

CITY OF BASTROP

RESOLUTION NO. R-2024-39

**RESOLUTION APPROVING INTERLOCAL AGREEMENT WITH BCWCID NO. 2**

**A RESOLUTION OF THE CITY OF BASTROP, TEXAS, APPROVING AN INTERLOCAL AGREEMENT FOR ROAD IMPROVEMENTS WITH THE BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2; AUTHORIZING THE EXECUTION OF THE INTERLOCAL AGREEMENT; PROVIDING FOR REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS,** the City of Bastrop (“City”) and the Bastrop County Water Control and Improvement District No. 2 (“BCWCID No. 2”) are authorized under the Interlocal Cooperation Act, Chapter 791, Texas Government Code, as amended, to enter interlocal contracts for the provision of governmental functions, including the construction, installation, maintenance and improvement of public roads; and

**WHEREAS,** the City Council desires to enter into the Interlocal Agreement for Road Improvements with BCWCID No. 2 (“Interlocal Agreement”), as attached as Exhibit “A,” which sets for the terms and conditions pursuant to which BCWCID No. 2 will complete certain road improvements and the City will reimburse BCWCID No. 2 for certain costs of such road improvements.

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

**Section 1:** The City Council authorizes the execution of the Interlocal Agreement (attached and incorporated herein as Exhibit “A”).

**Section 2:** 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resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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:** The meeting at which this Resolution was passed was open to the public, and that public notice of the time, place, and purpose of said meeting was given as required by the Texas Open Meetings Act.

**Section 4:** This Resolution shall take effect immediately upon its passage.

**DULY RESOLVED & ADOPTED by the City Council of the City of Bastrop,  
Texas, on this, the 26th day of March 2024.**

**APPROVED:**

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Lyle Nelson, Mayor

**ATTEST:**

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Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

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Alan Bojorquez, City Attorney