

RESOLUTION NO. R2024-39

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF TWO VEHICLES FOR THE PUBLIC WORKS DEPARTMENT.

Whereas, the City of Burnet Streets department truck unit number seventy-one and Parks department truck unit number thirty-three have reached the end of their service life and need to be replaced in the near future; and

Whereas, the City Council agrees that it would be beneficial to add vehicles with four-wheel drive capability to the Public Works fleet; and

Whereas, the City will amend their current vehicle replacement plan by passing down supervisor truck unit numbers ninety-two and thirty-two to replace the work truck unit numbers seventy-one and thirty-three and then replace the supervisors' trucks in both the Streets and Parks department with new four-wheel drive vehicles; and

Whereas, the City of Burnet Public Works Department has received two quotes from Silsbee Ford. The quote for the F250 is \$52,715 and the quote for the F150 is 46,767. Staff estimates the outfitting cost to be \$1,625 for each; and

Whereas, the funding for this capital expenditure is budgeted as a capital equipment replacement purchase in the 2023-2024 fiscal year Self-funded Budget.

NOW, THEREFORE, BE IT RESOLVED BY 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 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 two. Proceedings. The City Council does hereby approve the purchase of a 2024 F-250 four-wheel drive crew cab truck for the City of Burnet Streets department and a 2024 F-150 four-wheel drive crew cab truck for the City of Burnet Parks department for an amount in total not to exceed \$103,000 and to be funded from the Self-funded account as a capital equipment replacement expenditure.


Section three. 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 four. 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 14th day of May 2024.

CITY OF BURNET, TEXAS

ATTEST:



Gary Wideman, Mayor



Maria Gonzales, City Secretary

