

A Resolution

NO. _____

RESOLUTION AUTHORIZING RETENTION OF THE LAW FIRM OF WINSTEAD, PC TO PROVIDE LEGAL SERVICES TO THE CITY OF FORT WORTH RELATED TO THE MARY'S CREEK WASTEWATER TREATMENT FACILITY

WHEREAS, the Fort Worth Water Department previously engaged the law firm of Lloyd Gosselink Rochelle & Townsend, PC to provide legal services related to the application for a wastewater discharge permit for the future Mary's Creek Wastewater Treatment Facility; and

WHEREAS, the permit application was contested by the Tarrant Regional Water District and Martha Leonard, individually; and

WHEREAS, the parties mediated a settlement agreement and the discharge permit was subsequently issued; and

WHEREAS, due to the complexities of the settlement agreement, ongoing legal representation is desired; and

WHEREAS, the lead lawyer, James Aldredge, from the firm of Lloyd Gosselink Rochelle & Townsend, PC, who possesses the background history and required knowledge and expertise to assist the City in this matter has recently left his employment and is now employed by the law firm Winstead, P.C.; and

WHEREAS, the City desires to retain Mr. Aldredge for his demonstrated expertise in this matter;

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

1. The City Council authorizes retention of the law firm of Winstead, PC under Chapter VI, § 3 of the City Charter, for consulting and legal services to related to the Mary's Creek Wastewater Treatment Facility; and
2. The City is authorized to compensate the law firm of Winstead, PC, in an aggregate amount authorized by Resolution 5491-10-2021.

Adopted this ____ day of _____, 2023.

ATTEST:

By: _____
Jannette S. Goodall

