

RESOLUTION NO. R2024-59

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING AN AGREEMENT WITH NEWGEN STRATEGIES AND SOLUTIONS, LLC TO CONDUCT A REVIEW OF THE CITY'S WATER AND WASTEWATER IMPACT FEES**

**WHEREAS**, the City of Burnet's Water and Wastewater Impact Fees (collectively "*impact fees*") were last reviewed in 2019; and

**WHEREAS**, it is required under Chapter 395 of the Texas Local Government Code that impact fees be reviewed every five years to ensure they accurately reflect current land use assumptions and capital improvement plans; and

**WHEREAS**, the agreement with NewGen Strategies and Solutions, LLC (NewGen), that is the subject of this resolution, will provide for the required review of the impact fees to include preparing a timeline of key events, submitting required notices, drafting ordinances for legal review, and participating in up to two meetings with the City Council to discuss compliance and the City's competitive position regarding impact fees.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF BURNET, TEXAS, AS FOLLOWS:**

**Section One. Findings.** The recitals set out above are hereby approved and incorporated herein for all purposes.

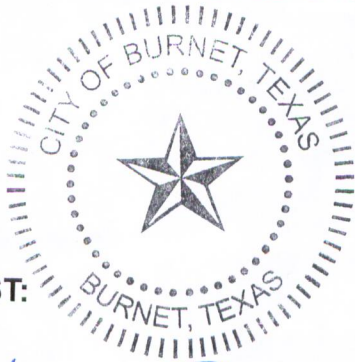
**Section Two. Authorization.** The City Manager is hereby authorized and directed to execute the agreement with NewGen Strategies and Solutions, LLC for the review of the City of Burnet's Water and Wastewater Impact Fees. The City Manager is further authorized and directed to utilize previously collected impact fees to pay any and all costs associated with this agreement.

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

Remainder of page intentionally blank and signature page follows.

**PASSED AND APPROVED** on this the 13th day of August 2024.



**ATTEST:**

A blue ink signature of Maria Gonzales, written in a cursive style.

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Maria Gonzales, City Secretary

**CITY OF BURNET, TEXAS**

A blue ink signature of Gary Wideman, written in a cursive style.

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Gary Wideman, Mayor