RESOLUTION NO. R-2015-2785

WHEREAS, the City of Round Rock ("City") desires to retain professional consulting services

for the creation of a Strategic Plan Update for the City, and

WHEREAS, Lyle Sumek Associates, Inc. has submitted an Agreement for Professional

Consulting Services to provide said services, and

WHEREAS, the City Council desires to enter into said agreement with Lyle Sumek

Associates, Inc., 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 an

Agreement for Professional Consulting Services for Strategic Plan Update With Lyle Sumek

Associates, Inc., a copy of same 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 27th day of August, 2015.

	ALAN MCGRAW, Mayor	
	City of Round Rock, Texas	
ATTEST:		
SARA L. WHITE, City Clerk		