

**RESOLUTION No. 2016-205
CITY OF SHOREACRES**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE THE TERMS AND CONDITIONS OF A HOUSEHOLD SOLID WASTE COLLECTION AND DISPOSAL CONTRACT WITH DECKER DISPOSE ALL & RECYCLING SERVICES AND RETURN A CONTRACT TO CITY COUNCIL THAT IS READY FOR APPROVAL AND EXECUTION; AND, PROVIDING AN EFFECTIVE DATE.

* * * *

WHEREAS, City Council has selected a contractor to collect and dispose of household solid waste and has defined the scope of service required; and

WHEREAS, the City Council desires that the city administrator negotiate terms and conditions of such contract in the best interest of the City;

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

Section 1. The City Council authorizes and directs the city administrator to negotiate the terms and conditions of a contract with Decker Dispose All & Recycling Services for the collection and disposal of household solid waste that meets the level and scope of service defined by the City Council; and, bring such contract ready for approval and execution to City Council.

Section 2. The above and foregoing recitals are true and correct and are incorporated into and made a part of this Resolution.

Section 3. 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.

Section 4. This Resolution shall take effect upon its passage and approval.

PASSED AND APPROVED, this 12th day of September, 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"/>
Z	R. Bowles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	R. Hoskins	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M	D. Jennings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	J. McKown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	N. Schnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed

[Signature]
09.12.16
David Stall, City Secretary - Date