

RESOLUTION NO. R-2025-027

WHEREAS, the City of Round Rock (“City”) has previously entered into a “City of Round Rock Agreement for Professional Consulting Services Related to Expert Witness/Litigation Services for Wholesale Rate Cases with Raftelis Financial Consultants, Inc.” (“Agreement”); and

WHEREAS, City and Raftelis Financial Consultants, Inc. desire to amend the Scope of Work and increase the Contract Amount by an additional \$156,350.00; and

WHEREAS, the City Council desires to enter into Supplemental Agreement No. 4 with Raftelis Financial Consultants, Inc., 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 Supplemental Agreement No. 4 to “City of Round Rock Agreement for Professional Consulting Services Related to Expert Witness/Litigation Services for Wholesale Rate Cases with Raftelis Financial Consultants, Inc.,” a copy of same being attached hereto as Exhibit “A” and incorporated herein for all purposes.

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 13th day of February, 2025.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

ANN FRANKLIN, City Clerk