

## A RESOLUTION

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIR OAKS RANCH, TEXAS AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION WITH STV, INC. FOR ENGINEERING SERVICES FOR THE AMMANN ROAD RECONSTRUCTION PROJECT, EXPENDITURE OF THE REQUIRED FUNDS, AND EXECUTION OF ALL APPLICABLE DOCUMENTS BY THE CITY MANAGER**

**WHEREAS**, the City Council identified the Ammann Road Reconstruction Project as a high priority in the adopted Roadway Capital Improvement Plan, and

**WHEREAS**, the project includes the complete replacement of the roadway from the northern city limit at the Kendall County line to the eastern city limit at the Comal County line, drainage improvements, utility and driveway adjustments, and

**WHEREAS**, the planned pavement width is approximately 26 feet, which includes two 11-foot wide lanes and two-foot paved shoulders on both sides of the roadway, and

**WHEREAS**, voters of the City of Fair Oaks Ranch approved the issuance of general obligation bonds in the May 2024 election for the design and construction of this project, and

**WHEREAS**, the cost for engineering services, including surveying, schematic design, preparation of final plans, specifications and estimates, and bid and construction phase services is \$716,745, and the cost for supplemental services is \$33,872.50, the total of which is \$750,617.50, and

**WHEREAS**, the City Council deems it necessary to obtain engineering services for the Ammann Road Reconstruction Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIR OAKS RANCH, TEXAS:**

**Section 1** The City Council hereby authorizes the City Manager to execute a work authorization with STV, Inc. for engineering services for the Ammann Road Reconstruction Project for \$662,062.50, and a subsequent work authorization for \$88,555.00, to expend required funds up to a total value of \$750,617.50, and to execute any and all applicable documents to effectuate this resolution.

**Section 2.** That the recitals contained in the preamble hereto are hereby found to be true and such recitals are hereby made a part of this resolution for all purposes and are adopted as a part of the judgment and findings of the Council.

**Section 3.** If any provision of this resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this resolution would have been enacted without such invalid provision.

**Section 4.** That it is officially found, determined, and declared that the meeting at which this resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this

resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

- Section 5.** All 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 provision of this resolution shall be and remain controlling as to the matters resolved herein.
- Section 6.** This resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.
- Section 7.** This resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED, APPROVED, and ADOPTED on this 6<sup>th</sup> day of February 2025.**

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Gregory C. Maxton, Mayor

ATTEST:

APPROVED AS TO FORM:

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Christina Picioccio, TRMC  
City Secretary

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Denton Navarro Rodriguez Bernal Santee & Zech  
P.C., City Attorney