RESOLUTION NO. R-2024-201

WHEREAS, Union Pacific Railroad Company has submitted two (2) letter agreements to

extend the license agreements dated June 2021, regarding the McNeil Road Extension Railroad

Culverts Project; and

WHEREAS, the City of Round ("City") wishes to approve the two (2) letter agreements with

Union Pacific Railroad Company, 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 two (2) letter

agreements with Union Pacific Railroad Company, copies 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 8th day of August, 2024.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		
MEAGAN SPINKS, City Clerk		