

RESOLUTION NO. 17-1692

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS AUTHORIZING THE INTERIM CITY MANAGER TO APPROVE THE CONSTRUCTION CONTRACTOR FOR SECTION 3A-1B1 ONSITE RESIDENTIAL DEVELOPMENT OF LOTS IN THE TESSERA ON LAKE TRAVIS.

WHEREAS, Tessera on Lake Travis, by and through its Developer Hines, has provided construction plan for approval for the next section that will be under construction, Section 3A-1B1 for residential lots; and

WHEREAS, pursuant to Section 4.03(m) of the Restated Development Agreement, the City Manager has the authority to administratively approve a construction contractor that has bid based on construction plans and specifications approved by the City, with the City Council being an appeal body if the City Manager failed or refused to approve a construction contractor; and

WHEREAS, during the transition between the previous City Manager, Melissa Byrne Vossmer and the Interim City Manager, Kenneth Reneau, the City staff was still in the process of having discussions with the Developer and the Developer's Engineer to ensure that the construction plans had been approved and finalized and bids were submitted based on such approved construction plans and so was unable to have the previous City Manager approve; and

WHEREAS, the previous City Manager believed it prudent to seek guidance from the City Council as to whether they desired to have the Interim City Manager or the City Council approve the selection of the construction contractor.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, THAT:

SECTION 1. The above recitals are hereby found to be true and correct and incorporated herein for all purposes.

SECTION 2. The City Council of the City of Lago Vista, Texas does hereby authorize the Interim City Manager, using his expertise and knowledge, to approve the construction contractor for Section 3A-1B1 Onsite Residential Development of Lots in the Tessera on Lake Travis subdivision, conditioned upon the City Engineer's Office and the City Attorney's office being satisfied with and giving written approval to the Interim City Manager that the construction plans are satisfactory and approved and that the overall project is able to move forward.

SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, ON THE 16 DAY OF FEBRUARY, 2017.

CITY OF LAGO VISTA

Dale Mitchell

Dale Mitchell, Mayor

ATTEST

Sandra Barton

Sandra Barton, City Secretary

