

RESOLUTION NO. R2023-41

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS ESTABLISHING A COMMITTEE TO MAKE RECOMMENDATIONS RELATING TO THE HIGHLAND LAKES SQUADRON COMMEMORATIVE AIR FORCE PROPOSED LEASE RENEWAL; AND APPOINTING UP TO THREE CITY COUNCIL MEMBERS TO THE COMMITTEE

Whereas, the Burnet Municipal Airport has been the home of the Highland Lakes Squadron Commemorative Air Force since 1992; and

Whereas, the current lease is set to expire in October 2023; and

Whereas, the squadron Colonel has expressed desire to extend the lease.

Whereas, City Council finds it appropriate to appoint a committee of its members to evaluate and make recommendations to the Highland Lakes Squadron Commemorative Air Force proposed lease renewal.

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 incorporated herein for all purposes.

Section two. Establishment. City Council hereby establishes the Highland Lakes Squadron Commemorative Air Force Lease Evaluation Committee subject to the following:

- (a) **Membership:** The committee shall consist of no more than three members of City Council.
- (b) **Charge:** The committee shall assist in the City's evaluation of the Highland Lakes Squadron Commemorative Air Force proposed lease renewal and make recommendations relating to the terms and conditions of the proposed lease.
- (c) **Term:** The committee's term shall expire upon the award or denial of a lease agreement by City Council.
- (d) **Capacity:** The committee shall serve in an advisory capacity and no recommendation made by the committee shall be binding on the Council. Moreover, as the membership of the committee constitutes less than a quorum of Council the committee's meetings shall not be subject to the requirements of the Texas Open Meetings Act. In that regard, the committee shall not discuss their work with other members of Council except at a regular or special City Council meeting.

Section three. Members. City Council hereby appoints the members of the Committee; and members are indicated by a ticked box by their names below:

- Mayor Gary Wideman**
- Council Member Mary Jane Shanes**
- Council Member Tres Clinton**
- Council Member Philip Thurman**
- Council Member Joyce Laudenschlager**
- Council Member Ricky Langley**
- Council Member Dennis Langley**


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 June, 2023.

CITY OF BURNET, TEXAS

ATTEST:



Gary Wideman, Mayor



Kelly Dix, City Secretary

