RESOLUTION NO. R-2016-3793

WHEREAS, Avery Ranch Company Ltd. and Avery Exempt Trusts ("Owner") are the owners of that certain 81.66 acre tract of land ("Property"), as described in Exhibit "A" to the Annexation Development Agreement; and

WHEREAS, the City of Round Rock ("City") intends to annex the Property; and

WHEREAS, pursuant to Sections 43.035 and 212.172 of the Texas Local Government Code, the City and the Owner desire to enter into an Annexation Development Agreement regarding the annexation of the Property into the city limits; 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 Annexation Development Agreement With Avery Ranch Company Ltd. and Avery Exempt Trusts, 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 22nd day of September, 2016.

ALAN MCGRAW, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk