

RESOLUTION NO. R2020-43

A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS ACCEPTING A PROPOSAL TO LEASE AN AIRPORT HANGAR AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO NEGOTIATE A LEASE AGREEMENT FOR FUTURE CITY COUNCIL APPROVAL

Whereas, On July 28, 2020, City Council authorizing the publication, in a newspaper of general circulation and on the City's website, of a request for proposals to lease the aircraft hangar, known as Hangar D, pursuant to adopted Resolution No.2020-31; and

Whereas, On September 16, 2020, the public opening of the proposals took place, with the proposal of Tres Clinton being the only proposal received; and

Whereas, City Council finds the proposed improvements and use of the hangar office space to be beneficial to the municipal airport.

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

Section one. Findings approve. The forgoing findings of fact are hereby approved and adopted as part of this resolution.

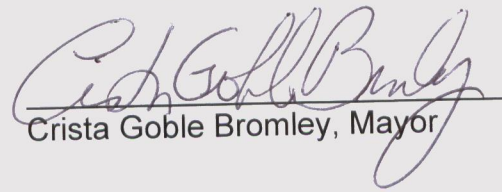
Section two. Proposal accepted. The proposal submitted by Tres Clinton in response to request for proposal no. 2020-001, is hereby accepted, subject to the stipulation in Section three herein.

Section three. City manager authorized. The city manager is hereby authorized and directed to negotiate a contract for the lease of the hangar consistent with the terms of the request for proposal, applicable Federal Aviation and Texas Department Rules, and the Burnet Municipal Airport Rules; and, within 90 days of the effective date of this resolution, present the negotiated contract terms to City Council for consideration and approval. In the event the city manager is unable to negotiate acceptable contractual terms the city manager shall present such information to this Council at the first available public meeting after such impasse; but no later than the first available public meeting after the 90th day after the approval of this resolution.


Section four. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, as modified by the governor's orders in response to the COVID-19 pandemic.

PASSED AND APPROVED this the 22th day of September, 2020.

CITY OF BURNET


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

