



RESOLUTION NO. 2013-015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS AUTHORIZING AN AMENDMENT TO THE LEGAL SERVICES CONTRACT WITH McELROY, SULLIVAN, MILLER, OLMSTEAD & WEBER L.L.P. AND BRENT W. RYAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Farmers Branch (“City”) and McElroy, Sullivan, Miller, Olmstead & Weber L.L.P. and Brent W. Ryan (collectively “Attorney”) previously entered into a Legal Services Contract dated July 22, 2009 regarding Attorney rendering professional services for City related to the expansion of the Camelot Landfill (“the Contract”); and

WHEREAS, City now desires to engage the services of Attorney to render professional services related to the lawsuit styled *The City of Lewisville v. City of Farmers Branch and Camelot Landfill TX, LP*, Civil Action No. 4:12-cv-00782, in the United States District Court for the Eastern District of Texas, Sherman Division (“the Lawsuit”); and

WHEREAS, the City Council of the City of Farmers Branch, Texas, finds it to be in the public interest of the citizens of Farmers Branch to authorize an amendment to the Contract to provide for such legal services;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, OF THE CITY OF FARMERS BRANCH, TEXAS THAT:

SECTION 1. The City Manager is hereby authorized to negotiate and sign on behalf of the City an amendment to the Contract with McElroy, Sullivan, Miller, Olmstead & Weber L.L.P. and Brent W. Ryan to authorize the provision of legal services and representation to the City with respect to the Lawsuit, including any subsequent appeals.

SECTION 2. This Resolution shall be effective immediately upon approval.

DULY PASSED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, ON THE 5th DAY OF MARCH, 2013.

ATTEST:

APPROVED:

Angela Kelly, City Secretary

William P. Glancy, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney
(kbl:2/25/13:59591)