

RESOLUTION NO. 4357

A RESOLUTION OF THE CITY COUNCIL OF THE CITY KELLER, TEXAS, APPROVING THE PROPOSAL TO DEVELOP A FEASIBILITY REPORT FOR THE TOWN OF WESTLAKE, TEXAS, AND THE CITY OF KELLER, TEXAS FOR CONSOLIDATED FULL-TIME FIRE PROTECTION/PREVENTION AND EMERGENCY MEDICAL SERVICES, BY MATRIX CONSULTING GROUP, OF SAN MATEO, CALIFORNIA; IN AN AMOUNT NOT TO EXCEED \$32,500.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, on April 1, 2021, the City of Keller and Town of Westlake began a temporary consolidation of full-time fire protection/prevention and Emergency Medical Services (EMS); and

WHEREAS, it has been determined by the City Council of the City of Keller, Texas that it is in the best interest of the health, safety and general welfare of the citizens of the City of Keller to hire a professional consultant to conduct a feasibility study on the potential merger of fire and EMS with the Town of Westlake; and

WHEREAS, City staff recommends Matrix Consulting Group as the best firm to develop said study; and

WHEREAS, the cost of the study shall be split equally between the City of Keller and the Town of Westlake, with the total amount not to exceed \$32,500.

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 proposal to develop a Feasibility Study for the Town of Westlake and the City of Keller, Texas emergency medical services from Matrix Consulting Group; and further authorizes the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the City of Keller and Town of Westlake desire to pursue said study in accordance with the terms and conditions set forth in the Agreement, attached hereto as Exhibit "A".

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 4th day of May, 2021.

CITY OF KELLER, TEXAS

BY: _____
Armin R. Mizani, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney