

TOWN OF WESTLAKE

RESOLUTION NO. 25-02

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS, AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH INCON-TROL WATER SYSTEMS TO REPAIR AND UPDATE THE EXISTING WELL SYSTEM AT GLENWYCK PARK THROUGH A MASTER INTERLOCAL AGREEMENT WITH THE CITY OF SOUTHLAKE IN AN AMOUNT TO EXCEED \$71,000

WHEREAS, the Town Council of the Town of Westlake recognizes the need to maintain and protect public infrastructure to serve its residents; and,

WHEREAS, the leaders of the Town of Westlake desire to improve the quality of life in the public parks throughout the town; and,

WHEREAS, the Town Council recognizes the importance of maintenance of infrastructure within the public parks which requires regular operational inspection, maintenance and repair of critical components that add to the aesthetics and quality of life to the residents of the Town; and,

WHEREAS, the Town Council finds that the passage of this Resolution is in the best interest of the citizens of Westlake.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS:

SECTION 1: That all matters stated in the recitals hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

SECTION 2: That the Town Council for the Town of Westlake does hereby approve a contract with inCon-Trol Water Systems through a master interlocal agreement with the City of Southlake to repair and update the existing well system that feeds the pond in Glenwyck Park.

SECTION 2: That the funding for the repair and update of the well system was not a planned expense within the Parks Department operating budget for fiscal year 2024-2025 and will require a future budget amendment.

SECTION 3: If any portion of this Resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Resolution without the invalid provision.

SECTION 4: That this Resolution shall become effective from and after its date of passage.

PASSED AND APPROVED ON THIS 21ST DAY OF JANUARY 2025.

Kim Greaves, Mayor

ATTEST:

Dianna Buchanan, Town Secretary

APPROVED AS TO FORM:

L. Stanton Lowry, Town Attorney

EXHIBIT A