

RESOLUTION NO. {{item.custom\_tracking\_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE EXPENDITURE OF FUNDS FOR EIGHT MULTIYEAR AGREEMENTS IN AN ESTIMATED AMOUNT OF \$7,891,947 FOR FISCAL YEAR 2021; AND PROVIDING AN OPEN MEETINGS CLAUSE.

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**Whereas**, over the past few years, Council has independently authorized seven different multiyear agreements for various services and products in which a non-appropriation clause was not included in the executed contract;

**Whereas**, a Texas municipality may enter into multiyear agreements, but there must be a specific appropriation for the contract each year - if the multiyear contract includes a non-appropriation clause in the contract, annual authorization to expend the funds is not required as long as the adopted budget includes an appropriation;

**Whereas**, if the contract does not include a non-appropriation clause, Council must authorize expenditure of the funds annually;

**Whereas**, the following multiyear agreements do not have a non-appropriation clause and Staff recommends Council authorize Staff to expend the funds that are designated in the adopted fiscal year 2021 budget for each of these specified services or products:

Vendor	Estimated Annual Expenditure	Service or Product
Waste Management of Texas	\$2,446,623	Operation & Maintenance of Landfill / Tipping Fees
Brazos River Authority	\$2,094,928	Operation & Maintenance of the Temple-Belton Wastewater Treatment Plant
Brazos River Authority	\$1,839,902	Operation & Maintenance of Doshier Farm Wastewater Treatment Plant and all Lift Stations
Bell County Auditor's Office (Bell County Communications)	\$1,078,737	911 Service
Bell County Health District	\$182,414	Food Protection & Environmental Services
Crossroads Holdings, Inc.	\$105,360	Lease of Recycling Facility
Cintas Corporation	\$88,765	Uniform Rental/Lease Service
Yamaha Motor Corporation USA	\$55,218	Lease of Golf Cart Fleet

**Whereas,** Staff recommends Council authorize the expenditure of funds for eight multiyear agreements in an estimated amount of \$7,891,947 for fiscal year 2021;

**Whereas,** funding for the multiyear agreements has been appropriated in the fiscal year 2021 Operating Budget

**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 expenditure of funds for eight multiyear agreements in an estimated amount of \$7,891,947 for fiscal year 2021 as outlined below:

<b>Vendor</b>	<b>Estimated Annual Expenditure</b>	<b>Service or Product</b>
Waste Management of Texas	\$2,446,623	Operation & Maintenance of Landfill / Tipping Fees
Brazos River Authority	\$2,094,928	Operation & Maintenance of the Temple-Belton Wastewater Treatment Plant
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**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 **1<sup>st</sup>** day of **October, 2020**.

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