

RESOLUTION NO. R2024-35

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET,
TEXAS APPROVING A CONTRACT WITH MIKE PIETSCH, P.E.
CONSULTING SERVICES, INC.

Whereas, the Insurance Service Office (ISO) audits the City of Burnet Fire Department every five years, and

Whereas, there are two parts involved in an ISO survey, including pre-survey packets and an information transfer to the ISO Field Representative; and

Whereas, the City of Burnet Fire Department is currently rated as a class 2/2x; and

Whereas, the total purchase price of the contract with Mike Pietsch, P. E. Consulting Services, Inc. is not to exceed \$25,000; and

Whereas, this is a non-budgeted expense for the General Fund Self-Funded account for the 2023-24 FY budget.

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

Section 1. 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 2. Proceedings. The City Council does hereby approve the expenditure of \$25,000 from the General Fund Self-Funded account in the 2023-2024 FY Budget for a contract with Mike Pietsch, P. E. Consulting Services, Inc.

Section 3. 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 4. 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

