

RESOLUTION NO. R-13-05-09-___

WHEREAS, the City desires to purchase a waterline easement in, under and across a 1.543 acre (67,182 square foot), tract of land for the City's Regional Water System – Treated Transmission Line Segment 3 Project, and

WHEREAS, Gladys Katherine Galloway, Nancy Sue Wiseman, and Joe Edgar McCann, 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 an Easement Contract with Gladys Katherine Galloway, Nancy Sue Wiseman, and Joe Edgar McCann, for the purchase of the above described Property, a copy of said 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 9th day of May, 2013.

ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk