

RESOLUTION NO. R-46-2003

**RESOLUTION OF THE VILLAGE OF WIMBERLEY
AUTHORIZING THE ISSUANCE OF A REQUEST FOR
QUALIFICATIONS FOR AN ENGINEER TO SERVE AS THE
VILLAGE'S REPRESENTATIVE IN THE COMMUNITY CENTER
DESIGN-BUILD PROJECT AND COMMENCEMENT OF THE
SELECTION PROCESS; PROVIDING FOR AN EFFECTIVE
DATE; AND PROPER NOTICE MEETING.**

WHEREAS, the Village of Wimberley ("Village") has determined it is in the best interest of the citizens of Wimberley to construct a community center on the property located on Ranch Road 12 in Wimberley, Texas ("Project"); and

WHEREAS, the Village has reviewed the construction methods available for the Project under Chapter 271 of the Texas Local Government Code, and has determined that the design-build method will provide the best value for the Village; and

WHEREAS, the Village desires to authorize the issuance of a Request for Qualifications for the selection of an engineer to serve as the Village's representative pursuant to Section 271.119 (b) of the Texas Local Government Code and Section 2254.004 of the Texas Government Code.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
VILLAGE OF WIMBERLEY, TEXAS:**

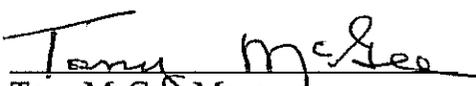
- (1) The Mayor, or his designee, is hereby authorized to take all actions necessary or advisable to pursue the selection process, with recommendations from the Community Center Steering Committee, for selection of an engineer to serve as the Village's representative in accordance Section 271.119 (b) of the Texas Local Government Code and Section 2254.004 of the Texas Government Code, to

interview respondents and to make a recommendation to City Council for such firm.

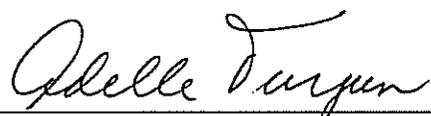
- (2) In furtherance of the foregoing authorization, the Mayor or his designee is authorized to issue a Request for Qualifications for the selection of the engineer in substantially in the form attached hereto as Exhibit "A" and incorporated herein.
- (3) This Resolution shall take effect immediately from and after its passage and publication as may be required by governing law.
- (4) It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED this 16th day of January 2003, by a vote of 5 ayes, 0 nays, and 0 abstentions of the City Council of the Village of Wimberley, Texas.

VILLAGE OF WIMBERLEY, TEXAS

By: 
Tony McGee, Mayor

ATTEST:



Adelle Turpen, City Secretary

APPROVED AS TO FORM:

Patty L. Akers, City Attorney

Attachment to Resolution: Exhibit "A" the Request for Qualifications Document

Attachments Upon Passage:

- meeting agenda
- meeting minutes