



**AGENDA MEMORANDUM**  
for the City Council Meeting of June 26, 2012

**DATE:** April 10, 2012  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Annette Rodriguez, Director of Public Health  
361-826-7203  
Annetter@cctexas.com

**Professional Services agreement with Local Health Authority**

**CAPTION:**

**Resolution authorizing the City Manager or his designee to execute an agreement with Dr. William Burgin, Jr., to serve as the Local Health Authority for the Public Health District.**

**PURPOSE:**

The Health District engages Dr. Burgin to provide professional services for the Health District in the capacity of the Health District's appointed local health authority.

**BACKGROUND AND FINDINGS:**

Dr. Burgin has served as the City's local health authority since 2004.

**ALTERNATIVES:**

Execute an agreement with another Local Health Authority

**OTHER CONSIDERATIONS:**

None

**CONFORMITY TO CITY POLICY:**

Council approval required to execute agreement

**EMERGENCY / NON-EMERGENCY:**

Non-emergency

**DEPARTMENTAL CLEARANCES:**

Legal  
Finance

**FINANCIAL IMPACT:**

X Operating       Revenue       Capital       Not applicable

<b>Fiscal Year: 2011-2012</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$96,911.90		\$96,911.90
Encumbered / Expended Amount (6/12/2012)		\$90,419.86		\$90,419.86
This item		\$4,166.66	70,833.39	\$75,000.05
BALANCE		\$2,325.38		\$

Fund(s):1020

**Comments: County is responsible for payment of 50% of contract.**

**RECOMMENDATION:**

Staff recommends approval of this resolution

**LIST OF SUPPORTING DOCUMENTS:**

Resolution  
Agreement