RESOLUTION No. 2016-187 CITY OF SHOREACRES

A RESOLUTION APPOINTING CHRISTOPHER A. GREGG OF GREGG & GREGG, P.C. AS CITY ATTORNEY; AMENDING THE RATE OF COMPENSATION FOR LEGAL SERVICES UNDER THE AGREEMENT WITH THE LAW FIRM OF GREGG & GREGG, P.C.; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

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

WHEREAS, the City Council desires to appoint Christopher A. Gregg as City Attorney; and,

WHEREAS, the City Council recognizes the value of institutional knowledge inherent in a long term relationship; and,

WHEREAS, the City Council desires to adjust the rate of compensation and still retain a favored client rate for professional legal services,

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

THAT, the City Council hereby appoints Christopher A. Gregg of Gregg & Gregg, P.C. as City of Shoreacres City Attorney; and,

THAT, the City Council hereby authorizes compensation at a rate of one hundred and seventy-five dollars per hour (\$175.00/hour) billed in one-quarter hour increments; and,

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 27th day of June, 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
PORT OF T	K. Sanford		П	
2	R. Bowles	M		
	R. Hoskins	П	M	
M	D. Jennings	M		
ľ	J. McKown	M		
	N. Schnell	П	<u>Μ</u>	пп