RESOLUTION NO. R-2017-87

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS
APPROVING A CONTRACT WITH THE LOWER COLORADO RIVER
AUTHORITY TO PERFORM A FIVE-YEAR ENGINEERING SYSTEM STUDY AT
A COST OF ONE HUNDRED TEN THOUSAND DOLLARS ($110,000.00) AS
ATTACHED AS EXHIBIT A; AUTHORIZING THE CITY MANAGER TO
EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING
CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, The City Council has appointed the City Manager as the Chief Administrative
Officer of the City; and

WHEREAS, The City Manager is responsible for the proper administration of all affairs of
the City; and

WHEREAS, The City of Bastrop has an interest in protecting the health and safety of the
citizens of Bastrop and Bastrop County; and

WHEREAS, The City of Bastrop has recognized the need keep the electric system in good
repair by optimizing the performance of the system through careful maintenance and thoughtful
capital improvements; and

WHEREAS, the City Council finds that a very significant public interest is served by the
completion of a Five-Year Engineering System Study.

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

Section 1: That the City Manager is hereby authorized to execute a Customer Services
Contract for a Five-Year Engineering System Study between the City of Bastrop and the Lower
Colorado River Authority in Bastrop, Texas in the amount of One Hundred Ten Thousand Dollars,
which is attached as Exhibit A.

Section 2: All orders, ordinances, and resolutions, or parts thereof, which are in conflict or
inconsistent with any provision of this Resolution are hereby repealed to the extent of such
conflict, and the provisions of this Resolution shall be and remain controlling as to the matters
resolved herein.

Section 3: That this Resolution shall take effect immediately upon its passage, and it is so
resolved.

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PASSED AND APPROVED this 14th day of November, 2017.

CITY OF BASTROP, TEXAS

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney