

**RESOLUTION NO. R-2020-94**

**A RESOLUTION BY THE CITY COUNCIL OF THE TYLER, TEXAS REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.**

**BE IT RESOLVED BY THE CITY COUNCIL OF CITY OF TYLER, TEXAS:**


**PART 1:** That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$90,400 to provide for the costs of Black Fork Creek at Gentry Parkway Capital Improvement Plan Study (CIP 24) and Headwaters of Willow Creek Capital Improvement Plan Study (CIP 27).

**PART 2:** That Lisa Crossman be and is hereby designated the authorized representative of the City of Tyler for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for assistance and the rules of the Texas Water Development Board.

**PART 3:** That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City of Tyler before any hearing held by the Texas Water Development Board on such application, to wit:

Engineer: Halff Associates, Inc.

**PASSED AND APPROVED**, this the 28th day of October, 2020.

  
\_\_\_\_\_  
MARTIN HEINES, MAYOR  
OF THE CITY OF TYLER, TEXAS

ATTEST:

APPROVED:

  
\_\_\_\_\_  
CASSANDRA BRAGER, CITY CLERK



  
\_\_\_\_\_  
DEBORAH G. PULLUM,  
CITY ATTORNEY

### Application Resolution - Certificate of Secretary

THE STATE OF TEXAS §  
COUNTY OF Smith §  
APPLICANT City of Tyler §

I, the undersigned, Secretary of the City of Tyler Texas,  
DO HEREBY CERTIFY as follows:

1. That on the 28th day of October, 2020, a regular/special meeting of the  
City Council was held; the duly constituted members of the  
City Council being as follows:

Martin Heines, Linda Sellers, Broderick McGee, Shirley McKellar, and Bob Westbrook

all of whom were present at the meeting, except the following:

n/a

Among other business considered at the meeting, the attached resolution entitled:

"A RESOLUTION by the City Council of the City of Tyler requesting  
financial participation from the Texas Water Development Board; authorizing the filing of an application  
for financial participation; and making certain findings in connection therewith."

was introduced and submitted to the City Council for passage and adoption. After  
presentation and consideration of the resolution, and upon a motion made by Councilmember McKellar and  
seconded by Councilmember Sellers, the resolution was passed and adopted by the  
City Council by the following vote:

5 voted "For"                      0 voted "Against"                      0 abstained

all as shown in the official minutes of the City Council for this meeting.

2. That the attached resolution is a true and correct copy of the original on file in the official records  
of the City of Tyler; the qualified and acting members of the City Council on  
the date of this meeting are those persons shown above and, according to the records of my office, advance notice of  
the time, place, and purpose of meeting was given to each member of the City Council; and that the  
meeting, and the deliberations of the public business described above, was open to the public and written notice of  
the meeting, including the subject of the resolution described above, was posted and given in advance of the meeting  
in compliance with the provisions of Chapter 551 of the Texas Government Code.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of  
the City Clerk, this the 19 day of November, 2020.



Carandra Prager  
Secretary