

RESOLUTION R041124-03

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA
VERNIA TEXAS ADOPTING A PROCUREMENT POLICY;
ESTABLISHING AN EFFECTIVE DATE**

WHEREAS, The City of La Vernia (“City”) considers the expenditure of funds to be an important responsibility and requires all persons involved with the purchase of goods, or services, to exercise good judgment in spending taxpayer’s money; and

WHEREAS, It is the policy of the City to conduct all procurements in the highest ethical manner, and in accordance with all applicable laws and regulations; and

WHEREAS, To the extent required by law and regulation, and the maximum extent practical, City will conduct all procurement transactions in a manner providing full and open competition.

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

SECTION 1. That the Procurement Policy, attached hereto as “Exhibit A”, is hereby adopted as the official Procurement Policy of the City for any procurement that includes any State or Federal Grant procurement.

SECTION 2. To the extent that any procurement was initiated under a previous procurement policy of the City, or does not include the use of any State or Federal grant funds, that policy shall remain in effect only for the purposes of that or those particular procurement(s).

SECTION 3. That the City Administrator is hereby authorized to implement the Procurement Policy attached as Exhibit A.

SECTION 4. 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resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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 5. 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 6. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 11th day of April 2024.

Martin Poore, Mayor

ATTEST:

Lindsey Wheeler, City Secretary

APPROVED AS TO FORM:

City Attorney's Office