

RESOLUTION NO. R-2023-311

WHEREAS, the City of Round Rock (“City”) is in the process of constructing improvements to CR 112; and

WHEREAS, the City wishes to enter into a Letter Agreement with Avery Ranch Company, Ltd. and Avery Trusts to purchase a 0.3960-acre right of way parcel and 0.063-acre drainage easements required for the CR 112 Roadway Improvements Project, 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 said Letter Agreement, a copy of same being attached hereto as Exhibit “A” and incorporated herein for all purposes, and is further authorized to execute any additional related documents necessary and required for closing or completion of the transaction and requirements described therein.

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 28th day of September, 2023.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

MEAGAN SPINKS, City Clerk