

RESOLUTION NO. R-13-11-26-__

WHEREAS, the City desires to purchase certain property interests necessary for the Reuse Waterline Easement – Phase II Project, and said tracts are described as follows (“Property”): Permanent waterline easement interest in and to three parcels of land totaling approximately 2.952 acres of land; and temporary construction easement interest in and to certain property totaling approximately 9.632 acres of land, and

WHEREAS, Avery Ranch Company, Ltd., Charles N. Avery, III, John S. Avery, A. Nelson Avery, and Lucille Christina Avery Fell, the owners of the Property, have agreed to sell said Property to the City, 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 Real Estate Contract with Avery Ranch Company, Ltd., Charles N. Avery, III, John S. Avery, A. Nelson Avery, and Lucille Christina Avery Fell, for the purchase of the above described Property, a copy of said Real Estate Contract 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 26th day of November, 2013.

ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk