

STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS APPROVING AN AGREEMENT WITH THE MEADOW LAKE DAM ASSOCIATION FOR FUNDING AN ENGINEERING STUDY PERFORMED BY FREESE AND NICHOLS, INC.; CONDITIONALLY AUTHORIZING THE EXECUTION OF THE PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS; AND DECLARING AN EFFECTIVE DATE

WHEREAS, the Meadow Lake Nolte Dam Association (“MLNDA”) was formed to preserve the Meadow Lake shoreline and to protect the lake from undue exploitation and to cooperate with the Guadalupe Brazos River Authority (“GBRA”) to maintain the lake in a safe condition; and

WHEREAS, the hydro-electric dam on the Guadalupe River that holds the waters known as Meadow Lake needs to be repaired or replaced; and

WHEREAS, GBRA and MLNDA have been discussing the future of the dam, including the possibility of the MLNDA taking over operation of the dam; and

WHEREAS, GBRA has agreed to allow the City of Seguin, on behalf of the MLNDA, to contract with Freese and Nichols, Inc to perform an engineering study concerning the viability and cost of replacing the spillway gates; and

WHEREAS, the attached Agreement with the MLNDA sets out that the City will, in consultation with the MLNDA, manage the attached contract with Freese and Nichols, Inc.; and

WHEREAS, the MLNDA will pay to the City the \$125,000.00 needed to engage Freese and Nichols prior to the City executing the Contract.

NOW THEREFORE BE IT RESOLVED by the City Council of the Seguin, Texas:

SECTION 1. The attached Agreement between the City and the Meadow Lake Nolte Dam Association is hereby approved.

SECTION 2. Conditioned upon the receipt of \$125,000 from the Meadow Lake Nolte Dam Association the city manager is hereby authorized to execute the attached Professional Service Agreement with Freese and Nichols, Inc.

SECTION 3. This resolution is effective on the date of its passing.

PASSED AND APPROVED this 16th day of November 2021.

DONNA DODGEN, MAYOR

ATTEST:

Naomi Manski, City Secretary