

RESOLUTION NO. R2020-60

A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS AMENDING RESOLUTION NO. R2020-43 BY EXTENDING THE DATE BY WHICH AN AGREEMENT TO LEASE AN AIRPORT HANGAR IS TO BE PRESENTED TO COUNCIL AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO NEGOTIATE THE 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, on September 22, 2020, by Resolution R2020-43 City Council accepted the proposal, authorized the negotiation of a lease agreement and directed that a final agreement be presented to City Council no later than December 21, 2020; and

Whereas, due to circumstances beyond the proposer's control additional time is necessary to finalize negotiations of a lease agreement.

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.

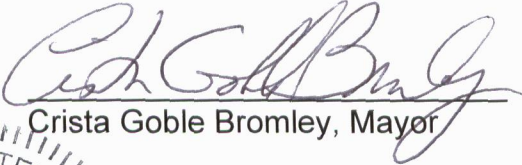
Section two. Negotiation period extended. The period Council authorized in Resolution R2020-43 is hereby amended by extending the lease agreement negotiation period for 100 days from the effective date of this resolution.

Section three. Resolution R2020-43 effected as amended. All other terms of Resolution R2020-43, including the authorization and the direction provided therein to the City Manager, shall remain effective as hereby amended.


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 8th day of December, 2020.

CITY OF BURNET


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

