

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 ESTIMATED AMOUNT OF \$248,750 TO SECURE THE AVAILABILITY OF 2,500 ACRE-FEET OF WATER PER YEAR TO THE CITY FOR FISCAL YEAR 2025; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the City of Temple is allocated 2,500 acre-feet of water per year pursuant to the System Water Availability Agreement between the Brazos River Authority (BRA) and the City, dated October 1, 2008 - this water is then treated at the City's treatment plant and pumped throughout the City;

Whereas, the Fiscal Year 2024 costs were \$233,750 based on a system rate of \$93.50 per acre-foot;

Whereas, Staff recommends Council authorize the payment of an annual invoice to the BRA in the estimated amount of \$248,750 to secure the availability of 2,500 acre-feet of water per year to the City for Fiscal Year 2025;

Whereas, funding in the amount of \$248,750 is included in the adopted Fiscal Year 2025 Budget in 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 estimated amount of \$248,750 to secure the availability of 2,500 acre-feet of water per year to the City for Fiscal Year 2025, 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 **5th** day of **September, 2024**.

THE CITY OF TEMPLE, TEXAS

TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

Jana Lewellen
City Secretary

Kathryn H. Davis
City Attorney