RESOLUTION NO. R-2016-3379

WHEREAS, the City of Round Rock ("City") desires to retain consulting services for the 2016

Lake Creek Ground Storage Tank Improvements Project, and

WHEREAS, Hot Inspection Services, Inc. has submitted an Agreement for Consulting

Services to provide said services, and

WHEREAS, the City Council desires to enter into said agreement with Hot Inspection

Services, 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 an

Agreement for Consulting Services for the 2016 Lake Creek Ground Storage Tank Improvements

Project with Hot Inspection Services, 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 28th day of April, 2016.

	ALAN MCGRAW, Mayor	
	City of Round Rock, Texas	
ATTEST:		
SARA L. WHITE, City Clerk	<del></del>	