RESOLUTION NO. R-2022-311

WHEREAS, the City of Round Rock ("City") desires to purchase 0.103 acres required for construction of the proposed Red Bud South Project (Parcel 3); and

WHEREAS, HEB Grocery Company n/k/a H-E-B, LP, the owner of the Property, has 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 HEB Grocery Company n/k/a H-E-B, LP 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 22nd day of September, 2022.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

MEAGAN SPINKS, City Clerk