

## **RESOLUTION NO. R-2024-104**

**WHEREAS**, the City of Round Rock (“City”) has established a Façade and Site Development Program (“Program”); and

**WHEREAS**, the Program allows the City to offer grants to encourage the rehabilitation enhancement, restoration, and preservation of building facades within designated areas to promote local economic development and stimulate business and commercial activity within the City; and

**WHEREAS**, Gattis Retail Investment Inc. submitted a grant application for the Program on November 17, 2023; and

**WHEREAS**, the City has determined that Gattis Retail Investment Inc. meets the criteria for a Program Grant; and

**WHEREAS**, to further promote economic development, the City desires to enter into a Façade and Site Improvement Program Grant (“Agreement”) with Gattis Retail Investment Inc. regarding the rehabilitation and revitalization of its property located at 1801 South Mays Street, Now Therefore

### **BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,**

That the Mayor is hereby authorized and directed to execute on behalf of the City, a Façade and Site Improvement Program Grant Agreement with Gattis Retail Investment Inc., a copy of same being attached hereto as Exhibit “A” and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

**RESOLVED** this 9th day of May, 2024.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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MEAGAN SPINKS, City Clerk