RESOLUTION NO. R-2025-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS UPDATING RESOLUTION NO. R-2024-180, ACCEPTING DONATIONS FOR THE TEXAS MUNICIPAL LEAGUE (TML) REGION 10 QUARTERLY MEETING, HOSTED BY THE CITY OF BASTROP; RATIFING A NEW GRAND TOTAL IN THE AMOUNT OF TWO THOUSAND FOUR HUNDRED FORTY AND 00/100 DOLLARS (\$2,440.00); AUTHORIZING STAFF TO PROVIDE ALL DONORS WITH AN OFFICIAL DONATION RECEIPT ACCEPTABLE TO THE INTERNATIONAL REVENUE SERVICE TO CLAIM A CHARITABLE DONATION; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

- **WHEREAS**, the City Council has appointed the City Manager as the Chief Administrative officer of the City; and
- **WHEREAS**, the City Manager is responsible for the proper administration of all affairs of the City; and
- **WHEREAS**, the City of Bastrop has hosted the Texas Municipal League Region 10 Holiday Quarterly Meeting for the second year; and
- WHEREAS, Texas Municipal League (TML) Region 10 includes communities in the San Saba, Lampasas, Mason, Llano, Burnet, Williamson, Miliam, Brazos, Travis, Lee, Burleson, Washington, Hays, Bastrop, Caldwell and Fayette Counties; and
- **WHEREAS**, City Manager Carrillo-Trevino reported donations in the amount of \$2,340.00 at the December 10th City Council Meeting via Resolution No. R-2024-180. However, at the TML meeting, additional funds were donated, making the new total \$2,440.00.

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

SECTION 1: All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Bastrop, Texas, and are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

SECTION 2: The new grand total of donations and donors list is summarized as follows:

| COMPANY/BUSINESS | ITEM | VALUE |
|-----------------------------|--|----------|
| Artist Jeffery Stayton | Scarf, Holiday Home Tours Book, Framed Art Piece | \$75.00 |
| Artist Marlene Outlaw | Hand Painted Spoon Rest | \$20.00 |
| Bastrop Chamber of Commerce | Bastropoly Game with Chamber Hat and Koozies | \$50.00 |
| C&S Cigar Lounge | 10 Cigars in a wooden case | \$150.00 |
| CAFF Coffee & Kitchen | Gift Card | \$25.00 |
| Film Alley Bastrop | 2 Movie Theatre Tickets | \$25.00 |
| Film Alley Bastrop | 2 Comedy Show Tickets | \$30.00 |

| Film Alley Bastrop | 1hr Bowling for 6 with Shoe Rental with Arcade Cards | \$90.00 |
|--|--|------------|
| Gracie's Lunch & Diner - Grace Millers | Gift Card | \$50.00 |
| Halff Associates, Inc. – VP Stephen Crawford | 3 \$100 Gift Cards | \$300.00 |
| Halff Associates, Inc. – VP Stephen Crawford | Gift Basket including a Yeti Cooler | \$100.00 |
| Huitt-Zollars, Inc Guillermo Salcedo | Yeti Cooler | \$350.00 |
| In the Sticks | Gift Card | \$25.00 |
| KC Outfitter | Gift Card | \$25.00 |
| Neighbor's Kitchen & Yard | Gift Card | \$25.00 |
| Old Town Restaurant & Bar | Gift Card | \$50.00 |
| Piney Creek Chop House | Gift Card | \$100.00 |
| Roscoe Bank - Bastrop Branch | Stanley Cooler Bag | \$100.00 |
| Texas Disposal Systems – Ja-mar Price | 2 \$100 Gift Cards | \$200.00 |
| The Goodman Corporation – Jake Gitekunst | Gift Card to Perry's Steakhouse | \$250.00 |
| | Sub-Total presented at 12/10/2024 Meeting | \$2,040.00 |
| International Consulting Engineers, (I.C.E.) | 2 each \$100.00 gift cards | \$300.00 |
| | Resolution No. R-2024-180 Amended TOTAL | \$2,340.00 |
| Colliers Engineering & Design | Book Lovers Gift Basket Barnes & Noble - Received at TML Quarterly Meeting | \$100.00 |
| | GRAND TOTAL | \$2,440.00 |

SECTION 3: Authorizing Staff to provide all Donors with an official donation receipt acceptable to the International Revenue Service to claim a charitable donation.

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 on this the <u>14th</u> day of <u>JANUARY</u> 2025.

CITY OF BASTROP, TEXAS

| | Lyle Nelson, Mayor | |
|--------------------------------|--------------------|--|
| ATTEST: | | |
| | - | |
| Irma G. Parker, City Secretary | | |
| | | |