RESOLUTION NO. R-2024-166

WHEREAS, the City desires to acquire a 0.1629 acre parcel required for the construction of the North Mays Gap Improvements Project; and

WHEREAS, Grimes Jeffrey Way, LLC, RME Jeffrey Way, LLC and Ehrlich Family Property Limited Partnership, the owners of the property, have agreed to allow possession of 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 Possession and Use Agreements with Grimes Jeffrey Way, LLC, RME Jeffrey Way, LLC and Ehrlich Family Property Limited Partnership, a copy of said agreements 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 27th day of June, 2024.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

MEAGAN SPINKS, City Clerk