AN ORDINANCE OF THE CITY OF DENTON, A TEXAS HOME-RULE MUNICIPAL CORPORATION, AUTHORIZING THE APPROVAL OF A FOURTH AMENDMENT TO AN ENGAGEMENT BETWEEN THE CITY OF DENTON AND LLOYD GOSSELINK ROCHELLE & TOWNSEND, P.C., AMENDING THE ENGAGEMENT APPROVED BY THE CITY COUNCIL ON JULY 20, 2021, IN THE NOT-TO-EXCEED AMOUNT OF \$550,000.00; AMENDED BY AMENDMENTS 1, 2, and 3, APPROVED BY CITY COUNCIL; SAID FOURTH AMENDMENT TO PROVIDE ADDITIONAL LEGAL SERVICES FOR THE CITY OF DENTON; PROVIDING FOR THE EXPENDITURE OF FUNDS THEREFOR; AND PROVIDING AN EFFECTIVE DATE (FILE 7762 – PROVIDING FOR AN ADDITIONAL THIRD AMENDMENT EXPENDITURE AMOUNT NOT-TO-EXCEED \$200,000.00, (WITH THE TOTAL CONTRACT AMOUNT NOT-TO-EXCEED \$1,150,000.00).

WHEREAS, on July 20, 2021, the City Attorney approved an engagement with Lloyd Gosselink Rochelle & Townsend, P.C. in the amount of \$550,000.00, for legal services; and

WHEREAS, on July 18, 2023, City Council approved an engagement with Lloyd Gosselink Rochelle & Townsend, P.C., in the not-to-exceed amount of \$300,000.00; and

WHEREAS, on November 19, 2024, City Council approved an engagement with Lloyd Gosselink Rochelle & Townsend, P.C., in the not-to-exceed amount of \$100,000.00; and

WHEREAS, this procurement was undertaken as part of the City's governmental function; and

WHEREAS, the additional fees under the proposed Fourth Amendment are fair and reasonable and are consistent with, and not higher than, the recommended practices and fees applicable to the Provider's profession, and such fees do not exceed the maximum provided by law; NOW, THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY ORDAINS:

SECTION 1. The Fourth Amendment, increasing the amount of the contract between the City and Lloyd Gosselink Rochelle & Townsend, P.C., which is on file in the office of the Purchasing Agent, in the amount of One Hundred Thousand (\$200,000.00) Dollars, is hereby approved, and the expenditure of funds therefor is hereby authorized in accordance with said amendment which shall be effective upon the execution of the amendment referenced herein. The total contract amount increases to \$1,150,000.00.

<u>SECTION 2</u>. This ordinance shall become effective immediately upon its passage and approval.

| The motion to approve this ordinance v | was made by and |
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| seconded by | This ordinance was passed and approved by |
| the following vote []: | |

| | Aye | Nay | Abstain | Absent | |
|--|-----|------------------------|---------|--------|--|
| Mayor Gerard Hudspeth: | | | | | |
| Vicki Byrd, District 1: | | | | | |
| Brian Beck, District 2: | | | | | |
| Paul Meltzer, District 3: | | | | | |
| Joe Holland, District 4: | | | | | |
| Brandon Chase McGee, At Large Place 5: | | | | | |
| Jill Jester, At Large Place 6: | | | | | |
| | GE | GERARD HUDSPETH, MAYOR | | | |
| ATTEST: LAUREN THODEN, CITY SECRETARY | | | | | |
| BY: | | | | | |
| APPROVED AS TO LEGAL FORM: MACK REINWAND, CITY ATTORNEY | | | | | |
| BY: Devin Q. Alexander | | | | | |