## **RESOLUTION NO. 2023-58R**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING THE SELECTION OF ATTORNEY WILLIAM M. MCKAMIE OF TAYLOR OLSON ADKINS SRALLA ELAM, LLC (TOASE), AS OUTSIDE COUNSELTO REPRESENT THE CITY OF SAN MARCOS IN CERTAIN LITIGATION MATTERS AS ASSIGNED; AUTHORIZING THE INTERIM CITY ATTORNEY TO EXECUTE AN AGREEMENT WITH THE TOASE FIRM FOR THESE SERVICES; AND DECLARING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

- **PART 1.** Attorney William M. McKamie, with the law firm of Taylor Olson Adkins Sralla Elam, LLC, is hereby approved as outside legal counsel to represent the City of San Marcos in certain litigation matters as assigned by the Interim City Attorney, including the lawsuit filed by S M Block 21 LLC in Hays County District Court.
- **PART 2**. The Interim City Attorney is hereby authorized to sign the attached agreement with the TOASE law firm for these services. Expenditures for this agreement will not exceed \$50,000.00.
  - **PART E.** This Resolution will be in immediate effect from and after its passage.

ADOPTED on March 21, 2023.

Jane Hughson Mayor

Attest:

Elizabeth Trevino City Clerk