

**RESOLUTION NO. R-2024-118**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPROVING AN AGREEMENT BETWEEN THE BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC) AND HUNDEN PARTNERS IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS (\$60,000.00) FOR A SPORTS COMPLEX FEASIBILITY STUDY IN THE BASTROP BUSINESS AND INDUSTRIAL PARK.**

**WHEREAS**, the Bastrop Economic Development Corporation (“BEDC”) is a public instrumentality and non-profit industrial development corporation duly established and operating under Local Government Code, Chapters 501 and 505 *et seq.*, as amended, known as the Development Corporation Act of 1979 (the “Act”), and is acting with the approval of the governing body of the City of Bastrop, Texas (the “City”); and

**WHEREAS**, to fulfill its public purpose in attracting qualifying projects under Texas Local Government Code, Chapters 501 and 505 *et seq.*, as amended, the BEDC requires certain professional services, including without limitation, the contracting with and hiring of a firm to assist the BEDC in determining the feasibility of building a sports complex in the Bastrop Business and Industrial Park; and

**WHEREAS**, Hunden Partners has provided the BEDC with a proposal to provide a feasibility study in the amount of \$60,000.00; and

**WHEREAS**, after careful evaluation and consideration by the Board, it has determined that these services and this support can be provided most beneficially, efficiently and economically under a third-party agreement with Hunden Partners, to be executed by the Interim Executive Director on behalf of the BEDC; and

**WHEREAS**, the Board of Directors of the BEDC met on August 26, 2024, and took formal action making required findings, and supporting and authorizing funding for this professional service; and

**WHEREAS**, the City has reviewed the August 26, 2024, actions of the BEDC related to the professional service noted herein, has considered and evaluated the service, and has found it meritorious of the City Council’s authorization and approval.

**WHEREAS**, such expenditure is authorized as a general power, privilege and function of the corporation pursuant to Texas Local Government Code Section 505.152.

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

**Section 1. Findings and Determination.** The City Council hereby finds and determines that it is in the best interest of the BEDC and the City to authorize funding for professional services provided by Hunden Partners.

**Section 2. Authorization of Expenditure.** The City Council of the City of Bastrop, Texas, hereby authorizes the funding in an amount not to exceed \$60,000.00.

**Section 3. Open Meeting.** The City Council hereby finds and determines that the meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose at which it was read was given in accordance with Chapter 551, Texas Government Code.

**Section 4.** Any prior resolution of the City Council in conflict with the provisions contained in this Resolution are hereby repealed and revoked.

**Section 5.** Should any part of this Resolution be held to be invalid for any reason, the remainder shall not be affected thereby, and such remaining portions are hereby declared to be severable.

**Section 6.** This Resolution shall take effect immediately upon its passage, and it is so resolved.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop this 10<sup>th</sup> day of September 2024.

**APPROVED:**

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Lyle Nelson, Mayor

**ATTEST:**

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Irma Parker, City Secretary

**APPROVED AS TO FORM:**

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Alan Bojorquez, City Attorney