

## RESOLUTION NO. R2024-50

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE SOLICITATION OF REQUEST FOR PROPOSALS AND QUALIFICATIONS FOR THE DEPARTMENT OF ENERGY (DOE) GRID RESILIENCE GRANT (GRG) PROGRAM TO ASSIST WITH RELATED ADMINISTRATIVE CONSULTANT SERVICES AND ENGINEERING CONSULTANT SERVICES AND ESTABLISHING A COMMITTEE FOR THE EVALUATION AND SELECTION OF CONSULTANTS AND APPOINTING UP TO THREE CITY COUNCIL MEMBERS TO THE COMMITTEE.

**Whereas**, the U.S. Department of Energy ("Department") has provided formula grant funds available under the Department of Energy (DOE) Grid Resilience Grant (GRG) Program ("Program")

**Whereas**, City Council finds, determines and declares, that it is necessary for the City Manager to solicit request for proposals and qualifications for Program related administrative consultant services and engineering consultant; 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 and engineering services.

**Whereas**, City Council, finds, determines, and declares that the meeting at which this resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this resolution, was given as required by Chapter 551 of the Texas Government Code and Texas Local Government Code Chapter 211.

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

**Section one. Findings.** The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this resolution for all purposes and are adopted as a part of the judgment and findings of the Council.

**Section two. Authorization.** By passage of this resolution City Council authorizes the City of Burnet to solicit (i) proposals from qualified consultants for administrative services to assist the with Grant application and project management; and (ii) qualifications for engineering services to assist the Grant application, and construction project implementation.

**Section three. Establishment.** City Council hereby establishes the Infrastructure Investment And Jobs Act for Grid Resilience Projects 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 and engineering services.
- (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.

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


- Mayor Gary Wideman
- Mayor Pro Tem Philip Thurman
- Council Member Tommy Gaut
- Council Member Tres Clinton
- Council Member Joyce Laudenschlager
- Council Member Cindia Talamantez
- Council Member Ricky Langley

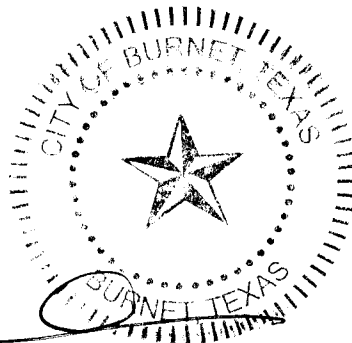
**Section five. Open Meetings.** It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

**Section six. Effective Date.** That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

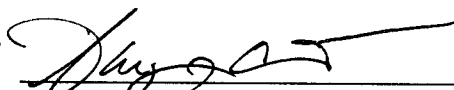
**PASSED AND APPROVED** this the 25<sup>th</sup> day of June 2024.

**ATTEST:**

  
 Maria Gonzales, City Secretary



**CITY OF BURNET, TEXAS**

  
 Gary Wideman, Mayor