

## RESOLUTION NO. R2023-70

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS ESTABLISHING A COMMITTEE TO MAKE RECOMMENDATIONS RELATING TO THE SELECTION OF TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (“TDEM”) 2023 SEVERE WINTER STORM, DR-4705 GRANT PROGRAM PROJECTS AND TO THE SELECTION OF CONSULTANTS TO ASSIST WITH THE GRANT ADMINISTRATION; ENGINEERING SERVICES; AND APPOINTING UP TO THREE CITY COUNCIL MEMBERS TO THE COMMITTEE**

**Whereas**, City Council deems it desirable to participate in the TDEM 2023 Severe Winter Storm, DR-4705 Grant Program (“Program”); and

**Whereas**, City Council finds it appropriate to appoint a committee of its members to evaluate and make recommendations relating to the selection of consultants to provide grant administration; engineering services; and to evaluate and make recommendations relating to the selection of Program eligible projects.

**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 TDEM 2023 Severe Winter Storm, DR-4705 Grant Program 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 participation in the Program by evaluating and making recommendations relating to the selection of consultants to provide grant administration; engineering services; and evaluating and make recommendations relating to the selection of Program eligible projects.
- (c) **Term:** The committee’s term shall expire upon the award or denial of a grant under the Program.
- (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**

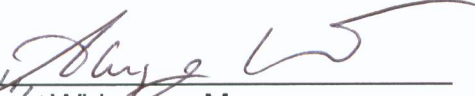
**Section four. Open Meetings.** It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.


**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 12<sup>th</sup> day of September, 2023.

**CITY OF BURNET, TEXAS**

**ATTEST:**

  
 \_\_\_\_\_  
 Gary Wideman, Mayor

  
 \_\_\_\_\_  
 Kelly Dix, City Secretary

