## **RESOLUTION NO. R2021-38**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING THE FIRM SEAUX & PIERCE TO BE THE CITY HALL PROJECT ARCHITECT AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR PROFESSIONAL SERVICES FOR FINAL CITY COUNCIL APPROVAL

**Whereas**, at a special session on June 16, 2021, City Council approved the purchase of the real property located at 118 E. Polk (the "Bealls Building") to serve as the new City Hall; and

Whereas, on June 19, 2021, the city closed on the purchase of the Bealls Building; and

**Whereas**, at a regular session on June 22, 2021, City Council appointed a committee to facilitate the development the Bealls Building into a new city hall; and

**Whereas**, the week of June 28, 2021, the committee interviewed the architectural firms Home Fuse Architectural Studio; Haddon & Cowan Architects; and Seaux & Pierce Architecture; and

**Whereas**, after due deliberation the committee recommends the firm Seaux & Pierce Architecture to serve as the project architect.

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

**Section one. Findings.** The recitals to this Resolution are hereby adopted and incorporated herein for all purposes.

**Section two**. **Selection**. The firm Seaux & Pierce Architecture, with offices at 1014 Sailmaster Drive, Austin, Texas is selected to serve as the architect for the city hall project.

**Section three. Authorization**. The city manager is hereby authorized and directed to negotiate a professional service agreement with the selected firm and to present the negotiated agreement to city council for final approval.

**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.

**Section five. Effective Date.** That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

## PASSED AND APPROVED this the 13th day of July, 2021.

CITY OF BURNET, TEXAS

Crista Goble Bromley, Mayor

ATTEST:

Kelly Dix, City Secretary