

STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$82,860.00 WITH TSG ARCHITECTS FOR DESIGN AND ENGINEERING SERVICES RELATED TO THE REMODELING OF THE W.A. LEFTY STACKHOUSE MEMORIAL CLUB HOUSE LOCATED AT THE MAX STARCKE GOLF COURSE; AND DECLARING AN EFFECTIVE DATE

WHEREAS, the W.A. Lefty Stackhouse Memorial Club House (the “prop shop”) located at the Max Starcke Golf Course has a leaking roof and other issues and is in dire need of repair; and

WHEREAS, city staff reviewed several options, including rebuilding or relocating the pro shop; and

WHEREAS, given its historic nature, its location, and the juxtaposition of the pro shop with the golf course remodeling the present shop is the recommended procedure; and

WHEREAS, the proposed remodel would include a new roof and mechanical systems that need to be installed in a manner to minimize potential flood damage; and

WHEREAS, under the attached Agreement TSG Architects will, along with its engineers, complete the design, draft construction documents, assist the City with hiring a construction contractor, and manage construction of the new development center.

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

SECTION 1. The City Council of Seguin, Texas hereby approves entering into a Professional Services Agreement with TSG Architects in an amount not to exceed \$82,860.00 for the design and engineering services necessary for the remodel of the Max Starcke Park Pro Shop.

SECTION 2. The City Manager is authorized to execute a Professional Services Agreement with TSG Architects.

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

PASSED AND APPROVED THIS 19th DAY OF MARCH 2019.

DON KEIL, MAYOR

ATTEST:

Naomi Manski, City Secretary