

RESOLUTION NO. R-2019-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS APPROVING TERMS OF ENGAGEMENT WITH BELT HARRIS PECHACEK, LLLP FOR AUDITING SERVICES FOR THE YEAR ENDING SEPTEMBER 2019, WITH THE OPTION TO RENEW ANNUALLY FOR FOUR (4) SUBSEQUENT FISCAL YEARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; REPEALING CONFLICTING PROVISIONS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Bastrop, Texas conducted a detailed Request for Qualifications for Auditing Services; and

WHEREAS, there were five (5) firms who submitted statements of qualifications for consideration; and

WHEREAS, after review of all submittals, the Chief Financial Officer completed reference checks and found that those contacted provided favorable recommendations regarding the Auditing Services provided by Belt Harris Pechacek, LLLP; and

WHEREAS, the City of Bastrop desires to engage with the firm Belt Harris Pechacek, LLLP.

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

Section 1. That the City Council hereby approves engaging with Belt Harris Pechacek, LLLP for auditing services.


Section 2. The City Council hereby authorizes the City Manager is to execute a Terms of Engagement for Auditing Services between the City of Bastrop, Texas and Belt Harris Pechacek, LLLP, as well as all other necessary documents.

Section 3. All orders 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resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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 4. This Resolution shall take effect immediately from and after its passage, and it is so resolved

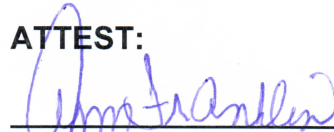
DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop,
Texas this 23rd day of July 2019.

APPROVED:



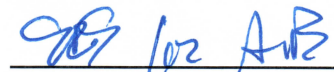
Connie B. Schroeder, Mayor

ATTEST:



Ann Franklin, City Secretary

APPROVED AS TO FORM:



Alan Bojorquez, City Attorney