RESOLUTION NO. R2021-52

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS TO PROVIDE SINGLE CONNECTION WATER SERVICES TO SERVE CERTAIN PORTIONS OF THE REED RANCH

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

Whereas, the owners of Reed Ranch have subdivided 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, pursuant to Resolution No. R2021-47, the City entered into an agreement with Granite Partners LLC to provide 75 Living Unit Equivalents of water to Reed Ranch; and

Whereas, while tracts six, seven and fourteen (hereinafter the "Properties") are located within Reed Ranch, those tracts are not subject to the aforementioned water agreement, and

Whereas, the purchasers of the tracts have requested, or are anticipated to request, 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. **The Properties**. The Properties are described in Exhibits: "A" (tracts six); "B" (tract seven) and "C" (tract fourteen); said Exhibits being attached to and incorporated within this Resolution.

Section three. Authorization. The City Manager is hereby authorized and directed to negotiate contracts to provide one connection and water service to serve the Properties subject to the following: (i) the agreements shall allow one standard tap for each tract (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 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 26th day of October, 2021.

CITY OF BURNET, TEXAS

ATTEST:

Kelly Dix, City Secretary

Crista Goble Bromley, Mayor

Exhibit "A"

Tract 6

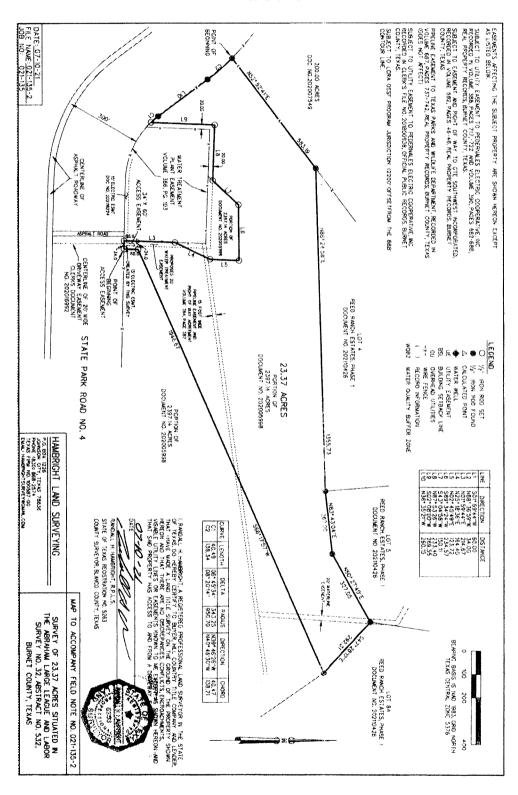


Exhibit "B"

Tract 7

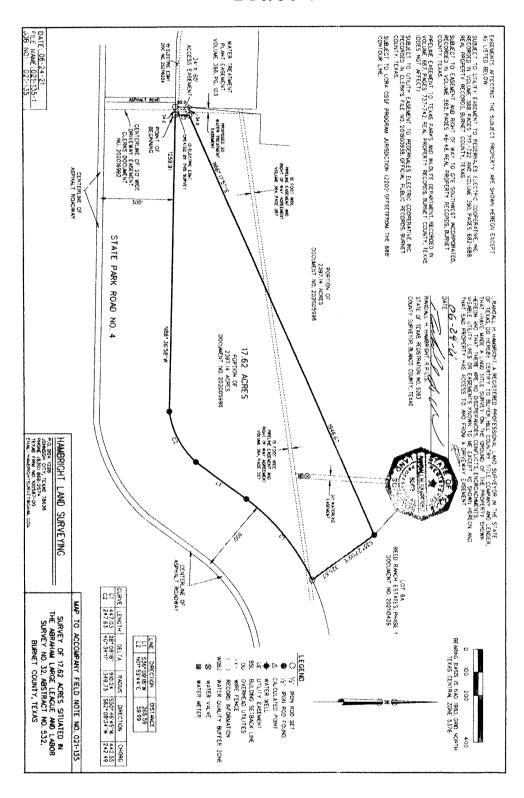


Exhibit "C"

Tract 14

