

RESOLUTION NO. 2026-01

A RESOLUTION OF THE CITY OF MANOR, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE THE SETTLEMENT AND RELEASE AGREEMENT BY AND BETWEEN THE CITY AND JM PIPELINE RELATED TO THE BELL FARMS AND PRESIDENTIAL GLEN LIFT STATION IMPROVEMENTS AND PAYMENT OF THE RETAINAGE CURRENTLY HELD BY THE CITY IN THE AMOUNT OF \$76,767.71 TO JM PIPELINE; PROVIDING OPEN MEETINGS AND OTHER RELATED MATTERS.

WHEREAS, on or about February 15, 2023 the City of Manor, Texas (“City”) entered into an agreement with JM Pipeline LLC related to Bell Farms and Presidential Glen Lift Station improvements (“Project”) in order to serve each community;

WHEREAS, September 16, 2024 was the project’s completion date and a final walkthrough performed on September 18, 2024 was performed which noted several items had not been completed pursuant to the contract documents and the Engineer’s assessment;

WHEREAS, on or about October 15, 2024, an additional walkthrough was performed and other than revegetation of the area and some items related to the air-release valve and valve vault, most items were completed;

WHEREAS, the parties desire to move forward and release JM Pipeline from the requirement for revegetation and close-out the project.

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

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Authorization. That the Mayor and/or the City Manager be and are hereby authorized to execute the Settlement and Release Agreement attached hereto and incorporate herein for all purposes as well as issue a check to the contractor JM Pipeline in the amount of \$76,767.71 which represents the retainage and final and full payment for the Project.

Section 3. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov’t. Code*.

PASSED AND APPROVED on this the ____ day of _____, 2026.

ATTEST:

THE CITY OF MANOR, TEXAS

Lluvia Almaraz, City Secretary

Dr. Christopher Harvey, Mayor