

**RESOLUTION NO. R-2023-310**

**WHEREAS**, the City of Round Rock (“City”) desires to purchase a 6.345-acre right of way parcel and 0.059-acre drainage easements required for the CR 112 Improvements Project (“Property”); and

**WHEREAS**, Avery Ranch Company, Ltd. and Avery Trusts, the owners of the Property, have agreed to sell 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 a Real Estate Contract with Avery Ranch Company, Ltd. and Avery Trusts, for the purchase of the above-described Property, a copy of said Real Estate Contract 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 28th day of September, 2023.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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MEAGAN SPINKS, City Clerk