

RESOLUTION NO. 2022-R-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STEPHENVILLE, TEXAS, SUPPORTING A LOCAL ON-SYSTEM IMPROVEMENT PROJECT AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF TWO NEW TRAFFIC SIGNAL MAST ARMS AND ASSOCIATED FOUNDATIONS LOCATED AT US 67 AND WOLFE NURSERY ROAD

WHEREAS the City Council of the City of Stephenville ("City") wishes to enter into an Local On-Site System Improvement Project Agreement with the Texas Department of Transportation ("TxDOT") for the construction of active signal devices located at the intersection of US 67 and Wolfe Nursery Road in Stephenville, Texas.

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

SECTION 1.

That the City Council of the City of Stephenville authorizes a Local On-System Improvement Project Agreement with TxDOT for the installation of two new traffic signal mast arms and associated foundations to be installed at the intersection of US 67 and Wolfe Nursery Road for a total estimated cost of \$394,894.00 with the City's estimated share of the costs to be \$359,500.00, to be funded through a developer agreement between the City and The Stable Development, LLC. The City acknowledges that it is responsible for any project cost overruns.

SECTION 2.

That the mutual covenants and agreements between the City and TxDOT are detailed in a Local On-System Improvement Project Agreement for the project identified as CSJ # 02-2LOSA001.

SECTION 3.

The City Council authorizes the mayor or mayor pro tem of the City of Stephenville to execute all documents necessary to complete this transaction.

SECTION 4.

That 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 17th day of May, 2022.

Doug Svien, Mayor

ATTEST:

Staci L. King, City Secretary

Jason M. King,
Interim City Manager

Randy Thomas, City Attorney
Approved as to form and legality

DRAFT