

TOWN OF WESTLAKE
RESOLUTION NO. 25-24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS, AUTHORIZING THE EXPENDITURE OF FUNDS FOR A THREE-YEAR AGREEMENT WITH ESRI SMALL MUNICIPAL AND COUNTY GOVERNMENT ENTERPRISE FOR THE TOTAL AMOUNT OF \$61,800.00; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Westlake, Texas (the “Town”) recognizes the significant potential of Geographic Information Systems (GIS) technology to expand technical and operational areas within the various departments of the Town, including producing maps and other visual documents that are accurate and timely to create value, capture value, and drive value for its residents and businesses; and,

WHEREAS, the Town Council of the Town recognizes that the continued use of such GIS technology is of vast importance and necessity to the Town, and will allow the various departments to more effectively and efficiently map and identify the lots lines for parcels of land, the zoning of parcels of land, the location of public and private infrastructure, including roads and utilities, and other elements and features to ensure that the Town develops and grows in an orderly manner and has good records of where infrastructure is located; 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 does hereby approve the expenditure of funds for the use of GIS technology through ESRI Small Municipal and County Government Enterprise to produce maps and other visual aids.

SECTION 3: That funding for use of the GIS technology through ESRI Small Municipal and County Government Enterprise for a total amount of \$61,800.00 spread over a period of three years (i.e., an amount of \$20,600.00 will be paid each fiscal year during the agreement), and will be paid for from the General Fund beginning in Fiscal Year 2024-2025.

SECTION 4: 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 5: That this Resolution shall become immediately effective from and after its date of passage.

PASSED AND APPROVED ON THIS 15TH DAY OF JULY 2025.

Kim Greaves, Mayor

ATTEST:

Dianna Buchanan, Town Secretary

APPROVED AS TO FORM:

Matthew C. G. Boyle, Town Attorney