## **RESOLUTION NO. R2024-69**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF APPROXIMATELY 4.39 ACRES OF LAND LOCATED ON EAST VALLEY STREET LEGALLY DESCRIBED AS 4.39 ACRES OUT OF THE ABS A0187 B.B. CASTLEBERRY SURVEY BURNET COUNTY, TEXAS, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY CONTRACT

WHEREAS, the City of Burnet, Texas, ("Buyer") has determined the need to acquire additional property to further its interests in public development, infrastructure, and other municipal purposes; and

WHEREAS, the City of Burnet desires to purchase a 4.39-acre property located out of the B. B. Castleberry Survey, Abstract No. 187, in Burnet County, Texas, more particularly described in the Warranty Deed recorded as Instrument No. 200802852 in the Public Records of Burnet County, Texas, from Cheryl Ann Myers ("Seller"); and

WHEREAS, the Seller has agreed to sell and convey the aforementioned property to the City of Burnet for a total purchase price of One Hundred Twenty-Five Thousand Dollars and 00/100 (\$125,000.00); and

WHEREAS, the City of Burnet will deposit Earnest Money in the amount of Five Thousand Dollars and 00/100 Cents (\$5,000.00) with Attorney's Abstract Title Company, 117 E. Jackson Street, Burnet, TX 78611, within thirty days of the Seller's delivery of the Contract; and

WHEREAS, it is necessary to authorize the Mayor, Gary Wideman, to execute all documents and take all actions necessary to complete the purchase of this property on behalf of the City of Burnet.

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

**Section One. Findings.** The recitals stated above are hereby found to be true and correct and are incorporated into the body of this Resolution as if fully set forth herein.

**Section Two. Approval.** The City Council of the City of Burnet hereby approves the purchase of the property described as 4.39 acres out of the B. B. Castleberry Survey, Abstract No. 187, in Burnet County, Texas, for the total purchase price of One Hundred Twenty-Five Thousand Dollars and 00/100 (\$125,000.00), subject to the terms and conditions set forth in the Property Contract attached hereto as Exhibit "A".

**Section Three. Authorization.** The Mayor is hereby authorized and directed to execute the Property Contract between Cheryl Ann Myers, as Seller, and the City of Burnet, as

Buyer, and to take all other actions necessary to complete the acquisition of the property described herein, including but not limited to the payment of earnest money, conducting due diligence, and executing any other related documents required to effectuate this transaction.

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

PASSED AND APPROVED on this the 24th day of September 2024.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary