

**RESOLUTION NO. \_\_\_\_**

**A RESOLUTION OF THE CITY OF KYLE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LJA ENGINEERING, INC., AUSTIN, TEXAS, TO PROVIDE CONSULTING SERVICES TO PROVIDE SERVICES FOR THE ROAD AND DRAINAGE IMPROVEMENTS NEEDED AT WINDY HILL ROAD AT RICHMOND BRANCH; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS.**

WHEREAS, the City of Kyle requested qualifications from professional engineering firms to provide the necessary services required for improving the drainage capacity and repairing the existing roadway and related appurtenances using Texas Department of Transportation standard specifications; and,

WHEREAS, the City desires to obtain professional design services from LJA Engineering, Inc.; and,

WHEREAS, LJA Engineering, Inc., is qualified and capable of performing the professional engineering services proposed herein and is willing to enter into an Agreement with the City of Kyle to perform such services;

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

Section 1. Findings. The hereinabove recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Authorization. The mayor is hereby authorized to execute a professional services agreement with LJA Engineering, Inc. for the road and drainage improvements at Windy Hill Road at Richmond Branch.

Section 3. Effective Date. This Resolution shall take effect from and after the date of its passage as authorized by the Charter of the City of Kyle, Texas.

Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, Local Government Code.

PASSED AND APPROVED this \_\_\_\_ day of June, 2016.

THE CITY OF KYLE, TEXAS

ATTEST:

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R. Todd Webster, Mayor

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Jennifer Vetrano, City Secretary