

RESOLUTION NO. R2021-44

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING THE FIRM FREESE AND NICHOLS TO PROVIDE PROFESSIONAL PLANNING SERVICES RELATED TO CREATING A NEW COMPREHENSIVE PLAN FOR THE CITY OF BURNET AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR FINAL CITY COUNCIL APPROVAL

Whereas, at a City Council Budget workshop on May 19, 2021, City Council prioritized the need for a new City of Burnet Comprehensive Plan; and

Whereas, on June 1, 2021, the city executed a Request for Qualifications, RFQ 2021-01 Professional Planning Services for a Comprehensive Plan: and

Whereas, at a regular session on July 27, 2021, City Council appointed a committee to facilitate the development of the Comprehensive Plan for the City; and

Whereas, the week of August 30, 2021, the committee interviewed the Professional Planning firms Half and Associates, Inc.; Design Workshop, Inc.; Mosaic Planning and Development, and Freese and Nichols, Inc.; and

Whereas, after due deliberation the committee recommends the firm Freese and Nichols, Inc. for professional planning services for a new City of Burnet Comprehensive Plan.

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 Freese and Nichols, with offices at 10431 Morado Circle, Building 5, Suite 300, Austin, Texas 78759 is selected to serve as the Professional Planning Firm for the comprehensive plan 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 14th day of September, 2021.

CITY OF BURNET, TEXAS


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary