

RESOLUTION NO. R2023-85

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF A 2025 FREIGHTLINER M2106 DUMP TRUCK FOR THE BURNET WATER/WASTEWATER DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE AGREEMENT ON BEHALF OF THE CITY

Whereas, the City of Burnet Water/Wastewater Dump Truck is a 1999 model in need of replacement; and

Whereas, The City of Burnet Water/Wastewater Department has received a quote from Doggett Freightliner of South Texas, LLC for the purchase of a 2025 Freightliner M2106 Plus Dump Truck in the amount of \$134,227.00; and

Whereas, with required equipment outfitting that can be utilized by both the Fire Department and the Street Department the total purchase price will not exceed \$200,000.00;

Whereas, this is a capital equipment replacement purchase budgeted for the current 2023-2024 fiscal year in the amount of \$134,227.00; and

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

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby resolved by the City Council of the City of Burnet, Texas (the "City Council") and made a part hereof for all purposes as findings of fact.

Section 2. Proceedings. The City Council does hereby approve the purchase of the 2025 Freightliner M 2106 PLUS Dump Truck, to be funded as a capital equipment replacement expenditure for the City of Burnet Water/Wastewater Department in the 2023-2024 Fiscal Year Budget, in an amount not to exceed \$134,227.00.

Section 3. Authorization. The City Council does hereby authorize the City Manager and the Finance Director to take such actions reasonably necessary to facilitate the purpose of this Resolution.

Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code*.

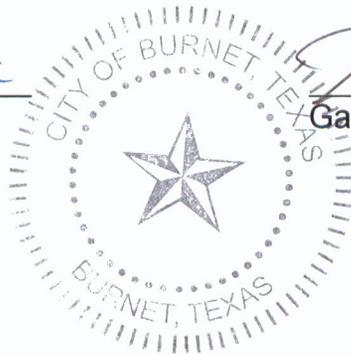
PASSED AND APPROVED this the 12th day of December, 2023.

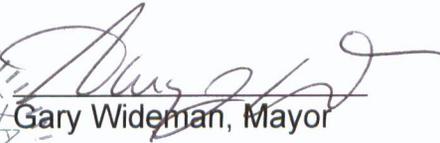
ATTEST:

CITY OF BURNET, TEXAS



Kelly Dix, City Secretary




Gary Wideman, Mayor