

RESOLUTION NO. 4148

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING A THREE-YEAR AGREEMENT WITH GRANICUS, INC. FOR LEGISLATIVE AND AGENDA MANAGEMENT AND VIDEO RECORDING SOFTWARE, FOR THE INFORMATION TECHNOLOGY DEPARTMENT, IN THE TOTAL AMOUNT NOT TO EXCEED \$144,000.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL PURCHASE DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City Council of the City of Keller, Texas, has deemed it necessary and in the best interest of the citizens of the City of Keller to contract with Granicus, Inc. for legislative and agenda management and video recording software; and

WHEREAS, the City of Keller has used Granicus, Inc. since 2008 to provide public access to meeting agendas, minutes and videos; and

WHEREAS, the proposed FY 2019-20 Annual Budget provides for the continuation of said services.

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

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas, hereby approves the three-year agreement with Granicus, Inc. for legislative and agenda management software and video recording services, in accordance with the terms and conditions set forth in said agreement, attached hereto as Exhibit "A", for the Information Technology Department, in the total amount not to exceed \$144,000.00; and further authorizes the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the cost of said software and services, in the total amount not to exceed \$144,000.00, shall be paid from the Public Education and Government Cable Franchise Fee Fund, budgeted therefor.

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 20th day of August, 2019.

CITY OF KELLER, TEXAS

BY: \_\_\_\_\_  
P.H. McGrail, Mayor

ATTEST:

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Kelly Ballard, City Secretary

Approved as to Form and Legality:

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L. Stanton Lowry, City Attorney