

RESOLUTION NO. R-2023-193

WHEREAS, Celina Partners Ltd. (“Developer”) is proposing a development adjacent to the City of Round Rock’s Kenney Fort Segments 2 and 3 Project (“Project”); and

WHEREAS, the City of Round Rock (“City”) agreed to modify the design of the Project to facilitate access to Developer’s development and construct said improvements on behalf of Developer; and

WHEREAS, Developer has agreed to reimburse the City for the costs of said improvements set forth in Change Order No. 6 for the Project (\$155,465.13) approved on April 13, 2023, by the City Council; and

WHEREAS, the City and Developer desire to enter into a Development Agreement to identify the responsibilities of the Developer and the City in regards to the modifications made to the City’s Project on behalf of the Developer, 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 the attached Development Agreement, 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 22nd day of June, 2023.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

MEAGAN SPINKS, City Clerk