



To: Mayor & City Council

From: Justin Weiss, Assistant City Manager; Michael Kovacs, City Manager

Date: June 13, 2019

Agenda Item: A Resolution establishing an ad hoc Committee to review legal services delivery options; appointing members to the Committee; and providing an effective date.

Action Requested: This agenda item was requested by Mayor Joe Burger.

Prior Action: The Council has worked with a contract for legal services.

Overview and Background: The committee will explore the costs and benefits of an in-house attorney and evaluate the costs and effectiveness of the existing contract.

Financial Considerations: This is a General Fund/Utility Fund shared cost center depending on the type of legal matters and work performed.

Supporting Documents: Resolution establishing an ad hoc committee and appointing committee members.

RESOLUTION NO. R- _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FATE, TEXAS
ESTABLISHING AN AD HOC COMMITTEE TO REVIEW LEGAL SERVICE
DELIVERY OPTIONS; APPOINTING MEMBERS TO THE COMMITTEE; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of Fate is a fast-growing community with diverse legal service needs; and

WHEREAS, the City Council has directed and authorized significant improvements to safeguard the City; and

WHEREAS, this Legal Services Review Committee can assist the Council in evaluating the best arrangement for legal services for the City of Fate.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FATE, TEXAS:

SECTION 1: That the City Council hereby creates an ad hoc committee to be known as the Legal Services Review Committee. The primary objectives of the Legal Services Review Committee are to:

- Review and document the City’s legal service needs currently and what we expect in the future; and
- Provide recommendations to the City Council for how to meet the City’s legal service needs in the future and a course of action to do so.

SECTION 2: That the City Council hereby appoints the following persons as members of the Ad-hoc Legal Services Review Committee:

1. _____
2. _____
3. _____

SECTION 3: That this Resolution shall become effective immediately upon approval by the City Council of the City of Fate, Texas.

AND IT IS SO RESOLVED.

Passed and approved by the City Council of the City of Fate, Texas this 17th day of June, 2019.

APPROVED:

Joe Burger, Mayor

ATTEST:

Victoria Raduechel, TRMC
City Secretary