

## RESOLUTION NO. R2024-10

### A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, RESTATING AND EXPANDING THE CHARGE OF THE CITY HALL CONSTRUCTION CONTRACTOR SELECTION SUBCOMMITTEE

**Whereas**, last year City Council authorized the solicitation of proposals for the construction of a new city hall pursuant to the competitive sealed proposals; and appointed a committee to evaluate the proposals and make recommendations to city council; and

**Whereas**, eight qualified firms responded to the solicitation; and

**Whereas**, the statutory deadline for the respondents to be ranked is January 29, 2024; and

**Whereas**, due to the importance of this project the subcommittee is being deliberate in its evaluations and is not prepared to make recommendations as of the date of the city council meeting where this resolution is being considered.

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

**Section one. Findings.** That the recitals to this resolution hereby found to be the true and correct findings of City Council and are incorporated herein for all purposes.

**Section two. The Subcommittee.** The charge of the subcommittee selected to evaluate respondents to the request for proposals for construction of a new city hall is hereby restated and expanded as follows:


- (1) Name: City Hall Contractor Selection Subcommittee.
- (2) Members: Members of the subcommittee are as follows: Mayor Pro-Tem Phillip Thurman; Councilmembers Dennis Langly and Joyce Laudenschlager; City Manager David Vaughn; and Assistant City Manager Habib Erkan Jr.
- (3) Charge: The subcommittee is hereby charged to:
  - (a) Evaluate and rank the responses to the Request for Proposals for the construction of the new city hall;
  - (b) Publish the rankings on or before January 28, 2024;
  - (c) Negotiate a construction contract with the highest ranked respondent;
  - (d) Present the negotiated construction contract to City Council for final approval on or before February 13, 2024.
- (4) Term: The subcommittee's term shall expire at the completion of its charge.

**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.

**PASSED AND APPROVED** this the 23<sup>rd</sup> day of January, 2024.

**CITY OF BURNET, TEXAS**

  
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Gary Wideman, Mayor

**ATTEST:**

  
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Kelly Dix, City Secretary

