

**RESOLUTION NO. R-2019-0197**

**WHEREAS**, the City of Round Rock (“City”) desires to purchase software, maintenance, and support services for the automated metering infrastructure system; and

**WHEREAS**, Section 252.022(4) of the Texas Local Government states that expenditures for items available from only one source are exempt from competitive bidding requirements; and

**WHEREAS**, Master Meter is the sole source provider of the automated metering infrastructure system; and

**WHEREAS**, the City Council desires to purchase software, maintenance, and support services for the automated metering infrastructure system from Master Meter, Now Therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,**

That the Mayor is hereby authorized and directed to execute on behalf of the City an End User License Agreement and a Network Infrastructure Maintenance Agreement with Master Meter, a copy of said Agreements being attached hereto as Exhibits “A” and “B” and incorporated herein.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

**RESOLVED** this 9th day of May, 2019.

---

CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

---

SARA L. WHITE, City Clerk