

**RESOLUTION NO. R-2016-3665**

**WHEREAS**, the City of Round Rock desires to retain engineering services for the Settlers Crossing Lift Station Bypass Project; and

**WHEREAS**, Garza EMC, LLC has submitted a Contract for Engineering Services to provide said services; and

**WHEREAS**, the City Council desires to enter into said contract with Garza EMC, LLC, 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 Contract for Engineering Services with Garza EMC, LLC for the Settlers Crossing Lift Station Bypass Project, 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 11th day of August, 2016.

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ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk