

**RESOLUTION NO. R2023-78**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET TEXAS AUTHORIZING THE CITY MANAGER TO TERMINATE THE COOPERATIVE AGREEMENT FOR COUNTY PROVIDED EMERGENCY DISPATCH SERVICES UPON THE SUCCESSFUL TRANSITION TO EMERGENCY DISPATCH SERVICE PROVISION BY MARBLE FALLS.**

**WHEREAS**, emergency Dispatch Services (911 service) is currently provided to the City by Burnet County pursuant to a Cooperative Agreement effective until September 30, 2024; and

**WHEREAS**, the City is transitioning to receive 911 service from the City of Marble Falls pursuant to an Interlocal Agreement; and

**WHEREAS**, this resolution is necessary to authorize the City Manager to terminate the cooperative agreement with the county upon the City Manager's determination the transition to provision of 911 service by Marble Falls will be completed by the end of the 120 day notice period.

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


**Section one. Findings.** The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

**Section two. Authorization.** The City Manager is hereby authorized and directed to terminate the Cooperative Agreement with Burnet County upon the City Manager's determination the transition of 911 service provision to Marble Falls will be completed by the end of the 120-day notice period. The authorization herein granted requires no further action by this Council.


**Section three. Effective Date.** This resolution shall take immediate effect after approved on first reading.

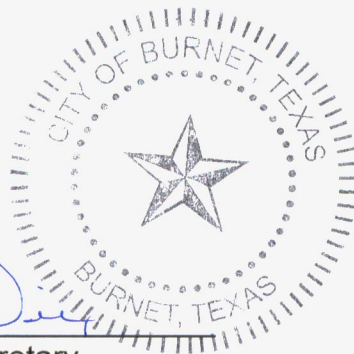
**PASSED, APPROVED AND ADOPTED** on this the 14<sup>th</sup> day of November 2023.

**CITY OF BURNET:**

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

**ATTEST:**

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





# City of Burnet

---

(512) 756-6093  
FAX: (512) 756-8560  
Email: [mail@cityofburnet.com](mailto:mail@cityofburnet.com)

P.O. Box 1369  
Burnet, TX 78611  
1001 Buchanan Drive, Suite 4

November 27, 2023

Sheriff Calvin Boyd  
220 South Pierce Street  
Burnet, Texas 78611

Dear Sheriff Boyd,

Please accept this letter as formal notice of termination of the Cooperative Agreement with Burnet County for Dispatch Services, with an effective date of October 1, 2023. Pursuant to this notification, termination shall be effective March 31, 2024.

We sincerely appreciate the long-standing relationship we have had with Burnet County and we look forward to working together through this transition process.

Sincerely,

David Vaughn  
City Manager  
City of Burnet

CC: Judge James Oakley, Karin Smith, Alan Trevino