

RESOLUTION NO. R100925-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNIA, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A CONSULTING AGREEMENT FOR SERVICES TO SUPPORT THE INTERIM CITY ADMINISTRATOR DURING THE TRANSITION PERIOD OF THE EXISTING CITY ADMINISTRATOR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of La Vernia recognizes the importance of continuity in leadership and administration during the transition period following the departure of its current City Administrator; and

WHEREAS, the existing city administrator has agreed to provide consulting services to the City to support and aid the newly appointed Interim City Administrator; and

WHEREAS, the attached Consulting Agreement (Exhibit A) provides a contractual obligation for such services beginning September 25, 2025 and ending September 30, 2026, with the terms and conditions outlined therein; and

WHEREAS, the City Council finds it to be in the best interest of the City of La Vernia to authorize the execution of this Agreement and;

WHEREAS, the City Council is of the opinion that entering into a contract with the consultant is in the best interest of the City and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA VERNIA, TEXAS, THAT:

SECTION 1. 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resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 2. 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, Texas Government Code, as amended.

SECTION 3. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 09th day of October 2025.

Approved:

Martin Poore, Mayor

ATTEST:

Madison Farrow, City Secretary

APPROVED AS TO FORM:

City Attorney

Exhibit A