

CITY OF LAGO VISTA, TEXAS

RESOLUTION NO. 15-1601

A RESOLUTION BY THE CITY COUNCIL OF LAGO VISTA, TEXAS AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT TO CLEARCUT A PORTION OF THE RODGERS-PENN INVESTMENT PROPERTY CONSISTING OF 4.6 ACRES FOR PURPOSES OF AIRPORT SAFETY AND APPLY FOR A TEXAS DEPARTMENT OF TRANSPORTATION GRANT TO REIMBURSE THE CITY FOR A PORTION OF SUCH COSTS AND EXPENSES.

WHEREAS, the City of Lago Vista, Texas (“City”) owns and operates the Rusty Allen Airport (“Airport”), home to over 59 based aircraft and providing various other services to airplanes;

WHEREAS, as part of the required operation and maintenance, the City Council reviews the Airport’s needs and safety issues and has been informed that vegetative obstacles exist at the north end of the runway that may hamper safe operations at the Airport,

WHEREAS, personnel from the City have contacted the owners of the property, Rodgers-Penn Investments, where the obstacles exist to discuss the safety needs of the Airport and desire to remedy such concerns and have obtained their agreement to allow the City to contract with a company to clearcut the vegetation existing within a 200’ x 1000’ strip existing on a 4.6 acre portion of their property;

WHEREAS, the City has undertaken to obtain bids for performing such services;

WHEREAS, the lowest responsible bidder is Jeff’s Tree Services, a contractor who has performed other services for the City in the past;

WHEREAS, the City intends to request financial assistance from the Texas Department of Transportation (“TxDOT”) for the removal of obstacles impacting airport safety through a grant program which may reimburse a minimum of fifty percent (50%) of such allowable costs and expenses; and

WHEREAS, until such award of a grant, the City will be responsible for the total project costs and expenses which are anticipated to be Five Thousand Dollars (\$5,000.00) for such services,

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lago Vista, Texas hereby directs the City Manager to enter into a contract with Jeff’s Tree Services to perform such vegetative removal services on the property in question;

BE IT FURTHER RESOLVED, that the City Council further authorizes and directs the City Manager to undertake and sign whatever application and/or agreement may be necessary to submit such project to TxDOT for consideration for its airport safety grant reimbursement

program.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 19th day of February 2015.

CITY OF LAGO VISTA

Randy Kruger, Mayor

ATTEST:

Belinda Kneblick, Assistant City Secretary

On a motion by Council Member _____, seconded by Council Member _____, the above and foregoing instrument was passed and approved.

