RESOLUTION NO. R-2020-0150

WHEREAS, the City of Round Rock ("City") desires to purchase certain goods, specifically

Master Meter products to support the City's utility operations, and for related goods and services; 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, Hydro Pro Solutions, LLC is the sole source provider for Master Meter products;

and

WHEREAS, the City desires to enter into an Agreement with Hydro Pro Solutions, LLC to

purchase Master Meter products to support the City's utility operations, 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 Purchase of Master Meter Products with Hydro Pro Solutions, LLC, 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 11th day of June, 2020.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		
SARA L. WHITE, City Clerk	<u> </u>	