

**RESOLUTION NO. R-2020-0369**

**WHEREAS**, the City of Round Rock (“City”) has previously entered into an Economic Development Agreement (“Agreement”) with Stonemill Hospitality, LLC (“SHLLC”) effective January 26, 2017; and

**WHEREAS**, the City and SHLLC wish to amend the Agreement to extend the deadline for completion of improvements, 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, Second Amendment to Economic Development Agreement with Stonemill Hospitality, LLC, a copy 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 17th day of December, 2020.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk