

**RESOLUTION NO. R-2024-163**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS RATIFYING AN EXPENSE IN THE AMOUNT OF \$86,325.60 (EIGHTY-SIX THOUSAND, THREE HUNDRED TWENTY-FIVE AND 60/100) TO SOLE SOURCE PROVIDER, ARCHITARIUM, LLC, AS ATTACHED IN EXHIBIT B, FOR THE PURCHASE OF THE COLUMBARIUM UNITS FOR THE FAIRVIEW CEMETERY SECTION 9 EXPANSION PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Bastrop, Texas has appointed the City Manager as the Chief Administrative Officer of the City; and

**WHEREAS**, the City Manager is responsible for the proper administrator of all affairs of the City; and

**WHEREAS**, the City Council of the City of Bastrop understands the importance of providing an overall lower cost and shorter timeline to the Fairview Cemetery Section 9 Expansion project; and

**WHEREAS**, the need to place an order for the columbarium units was necessary to complete the project on time and under budget; and

**WHEREAS**, the City of Bastrop will provide a loan from the FY2024 General Fund to be reimbursed by the Cemetery Fund FY25.

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

**Section 1:** That the City Manager is hereby authorized to purchase the columbarium units for the Fairview Cemetery Section 9 Expansion project, at a total cost of \$174,471.20.

**Section 2:** That the deposit of \$86,325.60 as a 50% deposit is ratified as of November 12, 2024.

**Section 3:** The City Council of the City of Bastrop, Texas has found Architarium to be a subject matter expert in the field of columbarium structures.

**Section 4:** 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resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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 5:** That 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,  
Texas this 12th day of November, 2024.

**APPROVED:**

---

Lyle Nelson, Mayor

**ATTEST:**

---

Irma Parker, City Secretary

**APPROVED AS TO FORM:**

---

Alan Bojorquez, City Attorney