

RESOLUTION NO. 2019-R150

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY REGULAR INVOICES AND BILLS FROM SPECIFIC PROVIDERS OF GOODS AND SERVICES, IN ACCORDANCE WITH THE APPROVED ANNUAL BUDGET, AND IN ACCORDANCE WITH SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER

WHEREAS, in the course of routine operations, the City of Boerne receives invoices and bills from specific providers of goods and services which provide utilities, insurance coverage, solid waste disposal, and similar necessary services; and

WHEREAS, such regular invoices and bills often exceed the \$15,000 limitation on the authority of the City Manager to pay without prior approval of the City Council, in accordance with Section 6.08 of the Charter; and

WHEREAS, the amounts represented by payment of all such regular invoices and bills are anticipated in the approved annual budget; and

WHEREAS, the City Council's advance approval of payment of such regular invoices and bills by the City Manager would promote governmental efficiency and would be in the best interest of the City;

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

1) The City Manager is hereby authorized to pay monthly/annual regular invoices and bills as may be received, provided that the expenditures are anticipated in the approved Annual Budget. Such authority extends only to regular invoices and bills received from the following agencies and companies, as may be necessary for the routine operation of the City:

- Municipal Gas Acquisition & Supply Corporation
- Lower Colorado River Authority
- Greater Boerne Area Chamber of Commerce
- Guadalupe Blanco River Authority
- Comptroller of the State of Texas
- Waste Management, Inc.
- Texas Municipal League Intergovernmental Risk Pool
- Texas Municipal Retirement System
- Texas Municipal League Intergovernmental Employee Benefits Pool
- Texas Commission on Environmental Quality (TCEQ)
- Social Security Administration
- Internal Revenue Service
- West Texas Gas
- VFIS Benefits Division
- Kendall County Appraisal District
- Tyler Technologies
- J.P. Morgan Chase Bank, N.A. (MasterCard)
- HDR, Inc.

- Tantalus Systems, Inc.
- Badger Meter, Inc.
- CPS Energy
- ESRI Enterprise
- Schneider Engineering, Inc.
- Fuelman
- Guadalupe Valley Telephone Coop., Inc.
- AT&T Mobility
- Citi Bank
- City of Garland
- Software House International/Microsoft (SHI)
- Cow Creek Groundwater Conservation District
- National Meter & Automation, Inc.
- YMCA of Greater San Antonio
- Kendall County Elections Office
- Republic Meter

- 2) The City Manager is expressly authorized to pay such regular invoices and bills that exceed \$15,000. This authority is given in compliance with Section 6.08 of the Charter of the City of Boerne.

PASSED and APPROVED on this the ____ day of October, 2019.

APPROVED:

ATTEST:

Mayor

City Secretary