## **RESOLUTION NO. R-2024-59**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, TO RATIFY THE EMERGENCY PROCUREMENT FROM WEISINGER INCORPORATED, IN THE AMOUNT OF \$68,897.00 FOR MATERIALS AND LABOR TO REPAIR WELL H; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

- WHEREAS, pursuant to Texas Local Government Code Section 51.001, the City of Bastrop ("City") has general authority to adopt an ordinance, resolution, or police regulation that is for the good government, peace, or order of the City and is necessary or proper for carrying out a power granted by law to the City; and
- WHEREAS, pursuant to Texas Local Government Code Section 252.022(a) and the City of Bastrop Purchasing Policy, the City is exempt from engaging in the competitive bidding or competitive proposals procurement process in the event of certain emergency procurements that are necessary to preserve or protect the public health or safety, or in the event of unforeseen damages to public equipment or property; and
- WHEREAS, the City of Bastrop finds it necessary to make emergency repairs as outlined in Exhibit "A" to the City's Water Well H due to unforeseen issues with the well equipment that resulted in mechanical failures; and
- **WHEREAS,** the City of Bastrop ("City") has found and determined that the public health, safety, and vitality of the City will be promoted and preserved by making the needed repairs to Well H.

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

- Section 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Bastrop, Texas, and are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.
- **Section 2. Execution:** The City Council authorizes the City Manager to negotiate and execute all necessary documents to enter an agreement with Weisinger Incorporated to provide materials and labor for an amount not to exceed \$68,897.00 to complete the necessary repairs to Well H.
- Section 3. Repealer: To the extent reasonably possible, resolutions are to be read

together in harmony. However, all resolutions, or parts thereof, that are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters regulated.

- **Section 4. Severability:** Should any of the clauses, sentences, paragraphs, sections, or parts of this Resolution be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Resolution.
- **Section 5. Effective Date:** This Resolution shall take effect upon the date of final passage noted below, or when all applicable publication requirements, if any, are satisfied in accordance with the City's Charter, its Code of Ordinances, and the laws of the State of Texas.
- Section 6. Proper Notice & Meeting: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public, and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

DULY RESOLVED & ADOPTED by the City Council of the City of Bastrop, Texas, on this, the 28<sup>th</sup> day of May, 2024.

THE CITY OF BASTROP, TEXAS:

Lyle Nelson, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Atterney