

RESOLUTION NO. {{item.sequential\_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PAYMENT OF AN ANNUAL INVOICE TO THE BRAZOS RIVER AUTHORITY IN THE AMOUNT OF \$56,239.31 FOR OPERATION AND MAINTENANCE COSTS ASSOCIATED WITH THE CITY'S PORTION OF RAW WATER STORAGE IN LAKE BELTON; AND PROVIDING AN OPEN MEETINGS CLAUSE.

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**Whereas,** the City is responsible for 22.013 percent of the Brazos River Authority's (BRA) operation and maintenance (O&M) costs associated with Lake Belton and Belton Dam pursuant to the Water Storage Contract between the BRA and the City, dated July 16, 1962;

**Whereas,** the O&M costs for Fiscal Year 2023 were \$67,060;

**Whereas,** Staff recommends Council authorize the payment of an annual invoice to the BRA in the amount of \$56,239.31 for operation and maintenance costs associated with the City's portion of raw water storage in Lake Belton;

**Whereas,** funding in the amount of \$56,239.31 is appropriated in the Fiscal Year 2024 Operating Budget, Account No. 520-5100-535-2651; and

**Whereas,** the City Council has considered the matter and deems it in the public interest to authorize this action.

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

**Part 1: Findings.** All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Temple, Texas, and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

**Part 2:** The City Council authorizes the payment of an annual invoice to the Brazos River Authority in the amount of \$56,239.31 for operation and maintenance costs associated with the City's portion of raw water storage in Lake Belton, and authorizes the City Manager, or her designee, after approval as to form by the City Attorney's Office, to execute any necessary documents.

**Part 3:** It is hereby officially found and determined that the meeting at which this Resolution was 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.

PASSED AND APPROVED this the **5<sup>th</sup>** day of **September, 2024**.

THE CITY OF TEMPLE, TEXAS

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TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

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Jana Lewellen  
City Secretary

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Kathryn H. Davis  
City Attorney