RESOLUTION NO. R2020-46

A RESOLUTION OF THE BURNET CITY COUNCIL ACKNOWLEDGING THE RECEIPT OF A BID BY DELAWARE SPRINGS RANCH INVESTMENTS LLC, OF \$9,000.00 PER ACRES FOR APPROXIMATELY 42 ACRES OF CITY LAND LOCATED WEST OF THE BURNET MUNICIPAL GOLF COURSE; AND, AUTHORIZING THE CITY MANAGER TO NEGOTIATE A REAL ESTATE CONTRACT WITH SAID COMPANY

Whereas, Council adopted Resolution No. 2020-33 authorizing the solicitation of bids for the sale of approximately 42 acres adjoining the Burnet Municipal Golf Course; and

Whereas, the request for bids was conducted in accordance with the requirements of Texas Local Government Code, Section 272.001; and

Whereas, the only bid received was from Delaware Springs Ranch Investments LLC; and

Whereas, the Delaware Springs Ranch Investments LLC bid was for the minimum acceptable bid price of \$9,000.00 per acre, but did not address the preservation of the golf course as specified in the request for bids; and

Whereas, Delaware Springs Ranch Investments LLC, is the owner and developer of land, which also adjoins the Burnet Municipal Golf Course; and

Whereas, Council is amenable to accepting Delaware Springs Ranch Investments LLC's bid provided the parties can reach an agreement on terms of a contract for the sale of the acreage that includes the provision of a vegetative buffer and other easements on all of Delaware Springs Ranch Investments LLC's property that abuts the Burnet Municipal Golf Course.

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

Section one. **The recitals**. The above stated recitals are incorporated herein for all purposes.

Section two. **City Manager Authorization**. The City Manager is hereby authorized and directed to negotiate the terms of a contract with Delaware Springs Ranch Investments LLC for the sale of the 42 acres, at \$9,000.00 per acre; and, which shall include additional terms and conditions benefiting, and providing for the enhancement and preservation of the Burnet Municipal Golf Course property. Unless the City Manager presents a contract for council approval within 60 days of the effective date of this Resolution the authorization provided herein shall expire.

Section three. Council Action. This Council reserves the right to approve, reject or modify any contract proposed by the City Manager for the sale of the 42 acres. In the event this Council rejects a proposed contract, or one is not presented to Council before the expiration of this Resolution, then, in such case, the authorization granted by this Resolution shall expire and Council may determine not to sell, or may rebid the sale of, the 42 acres; and neither party shall have any further obligation to the other.

PASSED AND APPROVED to be effective this the 13th day of October, 2020.

CITY OF BURNET

Crista Goble Bromley, Mayor

ATTEST:

Kelly Dix, City Secretary

