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6 **THE CITY OF WOODCREEK**  
7 **RESOLUTION NO. 2024-08-14-01**

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10 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODCREEK, TEXAS,**  
11 **UPDATING THE PROCUREMENT POLICY**

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13 WHEREAS the City Council has reviewed the existing Procurement Policy and the  
14 newly proposed version on August 14, 2024; and

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16 WHEREAS the City Council finds that revising and updating the Procurement Policy  
17 for compliance with applicable state and federal law is necessary from  
18 time to time; and

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20 WHEREAS the City Council finds the maintenance of the financial policy to be in the  
21 public interest, and necessary for the efficient and effective administration  
22 of City business.

23 **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF**  
24 **WOODCREEK, THAT:**

25 **I.**

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27 The document entitled, "City of Woodcreek Procurement Policy" is hereby approved and  
28 adopted for purposes of conducting City business.

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30 **II.**

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32 The City Council finds that the "City of Woodcreek Procurement Policy" adopted July 12, 2023,  
33 is hereby repealed in its entirety. The City Council directs City Staff to implement the  
34 Procurement Policy adopted **August 14, 2024**, to the extent reasonably possible.

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36 **III.**

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38 The City Secretary is instructed to include a copy of this Resolution and Procurement Policy  
39 enacted by this Resolution, in and among the records of the City.

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41 **IV.**

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43 The meeting at which this Resolution was passed was open to the public, and that public notice  
44 of the time, place and purpose of said meeting was given as required by the Open Meetings Act,  
45 Texas Government Code, Chapter 551.

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48 This Resolution shall be effective immediately upon adoption.

49 **PASSED, APPROVED AND RESOLVED, this the 14th day of August, 2024, by a vote of**  
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51 \_\_\_\_\_ **Yea** to \_\_\_\_\_ **Nay** to \_\_\_\_\_ **Abstentions** vote of the City Council of  
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53 Woodcreek, Texas.

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59 PLACE  
60 CITY SEAL  
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*Jeff Rasco, Mayor*

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**ATTEST:**

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*Suzanne J. Mac Kenzie, City Secretary*

**APPROVED AS TO FORM:**

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*City Attorney's Office*