

RESOLUTION NO. 2024-22

A RESOLUTION OF THE CITY OF MANOR, TEXAS, PROVIDING FOR APPROVAL OF THE LETTER AGREEMENT FOR LITIGATION SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LETTER AGREEMENT; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the City Council of the City of Manor, Texas (the “City Council”) desires to obtain litigation services to represent the City of Manor, Texas (the “City”) in a litigation case filed against the City and to authorize the City Manager (the “Authorized Signatory”) to sign a letter agreement for litigation services; and

WHEREAS, the City Manager is Scott Moore;

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

SECTION 1. The foregoing recitals are all true and correct and are hereby approved and adopted.

SECTION 2. The approval and execution of the letter agreement by and among Fletcher, Farley, Shipman & Salinas, L.L.P. and the City providing for the representation of the City in connection with a lawsuit styled: Cause No. J1-CV-24-3083; In the Justice of the Peace; Precinct One; Travis County, Texas; *Austin Bocce League vs. City of Manor* (the “Letter Agreement”) is hereby confirmed, ratified, and approved and the City Manager is authorized to execute the Letter Agreement as the Authorized Signatory.

SECTION 3. It is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED this the 3rd day of July 2024.

CITY OF MANOR, TEXAS

Dr. Christopher Harvey, Mayor

ATTEST

Lluvia T. Almaraz, City Secretary