

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS ADOPTING THE WATER FUND CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEAR 2020-2021.

WHEREAS, the City of Burleson, Texas, is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, on May 4, 2020, City Council received a report on a proposed water fund capital improvement program, and the City Council provided feedback but did not suggest any changes to the proposed plan; and

WHEREAS, City Council desires to adopt the water fund capital improvement program for Fiscal Year 2020-2021 as provided herein.

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

Section 1

That the City Council hereby adopts the general water fund improvement program for Fiscal Year 2020-2021 attached as Exhibit A, attached hereto and incorporated herein by reference for all purposes. The recitals set forth above in this Resolution are true and correct and are hereby adopted as findings of the City Council and are incorporated into the body of this Resolution as if fully set forth herein.

Section 2

This Resolution shall become effective from and after its date of passage in accordance with law.

PASSED AND SO RESOLVED by the City Council of the City of Burleson, Texas, this _____ day of _____, 2020:

Ken Shetter, Mayor
City of Burleson, Texas

ATTEST:

APPROVED AS TO FORM & LEGALITY:

Amanda Campos, City Secretary

E. Allen Taylor, Jr., City Attorney

EXHIBIT A

WATER & WASTEWATER CIP

Project Name	FY2020-2021
Sewer Rehab Independent Project #1	\$2,440,043
Tank Rehab (Industrial)	\$2,297,047
Sewer Rehab Independent Project #2	\$2,184,735
2020 Neighborhood Street Rebuild (Full Rebuilds)	\$1,536,463
8 in and 12 in lines from Hidden Vistas Blvd to Dobson Road	\$1,124,111
Water Independent #1	\$981,944
Waterline Bore Across SH174 @ Johnson Ave	\$118,917
TOTAL	\$10,683,260