

RESOLUTION NO. 2024-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS, AUTHORIZING PROFESSIONAL BOND COUNSEL SERVICES FOR THE 2024 TEXAS WATER DEVELOPMENT BOARD CLEAN WATER STATE REVOLVING FUND GRANT APPLICATION; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

WHEREAS, the City of Bandera has identified a critical need for the relocation of the City’s wastewater treatment facility; and

WHEREAS, the City of Bandera has identified a grant opportunity that aligns with the goals and objectives of the City of Bandera; and

WHEREAS, professional expertise is essential for the successful preparation and submission of the grant application; and

WHEREAS, McCall Parkhurst & Horton, a reputable firm specializing in Bond Counseling and Advising services, has expressed interest in provided such professional services to the City of Bandera;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bandera:

Section 1: The professional services of McCall Parkhurst & Horton are hereby appointed to assist the City of Bandera in the preparation and submission of a grant application to the Texas Board of Water Development for the relocation of the Bandera wastewater facilities out of the floodway.

Section 2: That Mayor Rebeca Gibson and/or City Administrator Stan Farmer are authorized to enter into a contract with McCall Parkhurst & Horton in the capacity of Bond Counsel for the grant application and administration for the duration of the project.

Section 3. The City of Bandera expresses its appreciation to McCall Parkhurst & Horton for their commitment to assisting the municipality in securing additional funding for the benefit of the community.

Section 4: The Mayor and/or City Administrator is hereby directed to take all necessary actions to facilitate the engagement of McCall Parkhurst & Horton and to ensure the timely and accurate submission of the grant application and project implementation.

Section 5: This resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED this 9th day of January 2024.

SIGNED:

ATTEST:

Rebeca Gibson, Mayor

Jill Shelton, City Secretary