A RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIR OAKS RANCH, TEXAS AUTHORIZING THE EXECUTION OF AGREEMENTS WITH MAGUIRE IRON, INC. FOR WATER TANK MAINTENANCE SERVICES, EXPENDITURE OF THE REQUIRED FUNDS, AND EXECUTION OF ALL APPLICABLE DOCUMENTS BY THE CITY MANAGER

WHEREAS, the City of Fair Oaks Ranch (the "City") included funds in FY 2024-25 for water tank cleaning, inspections and maintenance; and

WHEREAS, the City is executing these agreements in accordance with Texas Local Government Code 791 by utilizing the Interlocal Purchasing System purchasing cooperative; and

WHEREAS, the total cost for these agreements is \$207,036.00 annually (Exhibit A); and

WHEREAS, each location will have its own agreement for up to ten years, which can be cancelled after each individual year; and

WHEREAS, the City Council of the City of Fair Oaks Ranch supports the project and authorizes the execution of agreements with Maguire Iron, Inc. (Exhibit B).

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 agreements with Maguire Iron, Inc. for water tank cleaning, inspections and maintenance, to expend required funds up to \$207,036.00 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.
- **Section3.** 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resolutions or parts thereof, which are in conflict or inconsistent with any provision of this resolution are hereby repealed to the extent of such conflict, and the provision of this resolution shall be and remain controlling as to the matters resolved herein.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 21st day of November 2024.

	Gregory C. Maxton, Mayor
ATTEST:	APPROVED AS TO FORM:
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City Sognetors	Denton Navarro Rodriguez Bernal Santee & Zech
City Secretary	P.C., City Attorney

EXHIBIT A
PRICE AND LOCATIONS

	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034
Elmo Davis Tank #1, 500MG GST	TCEQ- Visual Inspection	Interior and Exterior Renovation + Repairs	TCEQ- Visual Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	Washout Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	Washout Inspection
Price	\$46,046	\$46,046	\$46,046	\$46,046	\$46,046	\$46,046	\$46,046	\$46,046	\$46,046	\$46,046
Elmo Davis Tank #2, 500MG GST	Interior and Exterior Renovation + Repairs	TCEQ- Visual Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	Washout Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	Washout Inspection	TCEQ- Visual Inspection
Price	\$49,246	\$49,246	\$49,246	\$49,246	\$49,246	\$49,246	\$49,246	\$49,246	\$49,246	\$49,246
Plant #2, Left Tank #1, 150MG GST	Washout Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	Interior and Exterior Renovation + Repairs	TCEQ- Visual Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	Washout Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection
Price	\$20,508	\$20,508	\$20,508	\$20,508	\$20,508	\$20,508	\$20,508	\$20,508	\$20,508	\$20,508
Plant #2, Left Tank #2, 400MG GST	Washout Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	Interior and Exterior Renovation + Repairs	TCEQ- Visual Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	Washout Inspection	TCEQ- Visual Inspection
Price	\$26,504	\$26,504	\$26,504	\$26,504	\$26,504	\$26,504	\$26,504	\$26,504	\$26,504	\$26,504
Plant #3, Wild Oak Hill Tank #1, 150MG GST	Washout Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	Interior and Exterior Renovation + Repairs	TCEQ- Visual Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	Washout Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection
Price	\$19,518	\$19,518	\$19,518	\$19,518	\$19,518	\$19,518	\$19,518	\$19,518	\$19,518	\$19,518

EXHIBIT A

	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034
Plant #3, Wild Oak Hill Tank #2, 350MG	Washout Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	Interior and Exterior Renovation + Repairs	TCEQ- Visual Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	Washout Inspection	TCEQ- Visual Inspection
Price	\$26,539	\$26,539	\$26,539	\$26,539	\$26,539	\$26,539	\$26,539	\$26,539	\$26,539	\$26,539
Plant #5 125MG GST	Washout Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	Interior and Exterior Renovation + Repairs	TCEQ- Visual Inspection	TCEQ- Visual Inspection	TCEQ- Visual Inspection	Washout Inspection
Price	\$18,677	\$18,677	\$18,677	\$18,677	\$18,677	\$18,677	\$18,677	\$18,677	\$18,677	\$18,677
Yearly Total	\$207,036	\$207,036	\$207,036	\$207,036	\$207,036	\$207,036	\$207,036	\$207,036	\$207,036	\$207,036