

RESOLUTION NO. 2020-01-14-002

A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, AUTHORIZING THE EXECUTION BY THE MAYOR OF A GATEWAY MONUMENT INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND PLACEMENT OF MONUMENT SIGNS NEAR THE WEST AND EAST ENTRY LOCATIONS OF THE CITY ALONG US HIGHWAY 190; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the City of Kempner (the "City") desires to establish permanent gateway monument entry signs ("Gateway Monuments") for the City's entry points along US Highway 190;

WHEREAS, the City and the Texas Department of Transportation ("TxDOT"), upon the passage of this Resolution, intend to enter into an Interlocal Gateway Monument Agreement ("Agreement") authorizing the erection of the Gateway Monuments;

WHEREAS, the City Council desires to enter into the Agreement with TxDOT for the City's placement of the Gateway Monuments located along US Highway 190 at the western and eastern entry points of the City;

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

Section 1. Findings of Fact. All of the above premises and recitations are found to be true and correct and are incorporated into the body of this Resolution as findings of fact, as if copied herein in their entirety.

Section 2. Authorization to Enter Agreement with TxDOT. By this Resolution, the City Council hereby authorizes the Mayor to take all action necessary to enter the Agreement with TxDOT, and, at a cost not to exceed \$5000.00, to erect and construct the Gateway Monuments. The Agreement and Gateway Monument locations and designs are more particularly detailed and shown in Exhibit "A", attached hereto and incorporated herein for all purposes. As stated in the Agreement, the City acknowledges it shall be responsible for all costs related to erection, construction and proper maintenance of the Gateway Monuments.

Section 3. Effective Date. This Resolution shall be in full force and take effect upon its passage.

Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose of said meeting was given, as required by the Open Meetings Act, Chapter 551, Texas Government Code.

