RESOLUTION NO. R-2023-282

WHEREAS, the City desires to acquire 27.691 acres of right of way required for the

construction of the CR 112 Roadway Improvements Project; and

WHEREAS, Nelson Homestead Family Partnership, Ltd., the owner of the property, has

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 three

Possession and Use Agreements with Nelson Homestead Family Partnership, Ltd., 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 14th day of September, 2023.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		
MEAGAN SPINKS. City Clerk	<u> </u>	