

RESOLUTION NO. R-2018-5396

WHEREAS, on the 15th day of December 2016, the City of Round Rock (“City”) entered into an Economic Development Program Agreement (the “Agreement”) with the Round Rock Transportation and Economic Development Corporation ("TEDCO"), KR Acquisitions, and KR CC, Inc., to provide, among other things, for the construction of a Convention Center; and

WHEREAS, TEDCO wishes to enter into an agreement with Hensel Phelps for the construction of the Round Rock Convention Center; and

WHEREAS, the City desires to authorize and approve TEDCO to enter into a construction agreement with Hensel Phelps for the Round Rock Convention Center, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the City Council hereby authorizes and approves that the Round Rock Transportation and Economic Development Corporation enter into an agreement with Hensel Phelps for the construction of the Round Rock Convention Center, a copy of said agreement 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 26th day of April, 2018.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk