RESOLUTION NO. R-2023-105

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS APPROVING A PROFESSIONAL SERVICES CONTRACT WITH LUCK DESIGN TEAM LLC FOR A NOT-TO-EXCEED AMOUNT OF ONE HUNDRED AND TWELVE THOUSAND, TWO HUNDRED AND NINETY-NINE DOLLARS (\$112,299.00) FOR THE FAIRVIEW CEMETERY IMPROVEMENTS SECTION 9 DEVELOPMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND EXTABLISHING AN EFFECTIVE DATE.

- WHEREAS, The City Council of the City of Bastrop, Texas previously received a presentation on the need for development in Section 9 of Fairview Cemetery on November 8, 2022; and
- **WHEREAS**, Section 9 is undeveloped land, already owned by Fairview Cemetery, and estimated to add approximately 1,148 burial spaces available for sale; and
- **WHEREAS**, The City has previously worked with Luck Design Team LLC on the planning of the undeveloped Section 9 of the Cemetery; and
- **WHEREAS,** The City of Bastrop Fairview Cemetery Advisory Board recommends moving forward with engineering services for the Fairview Cemetery Improvements Section 9 Development. The funding is provided by the Cemetery Fund FY23.

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

- <u>Section 1:</u> That the City Manager is hereby authorized to execute the professional services contract with Luck Design Team LLC to conduct design and construction for the Fairview Cemetery Improvements Section 9 Development for a not to exceed amount of \$112,299.00.
- <u>Section 2:</u> All, orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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 3:** 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 severable.
- **Section 4:** That this Resolution shall take effect immediately upon its passage, and it is so resolved.

| DUL | Y RESOLVED AN | ID ADOPTED | by the City | y Council c | of the City | of Bastrop this 25th | 1 |
|-------------|---------------|------------|-------------|-------------|-------------|----------------------|---|
| day of July | 2023. | | | | | | |

| | APPROVED: | |
|-------------------------------|--------------------|---|
| | Lyle Nelson, Mayor | _ |
| ATTEST: | | |
| Ann Franklin, City Secretary | | |
| APPROVED AS TO FORM: | | |
| Alan Bojorquez, City Attorney | | |