

RESOLUTION NO. R-2016-3606

WHEREAS, the City of Round Rock (“City”) has previously entered into Project Agreement Number 20-000029 (“Agreement”) with the State of Texas, acting through the Texas Parks and Wildlife Department (“TPWD”) for the McNeil Park Project (“Project”), and

WHEREAS, the City Council desires to enter into an Amendment to the Agreement with TPWD to delete by conversion the 18.414 acre McNeil Park from the project scope; to replace the converted site with the 226.03 acre site; and to rename the project and replacement site as Behrens Ranch Park, 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 related documents regarding the Amendment to Project Agreement Number 20-000029, copies 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 14th day of July, 2016.

ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk