

RESOLUTION NO. R-2017-4924

WHEREAS, the Brushy Creek Regional Utility Authority (“BCRUA”) and the City of Round Rock (“CORR”) has previously entered into an Interlocal Agreement (“ILA”) dated the 25th day of March, 2010, related in part to CORR’s agreement to provide to BCRUA one of CORR’s employees to serve as General Manager (“GM”) of BCRUA; and

WHEREAS, pursuant to the terms of the ILA, CORR and BCRUA agreed that Tom Gallier (“Gallier”) was an acceptable individual to take on the duties of GM of the BCRUA; and

WHEREAS, Gallier has indicated to BCRUA and to CORR that he will be retiring within twelve months; and

WHEREAS, the BCRUA will soon begin the process of advertising for and recruiting a General Manager to replace Gallier; and

WHEREAS, CORR and BCRUA wish to enter into a Memorandum of Understanding to set out the understanding of the parties to accomplish a smooth transition period between the current part-time GM position to a full-time GM position, 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 a Memorandum of Understanding with the Brushy Creek Regional Utility Authority, a copy of same being attached hereto as Exhibit “A” 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 26th day of October, 2017.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk