

**RESOLUTION NO. 2007 210 R**

**A resolution authorizing the City Manager to settle the case of Heyl Construction, Ltd., A Texas Limited Partnership v. City of Victoria , et al., in the 267<sup>th</sup> District Court of Victoria County, Texas, for an amount up to \$120,000 plus costs of court upon receipt of a full and final release of all claims and providing for a dismissal with prejudice of the cause of action satisfactory to the CityAttorney; and declaring an effective date.**

IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF VICTORIA, TEXAS:

1.

The City Manager is authorized to settle the case of Heyl Construction, Ltd., A Texas Limited Partnership v. City of Victoria , et al., in the 267<sup>th</sup> District Court of Victoria County, Texas, for an amount up to \$120,000 plus costs of court upon receipt of a full and final release of all claims and providing for a dismissal with prejudice of the cause of action satisfactory to the CityAttorney.

2.

This resolution shall become effective immediately upon adoption.

PASSED, this 18th day of December, 2007.

AYES: **5**


NAYS: **0**

ABSTENTIONS: **0**


APPROVED AND ADOPTED, this the 18th day of December, 2007.

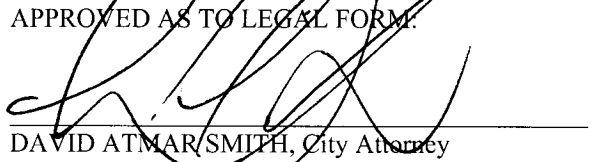


ATTEST:

  
SCARLET SWOBODA, City Secretary

Distribution:   Legal Department  
                  Finance Department

  
\_\_\_\_\_  
WILL ARMSTRONG, Mayor of the  
City of Victoria, Texas

APPROVED AS TO LEGAL FORM:  
  
\_\_\_\_\_  
DAVID ATMAR/SMITH, City Attorney

Copies Sent: **DECEMBER 19, 2007**