## **RESOLUTION NO. R2021-43**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT TO PROVIDE SINGLE CONNECTION WATER SERVICE TO SERVE A 135 ACRE TRACT IN REED RANCH

**Whereas**, Reed Ranch is a 2000 plus acre tract located west of the city and north of Inks Lake; and

Whereas, the current owners of Reed Ranch are subdividing the property into large acre single family residential parcels; and

Whereas, Reed Ranch is not located within a water certificate of convenience and necessity service area; and

**Whereas**, the purchaser of an approximately 135-acre tract (hereinafter the "Property") within Reed Ranch has requested the a water service connection from the city; and

**Whereas**, service can be provided by tapping a water transmission line that runs from the city' water treatment plant located within Reed Ranch.

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

**Section one. Findings.** That the recitals to this resolution are found to be true and correct and are hereby incorporated herein for all purposes.

**Section two**. **Authorization**. The city manager is hereby authorized and directed to negotiate a contract to provide one connection and water service to serve the Property owned by Dan Engelhardt subject to the following: (i) the agreement shall allow one standard tap for the property (3/4" or 1" meter); (ii) the service applicant shall pay all connection fees and a capital recovery fee equivalent to the community impact fees required for the connection; (iii) the out of city water service rate shall apply; (iv) the agreement shall provide for a waiver of claims against city for any damage sustained due to high water pressure.

**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 10<sup>rd</sup> day of August, 2021.

CITY OF BURNET, TEXAS

ATTEST:

Crista Goble Bromley, Mayor

Kelly Dix, City Secretary

BURNET TEXT