

**RESOLUTION No. 2016-178  
CITY OF SHOREACRES**

A RESOLUTION ENDING THE APPOINTMENT OF GREGG & GREGG, P.C. AS CITY ATTORNEY; TERMINATING THE LEGAL SERVICES AGREEMENT WITH THE LAW FIRM OF GREGG & GREGG, P.C.; APPOINTING KIMBERLY MICKELSON AS CITY ATTORNEY; APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LEGAL SERVICES AGREEMENT WITH THE LAW FIRM OF OLSON AND OLSON, LLP.; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

\* \* \* \*

WHEREAS, the City Council appointed the law firm of Gregg & Gregg, P.C., as City Attorney on May 13, 2002, and now desires to remove the law firm of Gregg & Gregg, P.C., as City Attorney; and,

WHEREAS, the City Council desires to terminate the legal services agreement with Gregg & Gregg, P.C.; and,

WHEREAS, the City Council desires to appoint Kimberly Mickelson as City Attorney; and,

WHEREAS, the City Council desires to enter into a legal services agreement with the law firm of Olson & Olson, LLP,

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT, the City Council hereby removes the law firm of Gregg & Gregg, P.C., as City Attorney and terminates the legal services agreement with Gregg & Gregg, P.C.; and,

THAT, the City Council hereby appoints Kimberly Mickelson as City Attorney; and,

THAT, the City Council hereby authorizes the Mayor to execute the legal services agreement with Olson & Olson, LLP as attached hereto (EXHIBIT A).

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the

contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 23rd day of May, 2016.

CITY OF SHOREACRES

( CITY SEAL )

By:

Kimberly Sanford, Mayor

ATTEST:

David K. Stall, CFM, TEM  
City Secretary

M/2		Yea	Nay	N/V	Absent
	K. Sanford	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	R. Bowles	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M	R. Hoskins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	D. Jennings	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	J. McKown	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	N. Schnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed

05.23.16

David Stall, City Secretary - Date