

RESOLUTION NO. 19-R-147

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS AUTHORIZING EXPENDITURES TOTALING NO MORE THAN \$125,000 WITH HYDROPRO SOLUTIONS FOR WATER METERS DURING THE 2019-2020 FISCAL YEAR AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the City of Schertz (the "City") has a need to purchase new water meters during fiscal year 2019-2020; and

WHEREAS, City staff entered into an agreement with Hydropro Solutions for the Water Meter Replacement Project in FY 2018-2019; and

WHEREAS, City staff has determined that Hydropro Solutions is the sole source vendor of the compatible water meters in the state of Texas; and

WHEREAS, the City has an approved budget of \$125,000 for the purchase of water meters for future development for the 2019-2020 fiscal year; and

WHEREAS, new meters will need to be purchased to stay up with the growth of the City, staff recommends City Council establishes a not to exceed amount of \$125,000 for purchases with Hydropro Solutions in fiscal year 2019-2020; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS THAT:

Section 1. The City Council hereby authorizes expenditures totaling no more than \$125,000 with Hydropro Solutions for water meters during 2019-2020 fiscal year.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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 be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND ADOPTED, this 12th day of November, 2019

CITY OF SCHERTZ, TEXAS

Michael R. Carpenter, Mayor

ATTEST:

Brenda Dennis, City Secretary

(CITY SEAL)