveyors, performed a site inspection at 300 N. Water Street Burnet, TX 78611 on May 11, 2023.

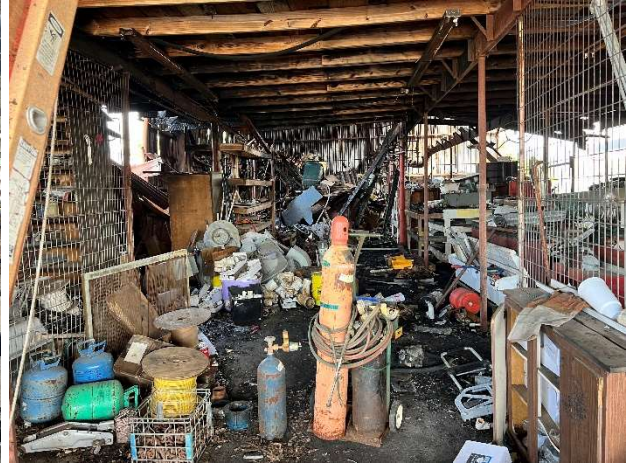
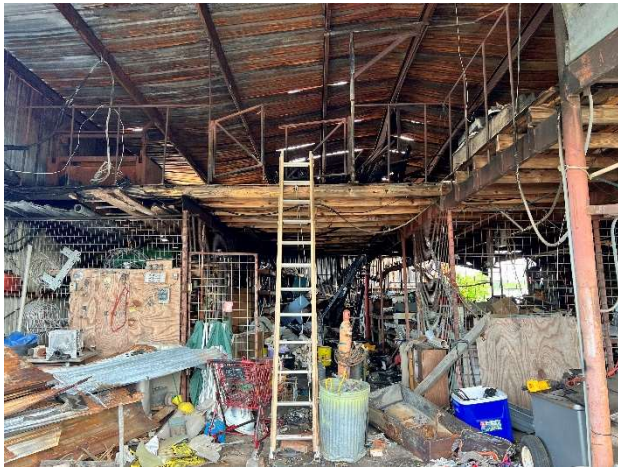
The scope of this inspection was to determine life/safety and the general condition of the structure due to a recent fire.

This structure has suffered severe fire damage. Support columns, steel beams and purlins have melted with severe deflection, and some collapsed. Numerous wooded structural roof, ceiling, floor, and wall sections are severely damaged and or collapsed.

This structure is not safe. ATS recommends that this structure be barricaded from entry immediately until it is made safe.

Sincerely,

Dondi Atwell
Inspection Department Manager
Mobile 512-748-4986







REAGOR
AIR CONDITIONING
PLUMBING
ELECTRIC
HEATING

300 N. Water
Dangerous
Structure

Timeline

- December 5, 2022
 - Catastrophic fire took place at 300 n. Water
 - An investigation followed that took approximately one month.
 - The building was turned back to the owners on February 1, 2022.
- Code notifications
 - Code enforcement began sending notices to the Reagors on February 9, 2023.
 - February 17th, 2023
 - May 12th, 2023
 - May 31st, 2023
 - June 9th, 2023
- May 11, 2023, ATS survey deemed structure unsafe
 - I had verbal conversations with Mr. Reagor about the property, vehicles, and the restrictions on entering the property.
 - Have met numerous times with Ken Reagor in reference to the future of the building.
 - Possibly has a buyer who may want to demolish the building.
 - Continued to have conversations about several options with the building but no resolution
 - Learned about the identity of other possible owners
 - Began the process again to ensure proper notice was given
- Continued code notifications
 - September 27th, began the process over with another 10-day letter sent to all owners with provided addresses.
 - No response
 - 10/6/23, notification of council meeting was sent for the hearing tonight.
 - No further communication as to the status of the building.

ATS Inspection

- On 5/11/23 a structural inspection was conducted at 300 N. Water St. Burnet, TX.
 - The scope was to determine life/safety and general condition.
 - Defects noted included severe fire damage, support columns, steel beams, and purlins have melted with severe deflection with some collapse.
 - Numerous wooded structural roof, ceiling, floor, and wall sections are severely damaged and or collapsed.
- Conclusion
 - This structure is not safe. ATS recommends that this structure be barricaded from entry immediately until it is made safe.







Mitigation

- There has been no mitigation of the hazards involving the building.
- Vehicles that had been left were moved off the lot.
- Building was labeled to keep anybody from entering.
- Mr. Reagor was allowed by way of waiver to enter the building and remove items he felt had value.

Questions





Development Services

ITEM 4.1

Carly Kehoe Pearson
Director Public Works &
Development Services
(512)756-2402 Ext 3515
ckehoe@cityofburnet.com

Action

Meeting Date: October 24, 2023

Agenda Item: Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 118 (ENTITLED "ZONING"); SEC.118-20 (ENTITLED "GENERAL REQUIRMENTS AND LIMITATIONS") PROVIDING FOR PERMISSIONS FOR SHORT TERM RENTAL USES; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE: C. Kehoe Pearson

Background:

Information: Staff has scheduled a workshop with the council and P&Z to discuss an updated draft of the STR ordinance. If Council desires to proceed with the revised draft, notices will need to be sent to all property owners in the city to ensure compliance with state law, therefore staff is recommending to deny the second reading of the ordinance.

Fiscal Impact: N/A

Recommendation: Staff recommends a motion to deny the second reading of the ordinance.

ORDINANCE NO. 2023-38

AN ORDINANCE OF THE CITY COUNCIL OF BURNET, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 118 (ENTITLED "ZONING"); SEC. 118-20 (ENTITLED "GENERAL REQUIREMENTS AND LIMITATIONS") PROVIDING FOR PERMISSIONS FOR SHORT TERM RENTAL USES; PROVIDING FOR PENALTY; PROVIDING CUMULATIVE, REPEALER AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council, by the passage and approval of Ordinance No. 2021-001, affixed the zoning classifications for each and every property located within the city in accordance with the Official Zoning Map as approved with said ordinance; and

WHEREAS, the purpose of this Ordinance is to amend the Code of Ordinances Ch. 118 (entitled "Zoning") by adding provision for Short Term Rental uses within zoning districts within the jurisdiction of the City of Burnet; and

WHEREAS, the Planning and Zoning Commission, after conducting a public hearing on the matter, deliberated the merits of the proposed amendment of Ch. 118 (entitled "Zoning") and has made a report and recommendation to City Council; and

WHEREAS, in passing and approving this ordinance it is legislatively found the Planning and Zoning Commission and City Council complied with all notice, hearing and meetings requirements set forth in Texas Local Government Chapter 211; Texas Government Code Chapter 551, the City Charter; and Chapter 118, of the Code of Ordinances; and

WHEREAS, City Council, after considering the testimony and comments of the public, reports and recommendations of City Staff and the Planning and Zoning Commission, and the deliberation of its members, by passage and approval of this Ordinance hereby determines the action taken herein is meritorious and beneficial to the public health, safety, and welfare.

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

Section one. Findings. The City Council finds all matters stated hereinabove are true and correct and are incorporated herein by reference as if copied in their entirety.

Section two. Amendment. The Code of Ordinances, Chapter 118 (entitled "Zoning") Section 118-5 (entitled "Definitions"), is hereby amended by amending the definition language that follows:

Bed and Breakfast means an establishment used by the record owner of the property and who is also a resident of the property, with not more than 7 rooms for let, engaged in providing rooms or groups of rooms, for compensation, for temporary lodging for overnight transient or prearranged guests for definite periods. Where hot meals are provided and served on-site per day and included in the lodging rate charged. Where lodging of guests is for periods of less than 30 days. Bed and Breakfasts shall be classified as a Lodging Facility. Bed and Breakfasts shall not be classified as a home-based business.

~~*Boarding House* means a building other than a hotel, occupied as a single housekeeping unit where lodging or meals are provided for three or more persons for compensation, pursuant to previous arrangements for definite periods, but not to the general public or transients.~~

Hotel or Motel means a building in which lodging is provided and offered to individual transient guests, and may include a cafe, drugstore, clothes, pressing shop, barber shop or other service facilities for guests for compensation, and in which ingress and egress to and from all rooms is made through a lobby or office supervised by a person in charge at all hours. As such, it is open to the public in contradiction to a boarding house or bed and breakfast, a short-term rental unit such as a residential structure or apartment, or a long-term rental unit such as a residential structure or an apartment. To be classified as a hotel an establishment shall contain a minimum of six individual guest rooms or units and shall furnish customary hotel services such as linen, maid service, telephone, and the use and upkeep of furniture. The term includes a hotel, motel, tourist home, tourist house, tourist court, lodging house, inn, rooming house, or bed and breakfast. The term does not include a hospital, sanitarium, nursing home, or a dormitory as defined in V.T.C.A., Tax Code § 156.001. Hotels and motels shall be classified as a Lodging Facility.

~~*Motel* means a building or group of detached, semi-detached or attached buildings containing guest rooms or apartments with automobile storage space provided in connection therewith, which building or group is designed, intended or used primarily for the accommodation of automobile travelers, including groups designated as auto cabins, motor courts, motels and similar designations.~~

Section three. Amendment. The Code of Ordinances, Chapter 118 (entitled "Zoning") Section 118-5 (entitled "Definitions"), is hereby amended by adding the definition language that follows:

Lodging Facilities means for-profit facilities where lodging is provided to transient or prearranged visitors and guests for a defined period of time shorter than 30 days for compensation.

Short-term rental (STR) means the rental for compensation of dwellings or accessory dwelling units or portions thereof for the purpose of overnight lodging for a period of not less than one night and not more than 29 consecutive days, other than ongoing month-to-month tenancy granted to the same renter for the same unit as their primary residence.

This is not applicable to rentals made for less than thirty days upon the sale of a dwelling when the tenancy is by the former owner. Short-term rentals shall be classified as a Lodging Facility. Short-term rentals shall not be classified as a home-based business.

Section three. Amendment. The Code of Ordinances, Chapter 118 (entitled “Zoning”) Section 118-20 (entitled “*General Requirements and Limitations*”), is hereby amended by adding the language that follows:

(r) *Short Term Rental Uses.* Short Term Rental uses are allowed in any district where a hotel or bed-and-breakfast is a by-right permitted use. Short Term Rental uses are not allowed in any residential, multifamily or historic district. All Short Term Rentals operating in the City of Burnet shall operate legally within a district in which they are allowed and shall register with the City and comply with all regulations and requirements of state law, in the Code of Ordinances Chapter 22, and any other regulation as allowed by state law. All Short Term Rentals shall pay the Hotel Occupancy Tax as required in Chapter 102 Article III.

Commented [CKP1]: Can add in mixed-use districts here is desired

Section four. Findings. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the Council.

Section five. Penalty. A violation of this ordinance is unlawful and subject to City Code of Ordinances Sec. 1-6 (entitled “*general penalty*”).

Section six. Cumulative. This ordinance shall be cumulative of all provisions of all ordinances and codes, or parts thereof, except where the provisions of this Ordinance are in direct conflict with the provisions of such Ordinances, in which event Section 7, (entitled “*Repealer*”) shall be controlling.

Section seven. Repealer. All ordinances and codes, or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters resolved herein.

Section eight. Severability. If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City hereby declares that this Ordinance would have been enacted without such invalid provision.

Section nine. Effective Date. This Ordinance shall be effective upon the date of final adoption hereof.

Passed first reading on the 12th day of September 2023.

Passed, Approved and Adopted on the 24th day of October 2023.

CITY OF BURNET

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary



Administration

ITEM 4.2

Adrienne Feild
Admin Services/Airport Manager
512.715.3214
afeild@cityofburnet.com

Action Item.

Meeting Date: October 24, 2023

Agenda Item: Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE ACCEPTANCE OF ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) MATCHING GRANT FUNDS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION IN THE AMOUNT OF \$11,111.11 FOR QUALIFYING IMPROVEMENTS TO THE BURNET MUNICIPAL AIRPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT PROGRAM DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. A. Feild

Background: The City has participated in RAMP funding with TxDOT Aviation since 2004. The City of Burnet annually receives a Routine Airport Maintenance Program (RAMP) grant administered by the Texas Department of Transportation (TxDOT) - Aviation Division. The grant funds can be used for maintenance and smaller capital improvement projects on the airport such as, pavement repairs, pavement markings, construction of airport entrance roads, airfield lighting maintenance, and other similar items.

Information: In the past the grant was a 50/50 matching grant, with \$50,000 TxDOT Funds and \$50,000 Airport funds. This year TxDOT has allocated more funding towards the RAMP Grant Program. The FY 2024 Grant is a 90/10 matching grant, with \$100,000 TxDOT Funds and \$11,111.11 in Airport funds. Grant funds are issued as a reimbursement of eligible expenses up to \$111,111.11 total. The City's matching funds are budgeted and available in the Airport Fund.

Fiscal Impact \$111,111.11 Budgeted Airport Funds; to which 90% will be reimbursable by the State.

Recommendation: Approve Resolution No. R2023-73 as presented.

RESOLUTION NO. R2023-73

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE ACCEPTANCE OF ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) MATCHING GRANT FUNDS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION IN THE AMOUNT OF \$11,111.11 FOR QUALIFYING IMPROVEMENTS TO THE BURNET MUNICIPAL AIRPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT PROGRAM DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

Whereas, the City of Burnet, as Sponsor, intends to make certain improvements to the Burnet Municipal Airport which qualify for state matching grant funding from the Texas Department of Transportation through its Routine Airport Maintenance Program (the "RAMP Grant"); and

Whereas, the qualifying local airport maintenance expenditures could include contract for services/purchase materials for routine maintenance/improvement of airport pavements, signage, drainage, AWOS systems, approach aids, lighting systems, utility infrastructure, fencing, herbicide/application, sponsor owned and operated fuel systems, hangars, terminal buildings and security systems; professional services for environmental compliance, approved project design, and other similar items; along with Airport Operations Counting Systems; and

Whereas, Sponsor has available and will provide at least 10% of the project costs with local funds.

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

Section one. Approval. The City Council hereby approves Sponsor's participation in the RAMP Grant with the Texas Department of Transportation providing for a state matching grant in the amount of \$11,111.11 for qualifying airport improvements in conformance with the RAMP Grant agreement attached to this Resolution as Exhibit A.

Section two. Authorization. The City Manager is hereby authorized to administer to all matters relating to such grant and to execute all necessary documents relative to the acceptance of such grant.

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 and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act.

Section four. 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 October 2023.

CITY OF BURNET, TEXAS

ATTEST:

Gary Wideman, Mayor

Kelly Dix, City Secretary

**TEXAS DEPARTMENT OF TRANSPORTATION
GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM**

(State Assisted Airport Routine Maintenance)

TxDOT Project ID: M2414BRNE

Part I - Identification of the Project

TO: The City of Burnet, Texas

FROM: The State of Texas, acting through the Texas Department of Transportation

This Grant is made between the Texas Department of Transportation, (hereinafter referred to as the "State"), on behalf of the State of Texas, and the City of Burnet, Texas, (hereinafter referred to as the "Sponsor").

This Grant Agreement is entered into between the State and Sponsor shown above, under the authority granted and in compliance with the provisions of the Transportation Code Chapter 21.

The project is for **airport maintenance** at the BURNET - BURNET MUNI KATE CRADDOCK FIELD Airport.

Part II - Offer of Financial Assistance

1. For the purposes of this Grant, the annual routine maintenance project cost, Amount A, is estimated as found on Attachment A, Scope of Services, attached hereto and made a part of this grant agreement.

State financial assistance granted will be used solely and exclusively for airport maintenance and other incidental items as approved by the State. Actual work to be performed under this agreement is found on Attachment A, Scope of Services. State financial assistance, Amount B, will be for ninety percent (90%) of the eligible project costs for this project or \$100,000.00, whichever is less, per fiscal year and subject to availability of state appropriations.

Scope of Services, Attachment A, of this Grant, may be amended, subject to availability of state funds, to include additional approved airport maintenance work. Scope amendments require submittal of an Amended Scope of Services, Attachment A.

Services will not be accomplished by the State until receipt of Sponsor's share of project costs.

Only work items as described in Attachment A, Scope of Services of this Grant are reimbursable under this grant.

Work shall be accomplished by August 31, 2024, unless otherwise approved by the State.

2. The State shall determine fair and eligible project costs for work scope. Sponsor's share of estimated project costs, Amount C, shall be as found on Attachment A and any amendments.

It is mutually understood and agreed that if, during the term of this agreement, the State determines that there is an overrun in the estimated annual routine maintenance costs, the State may increase the grant to cover the amount of the overrun within the above stated percentages and subject to the maximum amount of state funding.

The State will not authorize expenditures in excess of the dollar amounts identified in this Agreement and any amendments, without the consent of the Sponsor.

3. Sponsor, by accepting this Grant certifies and, upon request, shall furnish proof to the State that it has sufficient funds to meet its share of the costs. The Sponsor grants to the State the right to audit any books and records of the Sponsor to verify expended funds.

Upon execution of this Agreement and written demand by the State, the Sponsor's financial obligation (Amount C) shall be due in cash and payable in full to the State. State may request the Sponsor's financial obligation in partial payments. Should the Sponsor fail to pay their obligation, either in whole or in part, within 30 days of written demand, the State may exercise its rights under Paragraph V-3. Likewise, should the State be unwilling or unable to pay its obligation in a timely manner, the failure to pay shall be considered a breach and the Sponsor may exercise any rights and remedies it has at law or equity.

The State shall reimburse or credit the Sponsor, at the financial closure of the project, any excess funds provided by the Sponsor which exceed Sponsor's share (Amount C).

4. The Sponsor specifically agrees that it shall pay any project costs which exceed the amount of financial participation agreed to by the State. It is further agreed that the Sponsor will reimburse the State for any payment or payments made by the State which are in excess of the percentage of financial assistance (Amount B) as stated in Paragraph II-1.
5. Scope of Services may be accomplished by State contracts or through local contracts of the Sponsor as determined appropriate by the State. All locally contracted work must be approved by the State for scope and reasonable cost. Reimbursement requests for locally contracted work shall be submitted on forms provided by the State and shall include copies of the invoices for materials or services. Payment shall be made for no more than 90% of allowable charges.

The State will not participate in funding for force account work conducted by the Sponsor.

6. This Grant shall terminate upon completion of the scope of services.

Part III - Additional Requirements for Certain Equipment

1. Certain purchase, installation, and subscription costs for eligible air traffic and operations monitoring equipment (“Equipment”) are reimbursable as provided in this Part. If Grantee is seeking reimbursement for eligible Equipment costs, it must be shown in Attachment A.
2. For eligible Equipment, the State will reimburse 90% of the initial cost to purchase and install, not to exceed \$3,000.00, and 90% of the annual subscription fee for subsequent years, not to exceed \$3,000.00 per year.
3. Notwithstanding Section 2, for the one year prior to a master plan or airport layout plan update, TxDOT will reimburse up to 90% of the eligible costs, not to exceed \$5,400.00.
4. Eligibility Requirements
 - A. The Equipment must include the following items, at a minimum;
 1. Triangulation
 2. Noise abatement
 3. Aircraft tracking data for 30 days
 4. Direct installation without a third party
 5. Identification of pavement utilization by airplane design group for the entire airport
 6. 1 second and 3 foot accuracy
 7. Equal effectiveness at both towered and non-towered airports
 8. Tracking of military and government aircraft, including FAA blocked aircraft
 - B. In order for costs to be eligible for RAMP reimbursement:
 1. The Sponsor must maintain and operate the Equipment for 3 years.
 2. On at least a quarterly basis, the Sponsor must provide to the State all data produced and collected by the Equipment.
 3. To be eligible for reimbursement of the annual subscription fee after the first year, the Sponsor must participate in the Routine Airport

Maintenance Program, have an executed Grant Agreement for that year, and comply with all grant requirements.

- A. The State may conduct on-site or off-site monitoring reviews of the Equipment during the initial required 3-year term, and during any years Sponsor seeks reimbursement of subscription costs. The Sponsor shall fully cooperate with the State and provide any required documentation. The Sponsor shall grant full access to the Equipment to the State or its authorized designee for the purpose of determining compliance, including, but not limited to:
 1. Whether the Equipment, and its operation and maintenance, are consistent with the requirements set forth in the Grant Agreement and this First Amendment;
 2. Whether the Sponsor is making timely progress with installation of the Equipment, and whether its management, financial management and control systems, procurement systems and methods, and overall performance are in conformance with the requirements set forth in the Grant Agreement and this First Amendment, and are fully and accurately reflected in reports submitted to the State.
- B. Failure to maintain compliance with these requirements may result in the Sponsor having to repay grant funds to the State.

Part IV - Sponsor Responsibilities

1. In accepting this Grant, if applicable, the Sponsor guarantees that:
 - a. it will, in the operation of the facility, comply with all applicable state and federal laws, rules, regulations, procedures, covenants and assurances required by the State in connection with this Grant; and
 - b. the Airport or navigational facility which is the subject of this Grant shall be controlled by the Sponsor for a period of at least 20 years; and
 - c. consistent with safety and security requirements, it shall make the airport or air navigational facility available to all types, kinds and classes of aeronautical use without discrimination between such types, kinds and classes and shall provide adequate public access during the period of this Grant; and
 - d. it shall not grant or permit anyone to exercise an exclusive right for the conduct of aeronautical activity on or about an airport landing area. Aeronautical activities include, but are not limited to scheduled airline flights, charter flights, flight instruction, aircraft sales, rental and repair, sale of aviation petroleum products and aerial applications. The landing area consists of runways or landing strips,

taxiways, parking aprons, roads, airport lighting and navigational aids; and

- e. through the fence access shall be reviewed and approved by the State; and
- f. it shall not permit non-aeronautical use of airport facilities, unless noted on an approved Airport Layout Plan, without prior approval of the State/FAA. This includes but is not limited to: the process of land disposal, any changes to the aeronautical or non-aeronautical land uses of the airport, land's deeded use from non-aeronautical to aeronautical, requests of concurrent use of land, interim use of land, approval of a release from obligations from the State/FAA, any of which will require 18 months, or longer; and
- g. the Sponsor shall submit to the State annual statements of airport revenues and expenses when requested; and
- h. all fees collected for the use of the airport shall be reasonable and nondiscriminatory. The proceeds from such fees shall be used solely for the development, operation and maintenance of the airport or navigational facility; and
- i. an Airport Fund shall be established by resolution, order or ordinance in the treasury of the Sponsor, or evidence of the prior creation of an existing airport fund or a properly executed copy of the resolution, order, or ordinance creating such a fund, shall be submitted to the State. The fund may be an account as part of another fund, but must be accounted for in such a manner that all revenues, expenses, retained earnings, and balances in the account are discernible from other types of moneys identified in the fund as a whole. All fees, charges, rents, and money from any source derived from airport operations must be deposited in the Airport Fund and shall not be diverted to the general revenue fund or any other revenue fund of the Sponsor. All expenditures from the Airport Fund shall be solely for airport purposes. Sponsor shall be ineligible for a subsequent grant or loan by the State unless, prior to such subsequent approval of a grant or loan, Sponsor has complied with the requirements of this subparagraph; and
- j. the Sponsor shall operate runway lighting at least at low intensity from sunset to sunrise; and
- k. insofar as it is reasonable and within its power, Sponsor shall adopt and enforce zoning regulations to restrict the height of structures and use of land adjacent to or in the immediate vicinity of the airport to heights and activities compatible with normal airport operations as provided in Tex. Loc. Govt. Code Ann. Sections 241.001 et seq. (Vernon and Vernon Supp.). Sponsor shall also acquire and retain aviation easements or other property interests in or rights to use of land or airspace, unless sponsor can show that acquisition and retention of such interest will be impractical or will result in undue hardship to Sponsor. Sponsor shall be ineligible for a subsequent grant or loan by the State unless Sponsor has, prior to subsequent approval of a grant or loan, adopted and passed an airport hazard zoning ordinance

or order approved by the State.

1. mowing services will not be eligible for state financial assistance. Sponsor will be responsible for 100% of any mowing services.
2. The Sponsor, to the extent of its legal authority to do so, shall save harmless the State, the State's agents, employees or contractors from all claims and liability due to activities of the Sponsor, the Sponsor's agents or employees performed under this agreement. The Sponsor, to the extent of its legal authority to do so, shall also save harmless the State, the State's agents, employees or contractors from any and all expenses, including attorney fees which might be incurred by the State in litigation or otherwise resisting claim or liabilities which might be imposed on the State as the result of those activities by the Sponsor, the Sponsor's agents or employees.
3. The Sponsor's acceptance of this Offer and ratification and adoption of this Grant shall be evidenced by execution of this Grant by the Sponsor. The Grant shall comprise a contract, constituting the obligations and rights of the State of Texas and the Sponsor with respect to the accomplishment of the project and the operation and maintenance of the airport.

If it becomes unreasonable or impractical to complete the project, the State may void this agreement and release the Sponsor from any further obligation of project costs.

4. Upon entering into this Grant, Sponsor agrees to name an individual, as the Sponsor's Authorized Representative, who shall be the State's contact with regard to this project. The Representative shall receive all correspondence and documents associated with this grant and shall make or shall acquire approvals and disapprovals for this grant as required on behalf of the Sponsor, and coordinate schedule for work items as required.
5. By the acceptance of grant funds for the maintenance of eligible airport buildings, the Sponsor certifies that the buildings are owned by the Sponsor. The buildings may be leased but if the lease agreement specifies that the lessee is responsible for the upkeep and repairs of the building no state funds shall be used for that purpose.
6. Sponsor shall request reimbursement of eligible project costs on forms provided by the State. All reimbursement requests are required to include a copy of the invoices for the materials or services. The reimbursement request will be submitted no more than once a month.
7. The Sponsor's acceptance of this Agreement shall comprise a Grant Agreement, as provided by the Transportation Code, Chapter 21, constituting the contractual obligations and rights of the State of Texas and the Sponsor with respect to the accomplishment of the airport maintenance and compliance with the assurances and conditions as provided. Such Grant Agreement shall become effective upon the State's written Notice to Proceed issued following execution of this agreement.

PART V - Nomination of the Agent

1. The Sponsor designates the State as the party to receive and disburse all funds used, or to be used, in payment of the costs of the project, or in reimbursement to either of the parties for costs incurred.
2. The State shall, for all purposes in connection with the project identified above, be the Agent of the Sponsor. The Sponsor grants the State a power of attorney to act as its agent to perform the following services:
 - a. accept, receive, and deposit with the State any and all project funds granted, allowed, and paid or made available by the Sponsor, the State of Texas, or any other entity;
 - b. enter into contracts as necessary for execution of scope of services;
 - c. if State enters into a contract as Agent: exercise supervision and direction of the project work as the State reasonably finds appropriate. Where there is an irreconcilable conflict or difference of opinion, judgment, order or direction between the State and the Sponsor or any service provider, the State shall issue a written order which shall prevail and be controlling;
 - d. receive, review, approve and pay invoices and payment requests for services and materials supplied in accordance with the State approved contracts;
 - e. obtain an audit as may be required by state regulations; the State Auditor may conduct an audit or investigation of any entity receiving funds from TxDOT directly under this contract or indirectly through a subcontract under this contract. Acceptance of funds directly under this contract or indirectly through a subcontract under this contract acts as acceptance of the authority of the State Auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.
 - f. reimburse sponsor for approved contract maintenance costs no more than once a month.

PART VI - Recitals

1. This Grant is executed for the sole benefit of the contracting parties and is not intended or executed for the direct or incidental benefit of any third party.

2. It is the intent of this grant to not supplant local funds normally utilized for airport maintenance, and that any state financial assistance offered under this grant be in addition to those local funds normally dedicated for airport maintenance.
3. This Grant is subject to the applicable provisions of the Transportation Code, Chapters 21 and 22, and the Airport Zoning Act, Tex. Loc. Govt. Code Ann. Sections 241.001 et seq. (Vernon and Vernon Supp.). Failure to comply with the terms of this Grant or with the rules and statutes shall be considered a breach of this contract and will allow the State to pursue the remedies for breach as stated below.
 - a. Of primary importance to the State is compliance with the terms and conditions of this Grant. If, however, after all reasonable attempts to require compliance have failed, the State finds that the Sponsor is unwilling and/or unable to comply with any of the terms of this Grant, the State, may pursue any of the following remedies: (1) require a refund of any financial assistance money expended pursuant to this Grant, (2) deny Sponsor's future requests for aid, (3) request the Attorney General to bring suit seeking reimbursement of any financial assistance money expended on the project pursuant to this Grant, provided however, these remedies shall not limit the State's authority to enforce its rules, regulations or orders as otherwise provided by law, (4) declare this Grant null and void, or (5) any other remedy available at law or in equity.
 - b. Venue for resolution by a court of competent jurisdiction of any dispute arising under the terms of this Grant, or for enforcement of any of the provisions of this Grant, is specifically set by Grant of the parties in Travis County, Texas.
4. The State reserves the right to amend or withdraw this Grant at any time prior to acceptance by the Sponsor. The acceptance period cannot be greater than 30 days after issuance unless extended by the State.
5. This Grant constitutes the full and total understanding of the parties concerning their rights and responsibilities in regard to this project and shall not be modified, amended, rescinded or revoked unless such modification, amendment, rescission or revocation is agreed to by both parties in writing and executed by both parties.
6. All commitments by the Sponsor and the State are subject to constitutional and statutory limitations and restrictions binding upon the Sponsor and the State (including Sections 5 and 7 of Article 11 of the Texas Constitution, if applicable) and to the availability of funds which lawfully may be applied.

Part VII - Acceptances

Sponsor

The City of Burnet, Texas, does ratify and adopt all statements, representations, warranties, covenants, agreements, and all terms and conditions of this Grant.

Executed this _____ day of _____, 20__.

The City of Burnet, Texas
Sponsor

Sponsor Signature

Sponsor Title

Acceptance of the State

Executed by and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs and grants heretofore approved and authorized by the Texas Transportation Commission.

STATE OF TEXAS
TEXAS DEPARTMENT OF TRANSPORTATION

By: _____

Date: _____

**Attachment A
Scope of Services
TxDOT Project ID: M2414BRNE**

Eligible Scope Item:	Estimated Costs Amount A	State Share Amount B	Sponsor Share Amount C
GENERAL MAINTENANCE	\$111,111.11	\$100,000.00	\$11,111.11
Special Project	\$0.00	\$0.00	\$0.00
Special Project	\$0.00	\$0.00	\$0.00
Special Project	\$0.00	\$0.00	\$0.00
Special Project	\$0.00	\$0.00	\$0.00
Special Project	\$0.00	\$0.00	\$0.00
TOTAL	\$111,111.11	\$100,000.00	\$11,111.11

Accepted by: The City of Burnet, Texas

Signature

Title: _____

Date: _____

GENERAL MAINTENANCE: As needed, Sponsor may contract for services/purchase materials for routine maintenance/improvement of airport pavements, signage, drainage, AWOS systems, approach aids, lighting systems, utility infrastructure, fencing, herbicide/application, sponsor owned and operated fuel systems, hangars, terminal buildings and security systems; professional services for environmental compliance, approved project design. Special projects to be determined and added by amendment.

Airport Operations Counting Systems: The purchase and installation of specified air traffic and operations monitoring equipment (“Equipment”) is eligible for reimbursement as provided in Part III

Only work items as described in Attachment A, Scope of Services of this Grant are reimbursable under this grant.

CERTIFICATION OF AIRPORT FUND

TxDOT Project ID: M2414BRNE

The City of Burnet does certify that an Airport Fund has been established for the Sponsor, and that all fees, charges, rents, and money from any source derived from airport operations will be deposited for the benefit of the Airport Fund and will not be diverted for other general revenue fund expenditures or any other special fund of the Sponsor and that all expenditures from the Fund will be solely for airport purposes. The fund may be an account as part of another fund, but must be accounted for in such a manner that all revenues, expenses, retained earnings, and balances in the account are discernible from other types of moneys identified in the fund as a whole.

The City of Burnet, Texas
(Sponsor)

By: _____

Title: _____

Date: _____

Certification of State Single Audit Requirements

I, _____, do certify that the City of Burnet will comply with all
(Designated Representative)

requirements of the State of Texas Single Audit Act if the City of Burnet spends or receives more than the threshold amount in any grant funding sources during the most recently audited fiscal year. And in following those requirements, the City of Burnet will submit the report to the audit division of the Texas Department of Transportation. If your entity did not meet the threshold in grant receivables or expenditures, please submit a letter indicating that your entity is not required to have a State Single Audit performed for the most recent audited fiscal year.

Signature

Title

Date

DESIGNATION OF SPONSOR'S AUTHORIZED REPRESENTATIVE

TxDOT Project ID: M2414BRNE

The City of Burnet designates, _____

(Name, Title)

as the Sponsor's authorized representative, who shall receive all correspondence and documents associated with this grant and who shall make or shall acquire approvals and disapprovals for this grant as required on behalf of the Sponsor.

The City of Burnet, Texas

(Sponsor)

By: _____

Title: _____

Date: _____

DESIGNATED REPRESENTATIVE

Mailing Address: _____

Overnight Mailing Address: _____

Telephone/Fax Number: _____

Email address: _____



Development Services

ITEM 4.3

Eric Belaj
City Engineer
(512)-756-2402
ebelaj@cityofburnet.com

Action

- Meeting Date:** October 24, 2023
- Agenda Item:** Discuss and consider action: Authorize the purchase of a paving compactor machine for the Public Works Street Department: E. Belaj
- Background:** The City Council previously approved \$60K for a double drum street roller (aka paving compactor) though the budget process. City staff was able to locate a BuyBoard sale for a small to medium size equipment. The City is in need to improve the performance of the large pavement patches to be longer lasting, and more appealing. To such, street department staff is changing some of the asphalt material they are working with. However, the department is in need for a more specialized asphalt finisher such as a double drum roller.
- Information:** The attached quote is a Dynapac 47" wide double drum steel compactor from Central Texas Equipment. City staff has verified the BuyBoard quote to be legitimate from an approved BuyBoard vendor.
- Fiscal Impact:** City has the budgeted funds for this equipment.
- Recommendation:** Approve the purchase of the Double Drum Roller Machine from Central Texas Equipment.



Development Services

ITEM 4.4

Eric Belaj
City Engineer
(512)-756-2402
ebelaj@cityofburnet.com

Agenda Item Brief

- Meeting Date:** October 24, 2023
- Agenda Item:** Discuss and consider action: Award Request for Proposal (RFP) 2023-013 Street Rehab Overlay Project bid and authorize the City Manager to execute the contract: E. Belaj
- Background:** The City Council at September 12th meeting approved a street maintenance list for rehabilitation. Subsequently, staff worked on the design and bid documents for these streets. The streets include N Hill, N Vanderveer, S. Main, S. Pierce, and others as shown in the attached list and presentation.
- Information:** The City recently had bid opening for this project. The bid opening was on October 19, 2023, at 11 A.M. where four bids were received. The proposed improvements up for bid consist of milling certain areas of the street, and repaving the entire street. Some streets will have re-stripped stop bars. The paving rehab work consists of 2" Overlay & tac coat of approx. 72,000 SY of roadway. A detailed list of streets is shown below in attached bid tab.
- Bids: **Bennet Paving** was the lowest and best value bidder offered the best value to the City at **\$\$1,692,670.00**. The bid DOES include an added alternate for the S Boundary at **\$22,915.00**. The project was estimated to cost under \$1.5MM. This contractor has until approximately January to complete the work. See attached tabulated bids.
- Qualification: City staff determined that this construction company has constructed many similar projects around the Central Texas area. Council may elect to take staff's recommendation below, reject all bids, or proceed with further evaluation.
- Fiscal Impact:** City has the budgeted funds from the bond proceeds for this project including.
- Recommendation:** Staff Recommendation will be presented at the council meeting.

CONSTRUCTION COST FOR: **BURNET 2023H STREET REHAB OVERLAY**

The *Pay Item* reference indicates the controlling specification for each Pay Item. Pay Item references are from the specifications referenced in the *Standard Form of Agreement*, unless otherwise noted.

PAY ITEM	DESCRIPTION	QUANTITY	UNIT	BENNETT PAVING INC.		LONE STAR PAVING		TEXAS MATERIALS GROUP INC.		CK NEWBERRY LLC		RDC PAVING	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
GENERAL CONDITIONS & PAVING													
1	MOBILIZATION, BONDS & INSURANCE	1	LS	\$ 15,000.00	\$ 15,000.00	\$ 160,000.00	\$ 160,000.00	\$ 50,000.00	\$ 50,000.00	\$ 300,000.00	\$ 300,000.00	\$ 10,000.00	\$ 10,000.00
2	TRAFFIC CONTROL	1	LS	\$ 15,000.00	\$ 15,000.00	\$ 75,000.00	\$ 75,000.00	\$ 42,000.00	\$ 42,000.00	\$ 100,000.00	\$ 100,000.00	\$ 16,500.00	\$ 16,500.00
3	INSTALL VALVE RISER RING INSERT (INCL. LID IF NEEDED)	1	LS	\$ 1,000.00	\$ 1,000.00	\$ 14,000.00	\$ 14,000.00	\$ 750.00	\$ 750.00	\$ 35,000.00	\$ 35,000.00	\$ 500.00	\$ 500.00
4	INSTALL MH RISER RING INSERT (INCL. TACK WELDING& LID)	24	EA	\$ 500.00	\$ 12,000.00	\$ 775.00	\$ 18,600.00	\$ 750.00	\$ 18,000.00	\$ 1,850.00	\$ 44,400.00	\$ 415.00	\$ 9,960.00
SILVER ST (C03)													
5	TYPE D HMAC (2" DEPTH) OVERLAY	1,594	SY	\$ 15.00	\$ 23,910.00	\$ 15.25	\$ 24,308.50	\$ 15.21	\$ 24,244.74	\$ 22.00	\$ 35,068.00	\$ 16.98	\$ 27,066.12
TATE ST (C04)													
6	TYPE D HMAC (2" DEPTH) OVERLAY	2,079	SY	\$ 15.00	\$ 31,185.00	\$ 15.25	\$ 31,704.75	\$ 15.21	\$ 31,621.59	\$ 22.00	\$ 45,738.00	\$ 16.98	\$ 35,301.42
7	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5"X3' WIDE PVMT.)	70	LF	\$ 5.00	\$ 350.00	\$ 2.25	\$ 157.50	\$ 4.50	\$ 315.00	\$ 8.00	\$ 560.00	\$ 26.92	\$ 1,884.40
8	INSTALL 6" CURB & GUTTER (INCLUDING DEMO)	78	LF	\$ 45.00	\$ 3,510.00	\$ 100.00	\$ 7,800.00	\$ 140.00	\$ 10,920.00	\$ 120.00	\$ 9,360.00	\$ 45.49	\$ 3,548.22
9	DRIVEWAY (12' THROAT)	1	EA	\$ 3,500.00	\$ 3,500.00	\$ 2,400.00	\$ 2,400.00	\$ 4,900.00	\$ 4,900.00	\$ 11,000.00	\$ 11,000.00	\$ 4,500.00	\$ 4,500.00
10	DRIVEWAY (15' THROAT)	1	EA	\$ 4,300.00	\$ 4,300.00	\$ 2,900.00	\$ 2,900.00	\$ 5,600.00	\$ 5,600.00	\$ 12,000.00	\$ 12,000.00	\$ 5,000.00	\$ 5,000.00
11	MILL, PROOF ROLL, AND OVERLAY (2" DEPTH)	1,598	SY	\$ 21.50	\$ 34,357.00	\$ 16.00	\$ 25,568.00	\$ 20.00	\$ 31,960.00	\$ 24.00	\$ 38,352.00	\$ 16.59	\$ 26,510.82
STEVENS ST (C05)													
12	TYPE D HMAC (2" DEPTH) OVERLAY	1,902	SY	\$ 15.00	\$ 28,530.00	\$ 15.25	\$ 29,005.50	\$ 15.21	\$ 28,929.42	\$ 22.00	\$ 41,844.00	\$ 16.96	\$ 32,257.92
13	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5"X3' WIDE PVMT.)	123	LF	\$ 5.00	\$ 615.00	\$ 2.25	\$ 276.75	\$ 4.50	\$ 553.50	\$ 8.00	\$ 984.00	\$ 26.92	\$ 3,311.16
14	INSTALL 6" CURB & GUTTER (INCLUDING DEMO)	316	LF	\$ 45.00	\$ 14,220.00	\$ 100.00	\$ 31,600.00	\$ 140.00	\$ 44,240.00	\$ 120.00	\$ 37,920.00	\$ 45.49	\$ 14,374.84
15	DRIVEWAY (10' THROAT)	3	EA	\$ 3,500.00	\$ 10,500.00	\$ 2,000.00	\$ 6,000.00	\$ 4,900.00	\$ 14,700.00	\$ 10,000.00	\$ 30,000.00	\$ 3,000.00	\$ 9,000.00
16	DRIVEWAY (12' THROAT)	2	EA	\$ 4,000.00	\$ 8,000.00	\$ 2,200.00	\$ 4,400.00	\$ 4,900.00	\$ 9,800.00	\$ 11,000.00	\$ 22,000.00	\$ 4,500.00	\$ 9,000.00
17	MILL, PROOF ROLL, AND OVERLAY (2" DEPTH)	157	SY	\$ 21.50	\$ 3,375.50	\$ 40.00	\$ 6,280.00	\$ 20.00	\$ 3,140.00	\$ 24.00	\$ 3,768.00	\$ 57.84	\$ 9,080.88
N VANDEVEER ST (C06-C08)													
18	TYPE D HMAC (2" DEPTH) OVERLAY	4,290	SY	\$ 15.00	\$ 64,350.00	\$ 15.25	\$ 65,422.50	\$ 15.21	\$ 65,250.90	\$ 22.00	\$ 94,380.00	\$ 16.96	\$ 72,758.40
19	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5"X3' WIDE PVMT.)	238	LF	\$ 5.00	\$ 1,190.00	\$ 2.25	\$ 535.50	\$ 4.50	\$ 1,071.00	\$ 8.00	\$ 1,904.00	\$ 26.92	\$ 6,406.96
N BOUNDARY ST (C09)													
20	TYPE D HMAC (2" DEPTH) OVERLAY	2,274	SY	\$ 15.00	\$ 34,110.00	\$ 15.25	\$ 34,678.50	\$ 15.21	\$ 34,587.54	\$ 22.00	\$ 50,028.00	\$ 16.96	\$ 38,567.04
21	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5"X3' WIDE PVMT.)	153	LF	\$ 5.00	\$ 765.00	\$ 2.25	\$ 344.25	\$ 4.50	\$ 688.50	\$ 8.00	\$ 1,224.00	\$ 26.92	\$ 4,118.76
E JOHNSON ST (C10)													
22	TYPE D HMAC (2" DEPTH) OVERLAY	3,712	SY	\$ 15.00	\$ 55,680.00	\$ 15.25	\$ 56,608.00	\$ 15.21	\$ 56,459.52	\$ 22.00	\$ 81,664.00	\$ 16.96	\$ 62,955.52
23	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5"X3' WIDE PVMT.)	169	LF	\$ 5.00	\$ 845.00	\$ 2.25	\$ 380.25	\$ 4.50	\$ 760.50	\$ 8.00	\$ 1,352.00	\$ 26.92	\$ 4,549.48
MILDRED AVE (C11)													
24	TYPE D HMAC (2" DEPTH)	4,068	SY	\$ 15.00	\$ 61,020.00	\$ 15.25	\$ 62,037.00	\$ 15.21	\$ 61,874.28	\$ 22.00	\$ 89,496.00	\$ 16.96	\$ 68,993.28
25	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5"X3' WIDE PVMT.)	129	LF	\$ 5.00	\$ 645.00	\$ 2.25	\$ 290.25	\$ 4.50	\$ 580.50	\$ 8.00	\$ 1,032.00	\$ 26.92	\$ 3,472.68
26	INSTALL 6" CURB & GUTTER (INCLUDING DEMO)	35	LF	\$ 45.00	\$ 1,575.00	\$ 100.00	\$ 3,500.00	\$ 140.00	\$ 4,900.00	\$ 120.00	\$ 4,200.00	\$ 87.62	\$ 3,066.70
DOGEN LN (C12)													
27	TYPE D HMAC (2" DEPTH) OVERLAY	873	SY	\$ 15.00	\$ 13,095.00	\$ 15.25	\$ 13,313.25	\$ 15.21	\$ 13,278.33	\$ 22.00	\$ 19,206.00	\$ 17.35	\$ 15,146.55
28	INSTALL 6" CURB & GUTTER (INCLUDING DEMO)	135	LF	\$ 45.00	\$ 6,075.00	\$ 100.00	\$ 13,500.00	\$ 140.00	\$ 18,900.00	\$ 120.00	\$ 16,200.00	\$ 45.49	\$ 6,141.15
29	DRIVEWAY (14' THROAT)	1	EA	\$ 4,300.00	\$ 4,300.00	\$ 2,500.00	\$ 2,500.00	\$ 5,600.00	\$ 5,600.00	\$ 12,000.00	\$ 12,000.00	\$ 4,500.00	\$ 4,500.00
HILL ST (C13-C15)													
30	TYPE D HMAC (2" DEPTH) OVERLAY	14,265	SY	\$ 15.00	\$ 213,975.00	\$ 15.25	\$ 217,541.25	\$ 15.21	\$ 216,970.65	\$ 22.00	\$ 313,830.00	\$ 16.96	\$ 241,934.40
31	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5"X3' WIDE PVMT.)	626	LF	\$ 5.00	\$ 3,130.00	\$ 2.25	\$ 1,408.50	\$ 4.50	\$ 2,817.00	\$ 8.00	\$ 5,008.00	\$ 26.92	\$ 16,851.92
32	MILL, PROOF ROLL, AND OVERLAY (2" DEPTH)	5,751	SY	\$ 21.50	\$ 123,646.50	\$ 18.00	\$ 103,518.00	\$ 20.00	\$ 115,020.00	\$ 24.00	\$ 138,024.00	\$ 16.59	\$ 95,409.09
33	REMOVE OF EXIST ASPH AND BASE	400	SY	\$ 11.00	\$ 4,400.00	\$ 14.00	\$ 5,600.00	\$ 5.00	\$ 2,000.00	\$ 32.00	\$ 12,800.00	\$ 25.59	\$ 10,236.00
34	COMPACTED FLEX BASE (8" MIN TO 18" AS NEEDED FOR FILL)	400	SY	\$ 51.00	\$ 20,400.00	\$ 115.00	\$ 46,000.00	\$ 126.57	\$ 50,628.00	\$ 80.00	\$ 32,000.00	\$ -	\$ -
35	RELOCATE EXISTING SIGN	1	EA	\$ 150.00	\$ 150.00	\$ 1,525.00	\$ 1,525.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 1,500.00	\$ 1,500.00
36	INSTALL 6" CURB & GUTTER (INCLUDING DEMO)	270	LF	\$ 45.00	\$ 12,150.00	\$ 100.00	\$ 27,000.00	\$ 140.00	\$ 37,800.00	\$ 120.00	\$ 32,400.00	\$ 67.49	\$ 18,222.30
37	CONCRETE FLUME (36" WIDE)	26	LF	\$ 75.00	\$ 1,950.00	\$ 85.00	\$ 2,210.00	\$ 45.00	\$ 1,170.00	\$ 250.00	\$ 6,500.00	\$ 300.76	\$ 7,819.76
E POST OAK RD (C16)													
38	TYPE D HMAC (2" DEPTH) OVERLAY	2,536	SY	\$ 15.00	\$ 38,040.00	\$ 16.00	\$ 40,576.00	\$ 15.21	\$ 38,572.56	\$ 22.00	\$ 55,792.00	\$ 16.96	\$ 43,010.56
39	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5"X3' WIDE PVMT.)	160	LF	\$ 5.00	\$ 800.00	\$ 2.25	\$ 360.00	\$ 4.50	\$ 720.00	\$ 8.00	\$ 1,280.00	\$ 26.92	\$ 4,307.20

CONSTRUCTION COST FOR: **BURNET 2023H STREET REHAB OVERLAY**

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PAY ITEM	DESCRIPTION	QUANTITY	UNIT	BENNETT PAVING INC.		LONE STAR PAVING		TEXAS MATERIALS GROUP INC.		CK NEWBERRY LLC		RDC PAVING	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
GENERAL CONDITIONS & PAVING													
N WEST ST (C17)													
40	TYPE D HMAC (2" DEPTH) OVERLAY	543	SY	\$ 15.00	\$ 8,145.00	\$ 15.00	\$ 8,145.00	\$ 15.21	\$ 8,259.03	\$ 22.00	\$ 11,946.00	\$ 17.35	\$ 9,421.05
41	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5'X3' WIDE PVMT.)	76	LF	\$ 5.00	\$ 380.00	\$ 2.25	\$ 171.00	\$ 4.50	\$ 342.00	\$ 8.00	\$ 608.00	\$ 26.92	\$ 2,045.92
42	MILL, PROOF ROLL, AND OVERLAY (2" DEPTH)	543	SY	\$ 21.50	\$ 11,674.50	\$ 16.00	\$ 8,688.00	\$ 20.00	\$ 10,860.00	\$ 24.00	\$ 13,032.00	\$ 24.43	\$ 13,265.49
N HAMILTON CREEK DR (C18)													
43	TYPE D HMAC (2" DEPTH) OVERLAY	1,190	SY	\$ 15.00	\$ 17,850.00	\$ 15.00	\$ 17,850.00	\$ 15.21	\$ 18,099.90	\$ 22.00	\$ 26,180.00	\$ 17.35	\$ 20,646.50
44	MILL, PROOF ROLL, AND OVERLAY (2" DEPTH)	1,190	SY	\$ 21.50	\$ 25,585.00	\$ 16.00	\$ 19,040.00	\$ 20.00	\$ 23,800.00	\$ 24.00	\$ 28,560.00	\$ 16.59	\$ 19,742.10
45	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5'X3' WIDE PVMT.)	61	LF	\$ 5.00	\$ 305.00	\$ 2.25	\$ 137.25	\$ 4.50	\$ 274.50	\$ 8.00	\$ 488.00	\$ 38.62	\$ 2,355.82
W JACKSON ST (C19-C20)													
46	TYPE D HMAC (2" DEPTH) OVERLAY	5,022	SY	\$ 15.00	\$ 75,330.00	\$ 15.00	\$ 75,330.00	\$ 15.21	\$ 76,384.62	\$ 22.00	\$ 110,484.00	\$ 17.35	\$ 87,131.70
47	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5'X3' WIDE PVMT.)	216	LF	\$ 5.00	\$ 1,080.00	\$ 2.25	\$ 486.00	\$ 4.50	\$ 972.00	\$ 8.00	\$ 1,728.00	\$ 61.92	\$ 13,374.72
48	MILL, PROOF ROLL, AND OVERLAY (2" DEPTH)	2,371	SY	\$ 21.50	\$ 50,976.50	\$ 18.00	\$ 42,678.00	\$ 20.00	\$ 47,420.00	\$ 24.00	\$ 56,904.00	\$ 17.89	\$ 42,417.19
49	MILL, PROOF ROLL, AND OVERLAY (1" DEPTH)	79	SY	\$ 21.50	\$ 1,698.50	\$ 18.00	\$ 1,422.00	\$ 20.00	\$ 1,580.00	\$ 150.00	\$ 11,850.00	\$ 26.42	\$ 2,087.18
E WASHINGTON ST (C21)													
50	TYPE D HMAC (2" DEPTH) OVERLAY	1,916	SY	\$ 15.00	\$ 28,740.00	\$ 15.25	\$ 29,219.00	\$ 15.21	\$ 29,142.36	\$ 22.00	\$ 42,152.00	\$ 17.35	\$ 33,242.60
51	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5'X3' WIDE PVMT.)	61	LF	\$ 5.00	\$ 305.00	\$ 2.25	\$ 137.25	\$ 4.50	\$ 274.50	\$ 8.00	\$ 488.00	\$ 38.62	\$ 2,355.82
52	MILL, PROOF ROLL, AND OVERLAY (2" DEPTH)	1,363	SY	\$ 21.50	\$ 29,304.50	\$ 18.00	\$ 24,534.00	\$ 20.00	\$ 27,260.00	\$ 24.00	\$ 32,712.00	\$ 17.89	\$ 24,384.07
E JACKSON ST (C22)													
53	TYPE D HMAC (2" DEPTH) OVERLAY	2,778	SY	\$ 15.00	\$ 41,670.00	\$ 15.25	\$ 42,364.50	\$ 15.21	\$ 42,253.38	\$ 22.00	\$ 61,116.00	\$ 17.35	\$ 48,198.30
54	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5'X3' WIDE PVMT.)	95	LF	\$ 5.00	\$ 475.00	\$ 2.25	\$ 213.75	\$ 4.50	\$ 427.50	\$ 8.00	\$ 760.00	\$ 61.92	\$ 5,882.40
RHOMBERG ST (C24-C25)													
55	TYPE D HMAC (2" DEPTH) OVERLAY	7,334	SY	\$ 15.00	\$ 110,010.00	\$ 15.25	\$ 111,843.50	\$ 15.21	\$ 111,550.14	\$ 22.00	\$ 161,348.00	\$ 17.35	\$ 127,244.90
56	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5'X3' WIDE PVMT.)	513	LF	\$ 5.00	\$ 2,565.00	\$ 2.25	\$ 1,154.25	\$ 4.50	\$ 2,308.50	\$ 8.00	\$ 4,104.00	\$ 27.92	\$ 14,322.96
57	MILL, PROOF ROLL, AND OVERLAY (2" DEPTH)	2,991	SY	\$ 21.50	\$ 64,306.50	\$ 18.00	\$ 53,838.00	\$ 20.00	\$ 59,820.00	\$ 24.00	\$ 71,784.00	\$ 17.89	\$ 53,508.99
E LEAGUE ST (C26)													
58	TYPE D HMAC (2" DEPTH) OVERLAY	1,780	SY	\$ 15.00	\$ 26,700.00	\$ 15.25	\$ 27,145.00	\$ 15.21	\$ 27,073.80	\$ 22.00	\$ 39,160.00	\$ 17.35	\$ 30,883.00
59	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5'X3' WIDE PVMT.)	42	LF	\$ 5.00	\$ 210.00	\$ 2.25	\$ 94.50	\$ 4.50	\$ 189.00	\$ 8.00	\$ 336.00	\$ 61.92	\$ 2,600.64
S MAIN ST (C27-C28)													
60	TYPE D HMAC (2" DEPTH) OVERLAY	5,998	SY	\$ 15.00	\$ 89,970.00	\$ 15.25	\$ 91,469.50	\$ 15.21	\$ 91,229.58	\$ 22.00	\$ 131,956.00	\$ 17.35	\$ 104,065.30
61	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5'X3' WIDE PVMT.)	338	LF	\$ 5.00	\$ 1,690.00	\$ 2.25	\$ 760.50	\$ 4.50	\$ 1,521.00	\$ 8.00	\$ 2,704.00	\$ 27.92	\$ 9,436.96
62	MILL, PROOF ROLL, AND OVERLAY (2" DEPTH)	332	SY	\$ 21.50	\$ 7,138.00	\$ 18.00	\$ 5,976.00	\$ 20.00	\$ 6,640.00	\$ 24.00	\$ 7,968.00	\$ 19.42	\$ 6,447.44
S PIERCE ST (C29-C31)													
63	TYPE D HMAC (2" DEPTH) OVERLAY	8,091	SY	\$ 15.00	\$ 121,365.00	\$ 15.25	\$ 123,387.75	\$ 15.21	\$ 123,064.11	\$ 22.00	\$ 178,002.00	\$ 15.61	\$ 126,300.51
64	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5'X3' WIDE PVMT.)	420	LF	\$ 5.00	\$ 2,100.00	\$ 2.25	\$ 945.00	\$ 4.50	\$ 1,890.00	\$ 8.00	\$ 3,360.00	\$ 27.92	\$ 11,726.40
65	INSTALL 6" CURB & GUTTER (INCLUDING DEMO)	407	LF	\$ 45.00	\$ 18,315.00	\$ 100.00	\$ 40,700.00	\$ 140.00	\$ 56,980.00	\$ 120.00	\$ 48,840.00	\$ 61.36	\$ 24,973.52
66	DRIVEWAY (10' THROAT)	4	EA	\$ 3,500.00	\$ 14,000.00	\$ 1,800.00	\$ 7,200.00	\$ 4,900.00	\$ 19,600.00	\$ 10,000.00	\$ 40,000.00	\$ 3,500.00	\$ 14,000.00
67	DRIVEWAY (15' THROAT)	2	EA	\$ 4,300.00	\$ 8,600.00	\$ 2,700.00	\$ 5,400.00	\$ 5,600.00	\$ 11,200.00	\$ 12,000.00	\$ 24,000.00	\$ 6,000.00	\$ 12,000.00
68	MILL, PROOF ROLL, AND OVERLAY (2" DEPTH)	352	SY	\$ 21.50	\$ 7,568.00	\$ 18.00	\$ 6,336.00	\$ 20.00	\$ 7,040.00	\$ 24.00	\$ 8,448.00	\$ 17.89	\$ 6,297.28

CONSTRUCTION COST FOR: **BURNET 2023H STREET REHAB OVERLAY**

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PAY ITEM	DESCRIPTION	QUANTITY	UNIT	BENNETT PAVING INC.		LONE STAR PAVING		TEXAS MATERIALS GROUP INC.		CK NEWBERRY LLC		RDC PAVING	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
GENERAL CONDITIONS & PAVING													
PAVEMENT MARKINGS													
N SILVER ST (C03)													
69	SOLID WHITE 24" x 14' THERMOPLASTIC MARKER (STOP BAR)	1	EA	\$ 295.00	\$ 295.00	\$ 325.00	\$ 325.00	\$ 295.00	\$ 295.00	\$ 350.00	\$ 350.00	\$ 400.00	\$ 400.00
TATE ST (C04)													
70	BLUE TRAFFIC BUTTON REFLECTORS	1	EA	\$ 30.00	\$ 30.00	\$ 33.00	\$ 33.00	\$ 30.00	\$ 30.00	\$ 35.00	\$ 35.00	\$ 15.00	\$ 15.00
71	SOLID WHITE 6" THERMOPLASTIC CROSSWALK (LADDER) (130 LF)	1	EA	\$ 210.00	\$ 210.00	\$ 225.00	\$ 225.00	\$ 210.00	\$ 210.00	\$ 250.00	\$ 250.00	\$ 615.00	\$ 615.00
STEVENS ST (C05)													
72	SOLID WHITE 24" x 14' THERMOPLASTIC MARKER (STOP BAR)	2	EA	\$ 295.00	\$ 590.00	\$ 325.00	\$ 650.00	\$ 295.00	\$ 590.00	\$ 350.00	\$ 700.00	\$ 400.00	\$ 800.00
N VANDEVEER ST (C06-C08)													
73	BLUE TRAFFIC BUTTON REFLECTORS	1	EA	\$ 30.00	\$ 30.00	\$ 33.00	\$ 33.00	\$ 30.00	\$ 30.00	\$ 35.00	\$ 35.00	\$ 15.00	\$ 15.00
74	SOLID WHITE THERMOPLASTIC (24" WIDE) (CROSSWALK)	30	LF	\$ 27.50	\$ 825.00	\$ 30.00	\$ 900.00	\$ 27.50	\$ 825.00	\$ 35.00	\$ 1,050.00	\$ 20.50	\$ 615.00
75	SOLID WHITE 24" x 14' THERMOPLASTIC MARKER (STOP BAR)	2	EA	\$ 295.00	\$ 590.00	\$ 325.00	\$ 650.00	\$ 295.00	\$ 590.00	\$ 350.00	\$ 700.00	\$ 400.00	\$ 800.00
N BOUNDARY ST (C09)													
76	BLUE TRAFFIC BUTTON REFLECTORS	2	EA	\$ 30.00	\$ 60.00	\$ 33.00	\$ 66.00	\$ 30.00	\$ 60.00	\$ 35.00	\$ 70.00	\$ 15.00	\$ 30.00
77	SOLID WHITE 24" x 14' THERMOPLASTIC MARKER (STOP BAR)	1	EA	\$ 295.00	\$ 295.00	\$ 325.00	\$ 325.00	\$ 295.00	\$ 295.00	\$ 350.00	\$ 350.00	\$ 400.00	\$ 400.00
JOHNSON ST (C10)													
78	BLUE TRAFFIC BUTTON REFLECTORS	1	EA	\$ 30.00	\$ 30.00	\$ 33.00	\$ 33.00	\$ 30.00	\$ 30.00	\$ 35.00	\$ 35.00	\$ 15.00	\$ 15.00
79	SOLID WHITE THERMOPLASTIC (24" WIDE) (CROSSWALK)	30	LF	\$ 27.50	\$ 825.00	\$ 30.00	\$ 900.00	\$ 27.50	\$ 825.00	\$ 35.00	\$ 1,050.00	\$ 20.50	\$ 615.00
80	SOLID WHITE THERMOPLASTIC (6" WIDE) (CROSSWALK)	60	LF	\$ 15.00	\$ 900.00	\$ 17.00	\$ 1,020.00	\$ 15.00	\$ 900.00	\$ 18.00	\$ 1,080.00	\$ 8.25	\$ 495.00
MILDRED AVE (C11)													
81	BLUE TRAFFIC BUTTON REFLECTORS	1	EA	\$ 30.00	\$ 30.00	\$ 33.00	\$ 33.00	\$ 30.00	\$ 30.00	\$ 35.00	\$ 35.00	\$ 15.00	\$ 15.00
82	SOLID WHITE 24" x 14' THERMOPLASTIC MARKER (STOP BAR)	2	EA	\$ 295.00	\$ 590.00	\$ 325.00	\$ 650.00	\$ 295.00	\$ 590.00	\$ 350.00	\$ 700.00	\$ 400.00	\$ 800.00
DOGEN LN (C12)													
83	SOLID WHITE 24" x 14' THERMOPLASTIC MARKER (STOP BAR)	2	EA	\$ 295.00	\$ 590.00	\$ 325.00	\$ 650.00	\$ 295.00	\$ 590.00	\$ 350.00	\$ 700.00	\$ 400.00	\$ 800.00
HILL ST (C13-C15)													
84	SOLID WHITE 24" x 14' THERMOPLASTIC MARKER (STOP BAR)	3	EA	\$ 295.00	\$ 885.00	\$ 325.00	\$ 975.00	\$ 295.00	\$ 885.00	\$ 350.00	\$ 1,050.00	\$ 400.00	\$ 1,200.00
85	SOLID WHITE 24" x 12.5' THERMOPLASTIC MARKER (STOP BAR)	1	EA	\$ 295.00	\$ 295.00	\$ 325.00	\$ 325.00	\$ 295.00	\$ 295.00	\$ 350.00	\$ 350.00	\$ 300.00	\$ 300.00
86	SOLID WHITE 24" x 29' THERMOPLASTIC MARKER (STOP BAR)	1	EA	\$ 295.00	\$ 295.00	\$ 325.00	\$ 325.00	\$ 295.00	\$ 295.00	\$ 350.00	\$ 350.00	\$ 400.00	\$ 400.00
87	BLUE TRAFFIC BUTTON REFLECTORS	5	EA	\$ 30.00	\$ 150.00	\$ 33.00	\$ 165.00	\$ 30.00	\$ 150.00	\$ 35.00	\$ 175.00	\$ 15.00	\$ 75.00
88	THERMOPLASTIC TRAFFIC SYMBOL (WHITE) (ARROW)	3	EA	\$ 270.00	\$ 810.00	\$ 300.00	\$ 900.00	\$ 270.00	\$ 810.00	\$ 325.00	\$ 975.00	\$ 300.00	\$ 900.00
89	THERMOPLASTIC TRAFFIC SYMBOL (WHITE) (ONLY)	1	EA	\$ 300.00	\$ 300.00	\$ 325.00	\$ 325.00	\$ 300.00	\$ 300.00	\$ 350.00	\$ 350.00	\$ 300.00	\$ 300.00
90	SOLID WHITE SOLID THERMOPLASTIC STRIPE (6" WIDE)	80	LF	\$ 5.15	\$ 412.00	\$ 5.50	\$ 440.00	\$ 5.15	\$ 412.00	\$ 6.00	\$ 480.00	\$ 8.25	\$ 660.00
91	SOLID YELLOW SOLID THERMOPLASTIC STRIPING (4" WIDE)	653	LF	\$ 5.50	\$ 3,591.50	\$ 6.00	\$ 3,918.00	\$ 5.50	\$ 3,591.50	\$ 6.50	\$ 4,244.50	\$ 4.40	\$ 2,873.20
POST OAK RD (C16)													
92	BLUE TRAFFIC BUTTON REFLECTORS	2	EA	\$ 30.00	\$ 60.00	\$ 33.00	\$ 66.00	\$ 30.00	\$ 60.00	\$ 35.00	\$ 70.00	\$ 15.00	\$ 30.00
93	SOLID WHITE THERMOPLASTIC (24" WIDE) (CROSSWALK)	30	LF	\$ 27.00	\$ 810.00	\$ 30.00	\$ 900.00	\$ 27.50	\$ 825.00	\$ 35.00	\$ 1,050.00	\$ 20.50	\$ 615.00
94	SOLID WHITE 24" x 14' THERMOPLASTIC MARKER (STOP BAR)	4	EA	\$ 295.00	\$ 1,180.00	\$ 325.00	\$ 1,300.00	\$ 295.00	\$ 1,180.00	\$ 350.00	\$ 1,400.00	\$ 400.00	\$ 1,600.00
N WEST ST (C17)													
95	BLUE TRAFFIC BUTTON REFLECTORS	1	EA	\$ 30.00	\$ 30.00	\$ 33.00	\$ 33.00	\$ 30.00	\$ 30.00	\$ 35.00	\$ 35.00	\$ 15.00	\$ 15.00
96	SOLID WHITE THERMOPLASTIC (24" WIDE) (CROSSWALK)	30	LF	\$ 27.50	\$ 825.00	\$ 30.00	\$ 900.00	\$ 27.50	\$ 825.00	\$ 35.00	\$ 1,050.00	\$ 20.50	\$ 615.00
97	SOLID WHITE 24" x 14' THERMOPLASTIC MARKER (STOP BAR)	1	EA	\$ 295.00	\$ 295.00	\$ 325.00	\$ 325.00	\$ 295.00	\$ 295.00	\$ 350.00	\$ 350.00	\$ 400.00	\$ 400.00
N HAMILTON CREEK DR (C18)													
98	SOLID WHITE THERMOPLASTIC (24" WIDE) (CROSSWALK)	40	LF	\$ 27.50	\$ 1,100.00	\$ 30.00	\$ 1,200.00	\$ 27.50	\$ 1,100.00	\$ 35.00	\$ 1,400.00	\$ 20.50	\$ 820.00
99	SOLID WHITE 24" x 14' THERMOPLASTIC MARKER (STOP BAR)	1	EA	\$ 295.00	\$ 295.00	\$ 325.00	\$ 325.00	\$ 295.00	\$ 295.00	\$ 350.00	\$ 350.00	\$ 400.00	\$ 400.00

CONSTRUCTION COST FOR: **BURNET 2023H STREET REHAB OVERLAY**

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PAY ITEM	DESCRIPTION	QUANTITY	UNIT	BENNETT PAVING INC.		LONE STAR PAVING		TEXAS MATERIALS GROUP INC.		CK NEWBERRY LLC		RDC PAVING	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
GENERAL CONDITIONS & PAVING													
W JACKSON ST (C19-C20)													
100	BLUE TRAFFIC BUTTON REFLECTORS	2	EA	\$ 30.00	\$ 60.00	\$ 33.00	\$ 66.00	\$ 30.00	\$ 60.00	\$ 35.00	\$ 70.00	\$ 15.00	\$ 30.00
101	SOLID WHITE THERMOPLASTIC (24" WIDE) (CROSSWALK)	90	LF	\$ 27.50	\$ 2,475.00	\$ 30.00	\$ 2,700.00	\$ 27.50	\$ 2,475.00	\$ 35.00	\$ 3,150.00	\$ 20.50	\$ 1,845.00
102	SOLID WHITE 24" x 14" THERMOPLASTIC MARKER (STOP BAR)	3	EA	\$ 295.00	\$ 885.00	\$ 325.00	\$ 975.00	\$ 295.00	\$ 885.00	\$ 350.00	\$ 1,050.00	\$ 400.00	\$ 1,200.00
103	PARKING LOT RESTRIPING	77	LF	\$ 7.00	\$ 539.00	\$ 7.50	\$ 577.50	\$ 7.00	\$ 539.00	\$ 8.25	\$ 635.25	\$ 7.79	\$ 599.83
E WASHINGTON ST (C21)													
104	BLUE TRAFFIC BUTTON REFLECTORS	1	EA	\$ 30.00	\$ 30.00	\$ 33.00	\$ 33.00	\$ 30.00	\$ 30.00	\$ 35.00	\$ 35.00	\$ 15.00	\$ 15.00
105	SOLID WHITE 24" x 14" THERMOPLASTIC MARKER (STOP BAR)	2	EA	\$ 295.00	\$ 590.00	\$ 325.00	\$ 650.00	\$ 295.00	\$ 590.00	\$ 350.00	\$ 700.00	\$ 400.00	\$ 800.00
E JACKSON ST (C22)													
106	SOLID WHITE 24" x 14" THERMOPLASTIC MARKER (STOP BAR)	1	EA	\$ 295.00	\$ 295.00	\$ 325.00	\$ 325.00	\$ 295.00	\$ 295.00	\$ 350.00	\$ 350.00	\$ 400.00	\$ 400.00
RHOMBERG ST (C24-C25)													
107	BLUE TRAFFIC BUTTON REFLECTORS	5	EA	\$ 30.00	\$ 150.00	\$ 33.00	\$ 165.00	\$ 30.00	\$ 150.00	\$ 35.00	\$ 175.00	\$ 15.00	\$ 75.00
108	SOLID WHITE THERMOPLASTIC (24" WIDE) (CROSSWALK)	80	LF	\$ 27.50	\$ 2,200.00	\$ 30.00	\$ 2,400.00	\$ 27.50	\$ 2,200.00	\$ 35.00	\$ 2,800.00	\$ 20.50	\$ 1,640.00
109	SOLID WHITE 24" x 14" THERMOPLASTIC MARKER (STOP BAR)	3	EA	\$ 295.00	\$ 885.00	\$ 325.00	\$ 975.00	\$ 295.00	\$ 885.00	\$ 350.00	\$ 1,050.00	\$ 400.00	\$ 1,200.00
E LEAGUE ST (C26)													
110	SOLID WHITE THERMOPLASTIC (24" WIDE) (CROSSWALK)	36	LF	\$ 27.00	\$ 972.00	\$ 30.00	\$ 1,080.00	\$ 27.50	\$ 990.00	\$ 35.00	\$ 1,260.00	\$ 20.50	\$ 738.00
111	SOLID WHITE 24" x 14" THERMOPLASTIC MARKER (STOP BAR)	4	EA	\$ 295.00	\$ 1,180.00	\$ 325.00	\$ 1,300.00	\$ 295.00	\$ 1,180.00	\$ 350.00	\$ 1,400.00	\$ 400.00	\$ 1,600.00
S MAIN ST (C27-C28)													
112	BLUE TRAFFIC BUTTON REFLECTORS	4	EA	\$ 30.00	\$ 120.00	\$ 33.00	\$ 132.00	\$ 30.00	\$ 120.00	\$ 35.00	\$ 140.00	\$ 15.00	\$ 60.00
113	SOLID WHITE 24" x 14" THERMOPLASTIC MARKER (STOP BAR)	5	EA	\$ 295.00	\$ 1,475.00	\$ 325.00	\$ 1,625.00	\$ 295.00	\$ 1,475.00	\$ 350.00	\$ 1,750.00	\$ 400.00	\$ 2,000.00
S PIERCE ST (C29-C31)													
114	BLUE TRAFFIC BUTTON REFLECTORS	3	EA	\$ 30.00	\$ 90.00	\$ 33.00	\$ 99.00	\$ 30.00	\$ 90.00	\$ 35.00	\$ 105.00	\$ 15.00	\$ 45.00
115	SOLID WHITE 24" x 14" THERMOPLASTIC MARKER (STOP BAR)	3	EA	\$ 295.00	\$ 885.00	\$ 325.00	\$ 975.00	\$ 295.00	\$ 885.00	\$ 350.00	\$ 1,050.00	\$ 400.00	\$ 1,200.00
TOTAL BASE BID (TOTAL OF ITEMS IN THE COLUMNS ABOVE)				\$	1,669,755.00	\$	1,918,507.50	\$	1,889,366.95	\$	2,896,371.75	\$	1,849,203.32

ADDED BID ALTERNATE NO. 1

GENERAL CONDITION & PAVING													
116	MOBILIZATION, BONDS & INSURANCE	1	LS	\$ 100.00	\$ 100.00	\$ 250.00	\$ 250.00	\$ 3,500.00	\$ 3,500.00	\$ 15,000.00	\$ 15,000.00	\$ 3,500.00	\$ 3,500.00
117	TRAFFIC CONTROL	1	LS	\$ 150.00	\$ 150.00	\$ 500.00	\$ 500.00	\$ 4,300.00	\$ 4,300.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
118	INSTALL VALVE RISER RING INSERT (INCL. LID IF NEEDED)	1	LS	\$ 50.00	\$ 50.00	\$ 100.00	\$ 100.00	\$ 750.00	\$ 750.00	\$ 3,500.00	\$ 3,500.00	\$ 550.00	\$ 550.00
119	INSTALL MH RISER RING INSERT (INCL. TACK WELDING& LID)	2	EA	\$ 500.00	\$ 1,000.00	\$ 375.00	\$ 750.00	\$ 750.00	\$ 1,500.00	\$ 1,850.00	\$ 3,700.00	\$ 400.00	\$ 800.00
S BOUNDARY ST (C23)													
120	TYPE D HMAC (2" DEPTH) OVERLAY	1,253	SY	\$ 15.00	\$ 18,795.00	\$ 15.25	\$ 19,108.25	\$ 15.21	\$ 19,058.13	\$ 22.00	\$ 27,566.00	\$ 17.35	\$ 21,739.55
121	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5'X3' WIDE PVMT.)	115	LF	\$ 5.00	\$ 575.00	\$ 2.25	\$ 258.75	\$ 4.50	\$ 517.50	\$ 8.00	\$ 920.00	\$ 28.38	\$ 3,263.70
122	INSTALL 6" CURB & GUTTER (INCLUDING DEMO)	39	LF	\$ 50.00	\$ 1,950.00	\$ 100.00	\$ 3,900.00	\$ 140.00	\$ 5,460.00	\$ 120.00	\$ 4,680.00	\$ 61.92	\$ 2,414.88
123	SOLID WHITE 24" x 14" THERMOPLASTIC MARKER (STOP BAR)	1	EA	\$ 295.00	\$ 295.00	\$ 325.00	\$ 325.00	\$ 295.00	\$ 295.00	\$ 350.00	\$ 350.00	\$ 400.00	\$ 400.00
TOTAL BID ALT. NO. 1				\$	22,915.00	\$	25,192.00	\$	35,380.63	\$	60,716.00	\$	37,668.13

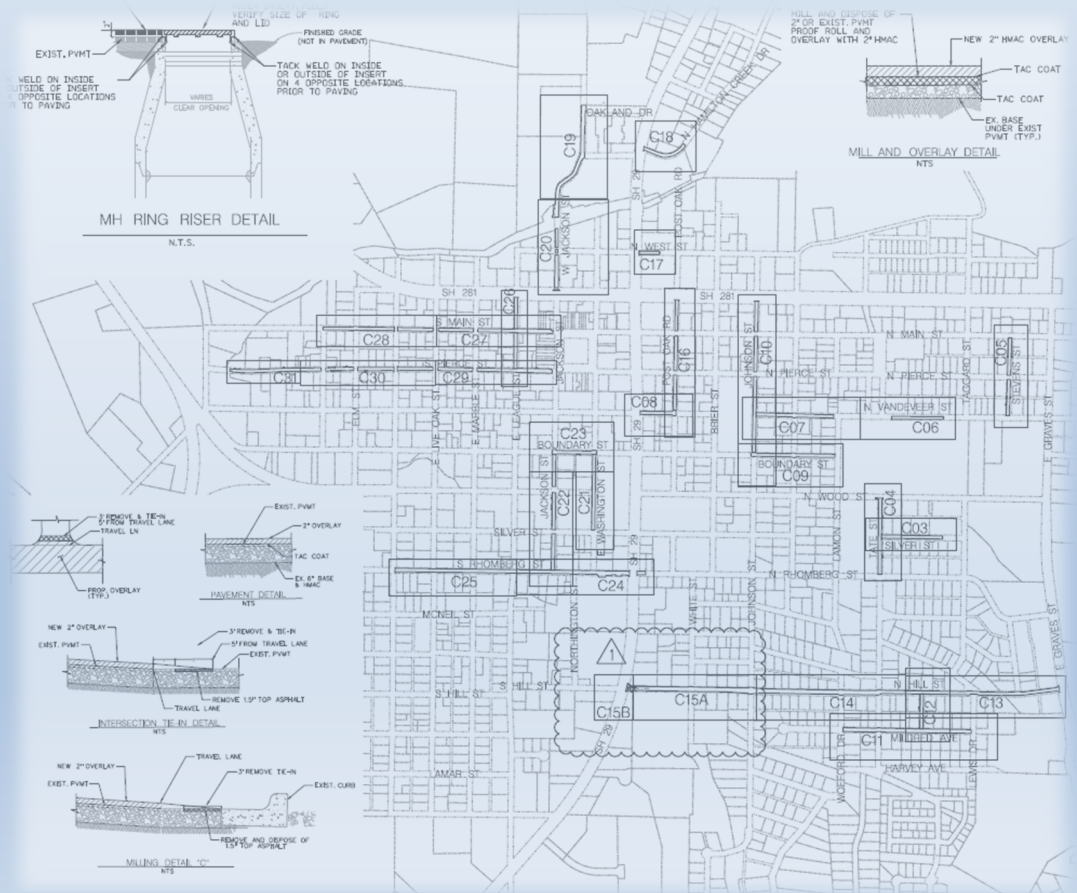
TOTAL BASE BID INCLUDING ADDITIONAL BID ITEMS (TOTAL OF ITEMS IN THE COLUMNS ABOVE)				\$	1,692,670.00	\$	1,943,699.50	\$	1,924,747.58	\$	2,957,087.75	\$	1,886,871.45
The total bid shall be entered in the space provided above, and shall also be entered in the space provided in the Bid Summary Sheet. All construction shall be completed per the City of Burnet's Technical Construction Standard Manual. Contractor will be required to provide insurance certificate and performance bonds per the specs.				Payment for all Items shall be based on Plans Quantity , as described in <i>Measurement and Payment</i> , unless otherwise noted.		Payment for all Items shall be based on Plans Quantity , as described in <i>Measurement and Payment</i> , unless otherwise noted.		Payment for all Items shall be based on Plans Quantity , as described in <i>Measurement and Payment</i> , unless otherwise noted.		Payment for all Items shall be based on Plans Quantity , as described in <i>Measurement and Payment</i> , unless otherwise noted.		Payment for all Items shall be based on Plans Quantity , as described in <i>Measurement and Payment</i> , unless otherwise noted.	

STREET BID AWARD

BACKGROUND

PROJECT INFORMATION

- Treat 72K Square yards of existing pavement.
- Or, 23,000 linear feet of road
- Streets like N. Vanderveer, S. Main, and S. Pierce
- One added bid alternate for S. Boundary from Washington to Jackson



STREET BID AWARD

FUNDING

COST AND FUNDING



\$1,692,670 the cost to treat 23,000 linear feet of road.



Funding from the 2022 Bond Proceeds



1-year Maintenance Bond Warranty



Each street will be paved separately.



1-lane traffic so street will not be fully closed.



Contractor will notify each residence and city will post on social media.



If awarded, City staff will review all bond and insurance documents prior to signing the contract.

STREET BID AWARD

AWARD

- Award the bid to **Bennet Paving** in the amount of **\$1,692,670**

INCLUDING the added bid alternate.

CONTRACTOR COST FOR: BURNET 2023H STREET REHAB OVERLAY		ALPHA PAVING INDUSTRIES LLC		TEXAS MATERIALS GROUP INC.		BENNETT PAVING INC.		LONE STAR PAVING		NA	
PAY ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	MOBILIZATION BONDS & INSURANCE	1	LS	\$ 4,500.00	\$ 4,500.00	\$ 37,000.00	\$ 37,000.00	\$ 6,000.00	\$ 6,000.00	\$ 53,000.00	\$ 53,000.00
2	TRAFFIC CONTROL	1	LS	\$ 15,475.00	\$ 15,475.00	\$ 15,475.00	\$ 15,475.00	\$ 6,000.00	\$ 6,000.00	\$ 44,000.00	\$ 44,000.00

CONSTRUCTION COST FOR: BURNET 2023H STREET REHAB OVERLAY

The Pay Item reference indicates the controlling specification for each Pay Item. Pay item references are from the specifications referenced in the Standard Form of Agreement, unless otherwise noted.

PAY ITEM	DESCRIPTION	QUANTITY	UNIT	BENNETT PAVING INC.		LONE STAR PAVING		TEXAS MATERIALS GROUP INC.		CK NEWBERRY LLC		RDC PAVING	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE		
GENERAL CONDITIONS & PAVING													
W JACKSON ST (C19-C20)													
100	BLUE TRAFFIC BUTTON REFLECTORS	2	EA	\$ 30.00	\$ 60.00	\$ 33.00	\$ 66.00	\$ 30.00	\$ 60.00	\$ 35.00	\$ 70.00	\$ 15.00	\$ 30.00
101	SOLID WHITE THERMOPLASTIC (24" WIDE) (CROSSWALK)	90	LF	\$ 27.50	\$ 2,475.00	\$ 30.00	\$ 2,700.00	\$ 27.50	\$ 2,475.00	\$ 35.00	\$ 3,150.00	\$ 20.50	\$ 1,845.00
102	SOLID WHITE 24" x 14" THERMOPLASTIC MARKER (STOP BAR)	3	EA	\$ 295.00	\$ 885.00	\$ 325.00	\$ 975.00	\$ 295.00	\$ 885.00	\$ 350.00	\$ 1,050.00	\$ 400.00	\$ 1,200.00
103	PARKING LOT RESTRIPING	77	LF	\$ 7.00	\$ 539.00	\$ 7.50	\$ 577.50	\$ 7.00	\$ 539.00	\$ 8.25	\$ 635.25	\$ 7.79	\$ 599.83
E WASHINGTON ST (C21)													
104	BLUE TRAFFIC BUTTON REFLECTORS	1	EA	\$ 30.00	\$ 30.00	\$ 33.00	\$ 33.00	\$ 30.00	\$ 30.00	\$ 35.00	\$ 35.00	\$ 15.00	\$ 15.00
105	SOLID WHITE 24" x 14" THERMOPLASTIC MARKER (STOP BAR)	2	EA	\$ 295.00	\$ 590.00	\$ 325.00	\$ 650.00	\$ 295.00	\$ 590.00	\$ 350.00	\$ 700.00	\$ 400.00	\$ 800.00
E JACKSON ST (C22)													
106	SOLID WHITE 24" x 14" THERMOPLASTIC MARKER (STOP BAR)	1	EA	\$ 295.00	\$ 295.00	\$ 325.00	\$ 325.00	\$ 295.00	\$ 295.00	\$ 350.00	\$ 350.00	\$ 400.00	\$ 400.00
RHOMBERG ST (C24-C25)													
107	BLUE TRAFFIC BUTTON REFLECTORS	5	EA	\$ 30.00	\$ 150.00	\$ 33.00	\$ 165.00	\$ 30.00	\$ 150.00	\$ 35.00	\$ 175.00	\$ 15.00	\$ 75.00
108	SOLID WHITE THERMOPLASTIC (24" WIDE) (CROSSWALK)	80	LF	\$ 27.50	\$ 2,200.00	\$ 30.00	\$ 2,400.00	\$ 27.50	\$ 2,200.00	\$ 35.00	\$ 2,800.00	\$ 20.50	\$ 1,640.00
109	SOLID WHITE 24" x 14" THERMOPLASTIC MARKER (STOP BAR)	3	EA	\$ 295.00	\$ 885.00	\$ 325.00	\$ 975.00	\$ 295.00	\$ 885.00	\$ 350.00	\$ 1,050.00	\$ 400.00	\$ 1,200.00
E LEAGUE ST (C26)													
110	SOLID WHITE THERMOPLASTIC (24" WIDE) (CROSSWALK)	36	LF	\$ 27.00	\$ 972.00	\$ 30.00	\$ 1,080.00	\$ 27.50	\$ 990.00	\$ 35.00	\$ 1,260.00	\$ 20.50	\$ 738.00
111	SOLID WHITE 24" x 14" THERMOPLASTIC MARKER (STOP BAR)	4	EA	\$ 295.00	\$ 1,180.00	\$ 325.00	\$ 1,300.00	\$ 295.00	\$ 1,180.00	\$ 350.00	\$ 1,400.00	\$ 400.00	\$ 1,600.00
S MAIN ST (C27-C28)													
112	BLUE TRAFFIC BUTTON REFLECTORS	4	EA	\$ 30.00	\$ 120.00	\$ 33.00	\$ 132.00	\$ 30.00	\$ 120.00	\$ 35.00	\$ 140.00	\$ 15.00	\$ 60.00
113	SOLID WHITE 24" x 14" THERMOPLASTIC MARKER (STOP BAR)	5	EA	\$ 295.00	\$ 1,475.00	\$ 325.00	\$ 1,625.00	\$ 295.00	\$ 1,475.00	\$ 350.00	\$ 1,750.00	\$ 400.00	\$ 2,000.00
S PIERCE ST (C29-C31)													
114	BLUE TRAFFIC BUTTON REFLECTORS	3	EA	\$ 30.00	\$ 90.00	\$ 33.00	\$ 99.00	\$ 30.00	\$ 90.00	\$ 35.00	\$ 105.00	\$ 15.00	\$ 45.00
115	SOLID WHITE 24" x 14" THERMOPLASTIC MARKER (STOP BAR)	3	EA	\$ 295.00	\$ 885.00	\$ 325.00	\$ 975.00	\$ 295.00	\$ 885.00	\$ 350.00	\$ 1,050.00	\$ 400.00	\$ 1,200.00
TOTAL BASE BID (TOTAL OF ITEMS IN THE COLUMNS ABOVE)				\$	1,669,755.00	\$	1,918,507.50	\$	1,889,366.95	\$	2,896,371.75	\$	1,849,203.32

ADDED BID ALTERNATE NO. 1

GENERAL CONDITION & PAVING													
PAY ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
116	MOBILIZATION BONDS & INSURANCE	1	LS	\$ 100.00	\$ 100.00	\$ 250.00	\$ 250.00	\$ 3,500.00	\$ 3,500.00	\$ 15,000.00	\$ 15,000.00	\$ 3,500.00	\$ 3,500.00
117	TRAFFIC CONTROL	1	LS	\$ 150.00	\$ 150.00	\$ 500.00	\$ 500.00	\$ 4,300.00	\$ 4,300.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
118	INSTALL VALVE RISER RING INSERT (INCL. LID IF NEEDED)	1	LS	\$ 50.00	\$ 50.00	\$ 100.00	\$ 100.00	\$ 750.00	\$ 750.00	\$ 3,500.00	\$ 3,500.00	\$ 550.00	\$ 550.00
119	INSTALL MH RISER RING INSERT (INCL. TACK WELDING& LD)	2	EA	\$ 500.00	\$ 1,000.00	\$ 375.00	\$ 750.00	\$ 750.00	\$ 1,500.00	\$ 1,850.00	\$ 3,700.00	\$ 400.00	\$ 800.00
S BOUNDARY ST (C23)													
120	TYPE D HMAC (2" DEPTH) OVERLAY	1,253	SY	\$ 15.00	\$ 18,795.00	\$ 15.25	\$ 19,108.25	\$ 15.21	\$ 19,058.13	\$ 22.00	\$ 27,566.00	\$ 17.35	\$ 21,739.55
121	TIE-IN TO EXISTING PAVEMENT (REMOVE 1.5'X3' WIDE PVMT.)	115	LF	\$ 5.00	\$ 575.00	\$ 2.25	\$ 258.75	\$ 4.50	\$ 517.50	\$ 8.00	\$ 920.70	\$ 28.38	\$ 3,263.70
122	INSTALL 6" CURB & GUTTER (INCLUDING DEMO)	39	LF	\$ 50.00	\$ 1,950.00	\$ 100.00	\$ 3,900.00	\$ 140.00	\$ 5,460.00	\$ 120.00	\$ 4,680.00	\$ 61.92	\$ 2,414.88
123	SOLID WHITE 24" x 14" THERMOPLASTIC MARKER (STOP BAR)	1	EA	\$ 295.00	\$ 295.00	\$ 325.00	\$ 325.00	\$ 295.00	\$ 295.00	\$ 350.00	\$ 350.00	\$ 400.00	\$ 400.00
TOTAL BID ALT. NO. 1				\$	22,915.00	\$	25,192.00	\$	35,380.63	\$	60,716.00	\$	37,668.13

TOTAL BASE BID INCLUDING ADDITIONAL BID ITEMS (TOTAL OF ITEMS IN THE COLUMNS ABOVE)	\$	1,692,670.00	\$	1,943,699.50	\$	1,924,747.58	\$	2,957,087.75	\$	1,886,871.45
The total bid shall be entered in the space provided above, and shall also be entered in the space provided in the Bid Summary Sheet. All construction shall be completed per the City of Burnet's Technical Construction Standard Manual. Contractor will be required to provide insurance certificate and performance bonds per the specs.	Payment for all items shall be based on Plans Quantity , as described in Measurement and Payment , unless otherwise noted.	Payment for all items shall be based on Plans Quantity , as described in Measurement and Payment , unless otherwise noted.	Payment for all items shall be based on Plans Quantity , as described in Measurement and Payment , unless otherwise noted.	Payment for all items shall be based on Plans Quantity , as described in Measurement and Payment , unless otherwise noted.	Payment for all items shall be based on Plans Quantity , as described in Measurement and Payment , unless otherwise noted.					

10,000.00	1	LS	-
1,100.00	1	LS	-
192.00	1	LS	-
17,990.00	1	LS	-
300.00	1	LS	-
15,000.00	1	LS	-
300.00	1	LS	-
10,000.00	1	LS	-
478.00	1	LS	-
15,990.00	1	LS	-
1,900.00	1	LS	-
448.00	1	LS	-
45,700.00	1	LS	-
210.00	1	LS	-
10,000.00	1	LS	-
2,000.00	1	LS	-
1,900.00	1	LS	-
1,900.00	1	LS	-
11,000.00	1	LS	-



Engineering

ITEM 4.5

Eric Belaj
City Engineer
(512)-756-2402
ebelaj@cityofburnet.com

Action

- Meeting Date:** October 24, 2023
- Agenda Item:** Discuss and consider action: Approval of a project list to Representative Carter's Office for possible federal funding: E. Belaj
- Background:** The City is currently in a position to possibly receive funding for a project; this can be an infrastructure project, or a partnership type of project. Representative Carter's office requested that the City submit projects that are on a high priority list for the City. The Representative's office will narrow this list down to one project and submit that for funding request.
- Information:** This approval authorizes the City Manager to move forward on the approved project list.
- Fiscal Impact:** None to 10% of project cost.
- Recommendation:** Staff recommends approving the project list as presented.

Cost	Project
\$ 6,324,264	Early Childhood Educational Center
\$ 1,880,000	CR 330 Water Improvements
\$ 6,135,000	East Elevated Water Tank and Pump Station
\$ 1,060,000	Coke Street Safety Improvements
\$ 860,000	Eagle's Nest Water Improvements
\$ 6,135,000	East Elevated Water Tank and Pump Station
\$ 1,000,000	Entegris Electric Grid Improvements
\$ 6,100,000	Regional Animal Shelter

FEDERAL GRANT PROJECTS



BACKGROUND

GRANT OPPORTUNITY

- Congressman Carter's Office reached out to the City
- City has an opportunity for Federal Funding.
- The City is already awaiting final approval of a previous application for a pedestrian crossing est. \$5.5MM.
- Project to benefit the entire city (not a neighborhood).

FEDERAL GRANT PROJECTS

JOHN R. CARTER
U.S. Representative
COMMITTEE ON APPROPRIATIONS
Ranking Member
SUBCOMMITTEE ON MILITARY
CONSTRUCTION, VETERANS AFFAIRS,
AND RELATED ACTIVITIES
MEMOR
SUBCOMMITTEE ON DEFENSE
OPERATIONS
HOUSE ARMY CAUCUS



Congress of the United States
House of Representatives
Washington, DC 20515-4331

WASHINGTON OFFICE
2201 Rayburn House Office Building
Washington, DC 20515
(202) 225-5004
<http://carter.house.gov>

DISTRICT OFFICE
17216 Walnut Street, 302
Rosen Plaza, TX 78862
(817) 240-1800

4048-B South Congress, Suite 200
Dallas, TX 75242
(214) 441-1800

March 30, 2023

Kay Granger
Chair, House Appropriations Committee
H-307 The Capitol
Washington, DC 20515

Rosa DeLauro
Ranking Member, House Appropriations Committee
1036 Longworth House Office Building
Washington, DC 20515

Dear Chair Granger and Ranking Member DeLauro:

I am requesting funding for the West Village Road Development Project in fiscal year 2024.

The entity to receive funding for this project is The City of Burnet located at 1001 Buchanan Dr., Burnet, TX 78611. The funding would be used to construct a walking bridge over a state highway to improve pedestrian safety.

The project has a Federal nexus because the funding provided is for purposes authorized by 42 U.S.C. 5305(a)(2).

I certify that neither I nor my immediate family has any financial interest in this project.

Sincerely,

John R. Carter

FEDERAL GRANT PROJECTS

Projects

GRANT OPPORTUNITY

Costs
are on
the
cautious
side

Early Childhood Educational Center \$6,324,264

CR 330 Water Improvements \$1,880,000

East Elevated Water Tank and Pump Station \$6,135,000

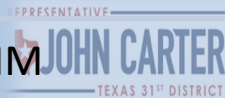
Coke Street Safety Improvements \$1,060,000

Eagle's Nest Water Improvements \$860,000

East Elevated Water Tank and Pump Station \$6,135,000

Entegris Electric Grid Improvements \$1MM

Animal Shelter \$6.1MM



[HOME](#) [ABOUT](#) [SERVICES](#) [NEW](#)

Disclosure

Project Name: Public Safety Pedestrian Bridge Project

Project Recipient: City of Burnet, TX

Project Recipient Address: 1001 Buchanan Drive, Burnet, TX, 78611

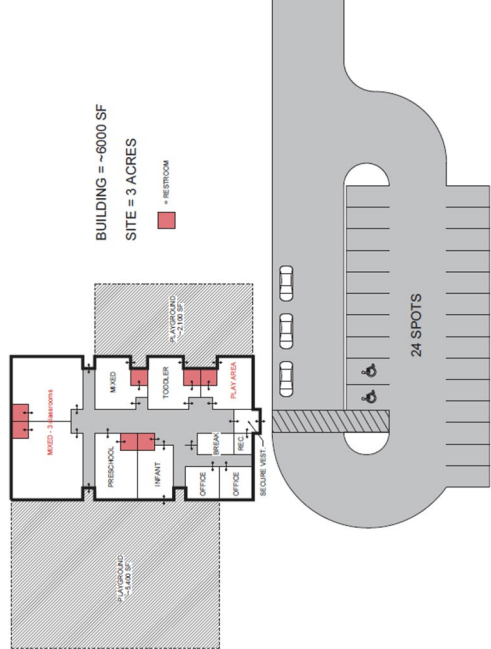
Amount Requested: \$ 5,035,425

Purpose: U.S. HUD Economic Development Initiatives request for the construction of a pedestrian walking bridge over U.S. Highway 281 North at 5th Street in Burnet, TX. Located in a school zone with standard pedestrian safety features, this project is vital to the safety of Burnet ISD students as it will connect the northwest side of the community to the elementary, junior high, and high schools by crossing a busy state highway.

Disclosure

Projects

EARLY CHILDHOOD CENTER
EST. COST \$6,324,264



1/8" = 1'-0"

PROGRAM DIAGRAM - BURNET YMCA DAY CARE

SJCF architect

FEDERAL GRANT PROJECTS

- Early Childhood Educational Center
\$6,324,264



FEDERAL GRANT PROJECTS

Projects

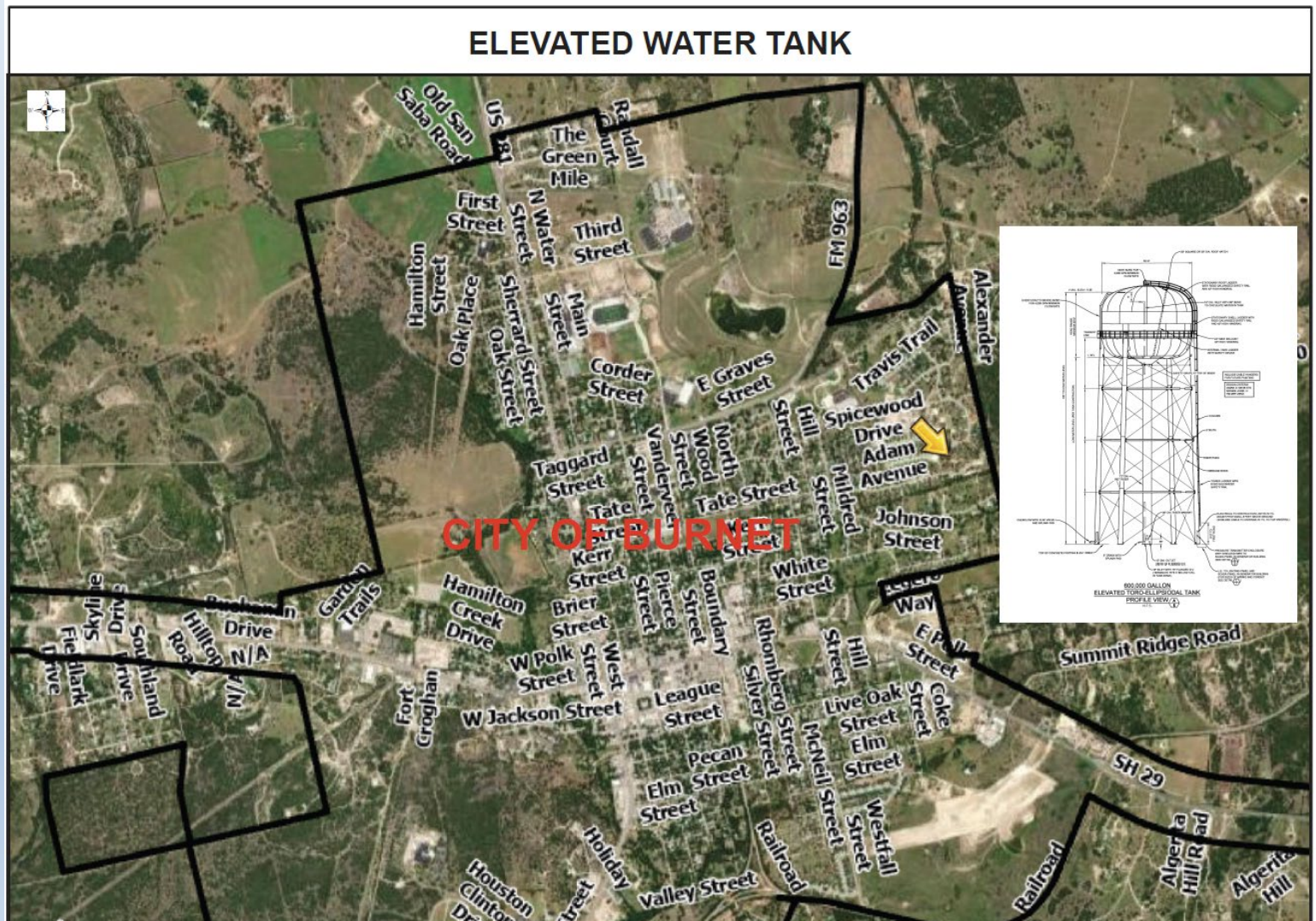
- CR 330 Water Improvements \$1,880,000



FEDERAL GRANT PROJECTS

Projects

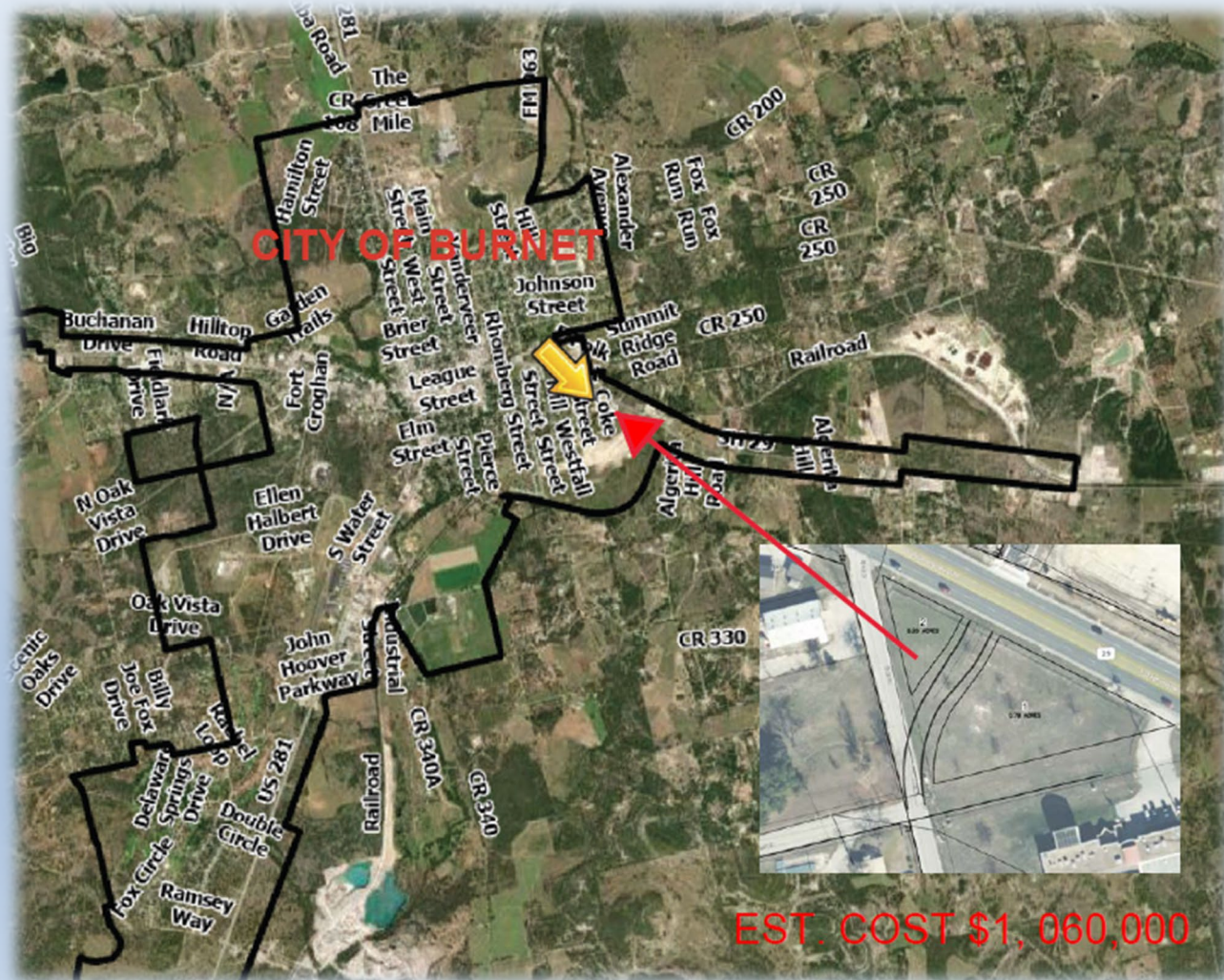
- Elevated Water Tank and Pump Station \$6,135,000



FEDERAL GRANT PROJECTS

Projects

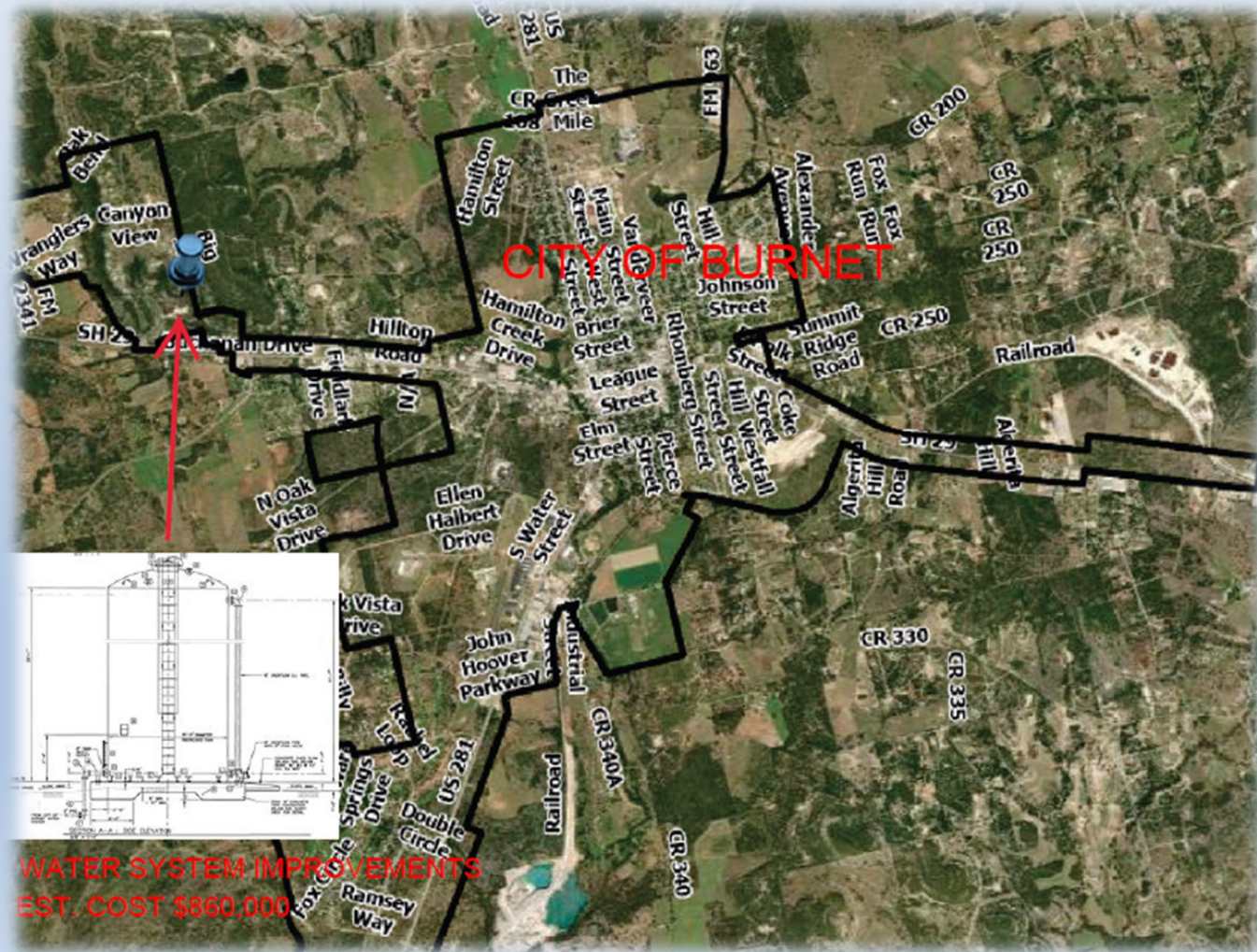
- Coke Street Safety Improvements \$1,060,000



FEDERAL GRANT PROJECTS

Projects

- Eagle's Nest Water Improvements \$860,000



FEDERAL GRANT PROJECTS

- Entegris Electric Line
\$1MM

Projects



FEDERAL GRANT PROJECTS

Projects

- Regional Animal Shelter \$6.1MM

REGIONAL ANIMAL SHELTER

EST. COST \$6.1MM



GRANT OPPORTUNITY

Costs are on the cautious side

- Early Childhood Educational Center \$6,324,264
- Eagle's Nest Water Improvements \$860,000
- CR 330 Water Improvements \$1,880,000
- Elevated Water Tank and Pump Station \$6,135,000
- Coke Street Safety Improvements \$1,060,000
- Eagle's Nest Water Improvements \$860,000
- Entegris Electric Grid Improvements \$1MM
- Regional Animal Shelter \$6.1MM



FEDERAL GRANT PROJECTS



HOME ABOUT SERVICES NEW

Disclosure

Project Name: Public Safety Pedestrian Bridge Project

Project Recipient: City of Burnet, TX

Project Recipient Address: 1001 Buchanan Drive, Burnet, TX, 78611

Amount Requested: \$ 5,035,425

Purpose: U.S. HUD Economic Development Initiatives request for the construction of a pedestrian walking bridge over U.S. Highway 281 North at 5th Street in Burnet, TX. Located in a school zone with substandard pedestrian safety features, this project is vital to the safety of Burnet ISD students as it will connect the northwest side of the community to the elementary, junior high, and high schools by crossing a busy state highway.

Disclosure



Administration

ITEM 4.6

David Vaughn
City Manager
512-715-3208
dvaughn@cityofburnet.com

Action

Meeting Date: October 24, 2023

Agenda Item: Discuss and consider action: Appointment of Council Members to work with Staff as a Golf Course Advisory Board Application Review Committee: D. Vaughn

Background:

Information: The intent of this committee is to vet submitted applications from citizens interested in serving on the newly formed Golf Course Advisory Board.

Fiscal Impact: N/A

Recommendation: Staff is requesting the appointment of up to three Council Members to work with staff to review applications and interview potential committee members



Fire Department

ITEM 4.7

Mark Ingram
Fire Chief
512-756-2662
mingram@cityofburnet.com

Action

Meeting Date: October 24, 2023

Agenda Item: Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF A 2024 INTERNATIONAL MV 2000 GALLON WATER TRUCK FOR THE BURNET FIRE DEPARTMENT: M. Ingram

Background: The water tanker truck is vital to fire operations. The tanker truck is also used by the Street Department for various road maintenance projects. This vehicle serves as a dual purpose vehicle for the City.

Information: The department is seeking authorization to purchase a 2024 International MV 2000 Gallon Water truck to place the Fire Department and Street Department 2005 Ford F650 tanker truck. The purchase of a new water tanker truck is more cost effective than the continuous repairs to the current truck.

The Fire department is seeking approval and authorization from Council for the purchase of a 2024 International MV 2000 Gallon Water Truck in the amount of \$200,000.00. There will be additional equipment needed to outfit the vehicle for use by both the Fire Department and Street Department, however the total amount will not exceed the \$200,000.00 requested.

Fiscal Impact: This is a budgeted expense in the 2023-24 Fiscal Year budget.

Recommendation: Approve Resolution No. R2023-74 as presented.

RESOLUTION NO. R2023-74

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET,
TEXAS APPROVING THE PURCHASE OF A 2024 INTERNATIONAL MV
2000 GALLON WATER TRUCK FOR THE BURNET FIRE DEPARTMENT**

Whereas, the City of Burnet Fire Department routinely provides fire suppression services to rural areas of the City and County where there is limited access to water that necessitates the need to haul water to the site via a tanker truck; and

Whereas, the Street Department utilizes the tanker truck for water distribution in various stages of road repair and maintenance; and

Whereas, The City of Burnet Fire Department has received a quote from Niece Equipment for the purchase of a 2024 International MV 2000 Water Truck in the amount of \$147,120.00; and

Whereas, with required equipment outfitting that can be utilized by both the Fire Department and the Street Department the total purchase price will not exceed \$200,000.00;

Whereas, the funding for this capital expenditure is budgeted as a capital equipment replacement purchase for the current 2023-2024 fiscal year in the amount of \$200,000.00; and

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

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby resolved by the City Council of the City of Burnet, Texas (the "City Council") and made a part hereof for all purposes as findings of fact.

Section 2. Proceedings. The City Council does hereby approve the purchase of the 2024 International MV 2000 Water Truck and equipment outfitting, to be funded as a capital equipment replacement expenditure for the City of Burnet Fire Department in the 2023-2024 Fiscal Year Budget, in an amount not to exceed \$200,000.00.

Section 3. Authorization. The City Council does hereby authorize the City Manager and the Finance Director to take such actions reasonably necessary to facilitate the purpose of this Resolution.

Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is 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, *Chapt. 551, Tex. Gov't. Code.*

PASSED AND APPROVED this the 24th day of October, 2023.

ATTEST:

CITY OF BURNET, TEXAS

Kelly Dix, City Secretary

Gary Wideman, Mayor



17401 N I-35, PO Box 277
 Buda, TX 78610
 Phone 512-252-3808

SALES ORDER

CREATED BY: DALE LAYNE
 DATE: AUGUST 4, 2023

City of Burnet
 Jon Miller

FOR:
 2000 Gallon Water Truck, New

DESCRIPTION	AMOUNT
2024 International MV 2000 gallon water truck	\$125,250.00
VIN TBD 200hp 6.7L Cummins ISB engine, Allison 2500-RDS 5 speed transmission, 25999GVWR, 50 gal fuel Sutkan, A/C, AM/FM radio w/ Bluetooth, cruise control, air brakes, gray vinyl interior, white exterior paint, 11R22.5 tires	
Niece WT2000	
- 2000 gallon Niece tank with 3/16" A36 carbon steel construction, 1/4" Z-frame, dished and flanged heads, fully welded baffle, 24" manway, rear ladder, 2 1/2" hydrant fill, fenders w/ hose hooks	
- Plumbing – 3" SCH 40 pipe, painted black	
- DOT lighting	
- 3" x 4" centrifugal pump	
- PTO* and driveline to pump (Hot Shift PTO will be used for Automatic transmission)	
- (2) front, (2) rear, and (1) left side air operated spray heads w/ in cab controls. (4-valve system, rear spray heads operate independently)	
- Rear push block with storage	
- 1 year warranty on tank construction	
Optional Items:	Add to total:
Suction Plumbing-canal fill	\$1,815.00
Hose Reel (1.5" x 50' Hose with Fog Nozzle)	\$1,825.00
Newton 1050 Quick Dump-Manual Gate Valve	\$2,035.00
Interior Sandblast & Epoxy Coat	\$3,575.00
Right Side Spray	\$1,375.00
Water Cannon w/ in cab controls	\$9,075.00
Sub Total:	\$19,700.00
<i>Drop Tank</i>	<i>\$2,170.00 plus shipping</i>
	\$19,700.00
	<i>2170</i>
Completed truck should be completed late Q4 2023. (Based on current production schedule and expected chassis arrival, subject to change). Chassis subject to prior sale.	
Quote is valid for 30 days; FOB Buda, TX *Price does not include applicable taxes/fees.	
TOTAL	\$144,950.00 each

Customer Acceptance Signature _____

Date _____

Niece Signature _____

Date _____

\$147,120.00

Tanker 1



Tanker 1

- Quick Dump Valve
- Interior Sandblast & Epoxy
- Right Side Spray
- Front and Rear Sweeps
- Water Cannon on Top





Fire Department

ITEM 4.8

Mark Ingram
Fire Chief
512-756-2662
mingram@cityofburnet.com

Action

Meeting Date: October 24, 2023

Agenda Item: Discuss and consider action: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF A CAN-AM DEFENDER FOR THE BURNET FIRE DEPARTMENT: M. Ingram

Background: The Burnet Fire Department annually battles large wildfires in very rural areas in rough terrain in the County. Accessibility is limited in some the areas for traditional fire trucks and equipment.

Information: The department is seeking authorization to purchase a wild land utility task vehicle (UTV) for use in these rural areas when needed. This equipment will have the capability to haul 85 gallons of water, will have a 50' hose reel, a HD 4500 wire cable winch and also can be used as a gurney for patient transport if needed.

The CAN-AM Defender is available for purchase through the Hoffpaur Outdoor Superstore.

The Fire department is seeking approval and authorization from Council for the purchase of a CAN-AM Defender UTV from Hoffpaur Outdoor Superstore in the amount of \$32,000.00.. The total cost of purchase and outfitting is not expected to exceed \$32,000.00.

Fiscal Impact: An amount not to exceed \$32,000.00.

Recommendation: Approve Resolution No. R2023-75 as presented.

RESOLUTION NO. R2023-75

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET,
TEXAS APPROVING THE PURCHASE OF A CAN-AM DEFENDER FOR
THE BURNET FIRE DEPARTMENT**

Whereas, the City of Burnet Fire Department routinely provides fire suppression services to rural areas of the City and County where rough terrain is required to be navigated; and

Whereas, the department vehicles quite often cannot access without causing damage to the trucks and equipment; and

Whereas, The City of Burnet Fire Department has received a quote from the Hoffpaur Outdoor Super store for a 2023 CAN-AM Utility Task Vehicle in the amount of \$32,000.00 which includes complete outfitting for the vehicle; and

Whereas, the funding for this capital expenditure would be budgeted as a capital equipment replacement purchase for the current fiscal year in the amount of \$32,000.00; and

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

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby resolved by the City Council of the City of Burnet, Texas (the "City Council") and made a part hereof for all purposes as findings of fact.

Section 2. Proceedings. The City Council does hereby approve the purchase of the CAN-AM UTV to be funded as a capital equipment replacement expenditure for the City of Burnet Fire Department in the 2022-2023 Fiscal Year Budget, in an amount not to exceed \$32,000.00 (includes in-house outfitting of the UTV) for all terrain vehicle .

Section 3. Authorization. The City Council does hereby authorize the City Manager and the Finance Director to take such actions reasonably necessary to facilitate the purpose of this Resolution.

Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is 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, *Chapt. 551, Tex. Gov't. Code*.

PASSED AND APPROVED this the 24th day of October, 2023.

ATTEST:

CITY OF BURNET, TEXAS

Kelly Dix, City Secretary

Gary Wideman, Mayor

Remit To:
Hoffpauir Outdoor Superstore
 2114 US HWY 84
 P.O. Box 367
 Goldthwaite TX 76844
 325-648-3341

CITY OF BURNET

Date 10/19/2023
 Invoice No.
 Salesman Craig Auldrige

PO BOX 1369
 BURNET TX 78611
 H 830-798-4764

W

C 830-613-7829

I hereby agree to purchase the following unit(s) from you under the terms and conditions specified. Delivery is to be made as soon as possible. It is agreed, however, that neither you nor the manufacturer will be liable for failure to make delivery.

Unit Information

New/U	Year	Make	Model	Serial No.	Stock No.	Dealer Retail Price
New	2024	CAN AM	0006URA00	3JEURAX44RK000050	C000050	\$25,299.00

Options:

CAN AM DEF WINDSHIELD
 FORTRESS CAN-AM DEFENDER SINGLE CAB ROOF
 LIFT KIT FOR 2020+ CAN AM 6X6 DEFENDER 3" LIFT
 INSTALL PARTS

\$380.00 D
 \$599.00 D
 \$301.49 D
 \$310.00 D

Manufacturer Base Price \$25,299.00
 Manufacturer Options (M) \$0.00
 Manufacturer Sugg Ret Price \$25,299.00
 Dealer Retail Price \$25,299.00
 MSRP Customer Discount Savings \$1,000.00

Customer Price \$24,299.00
 Freight \$250.00
 Dealer Added Options (D) \$0.00
 Customer Added Options \$1,590.49
 Dealer Prep / Rigging Fee \$0.00

Unit Subtotal \$26,139.49
 VIT TAX \$34.02

Consumer Services \$199.00

Title/License/Registration Fees \$28.00
 Document or Administration Fees \$125.00
 Sales Tax \$0.00

Cash Price \$26,525.51
 Trade Allowance \$0.00
 Payoff \$0.00

Notes:

Net Trade \$0.00
Net Sale (Cash Price - Net Trade) \$26,525.51
 Credit Life Insurance \$0.00
 Accident & Disability \$0.00

Trade Information

Sub Total (Net Sale + Other Charges) \$26,525.51
 Cash Down Payment \$0.00
 \$0.00

Amount to Pay/Finance \$26,525.51

Monthly Payment of \$26,525.51 For 1 Months at 0.00% Interest

NOTICE TO BUYER: (1) Do not sign this agreement before you read it or if it contains any blank spaces to be filled in. (2) You are entitled to a completely filled in copy of this agreement. (3) If you default in the performance of your obligations under this agreement, the vehicle may be repossessed and you may be subject to suit and liability for the unpaid indebtedness evidenced by this agreement.

TRADE-IN NOTICE: Customer represents that all trade in units described above are free of all liens and encumbrances except as noted.
 *With Approved Credit. Interest rates and monthly payment are approximate and may vary from those determined by the lender.

Customer Signature _____ Dealer Signature _____

Thank You for You Business!

32,050





AT-MED





AT-1

• AT-1



• GATOR-1





AT-1 vs
GATOR-1