RESOLUTION NO. R-2016-3756

WHEREAS, §44-3 Code of Ordinances (2010 Edition) provides that under certain conditions the City will furnish water and wastewater services outside of the city limits; and

WHEREAS, Nelson Homestead Family Partnership, Ltd., the owner of a tract of land as shown in Exhibit "A", ("Property") has requested that the City furnish water service to said Property; and

WHEREAS, the Council hereby determines that the City has adequate capacity of water service available for the purpose of serving the Property without impairing services within the City; and

WHEREAS, the owner of the Property must comply with all of the provisions of §44-3 with respect to costs, construction standards, inspections, *et cetera;* and

WHEREAS, the owner of the Property must also comply with applicable subdivision and platting statutes and ordinances, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That subject to owner compliance with applicable subdivision and platting statutes and ordinances, and pursuant to \$44-3 Code of Ordinances (2010 Edition) the City Council hereby approves the furnishing of water service to the Property, subject to the owner compliance with the requirements of said \$44-3, at the rates specified in \$44-30(b) of the Code, and in accordance with the Out-of-City Water Service Agreement described below, and

BE IT FURTHER RESOLVED,

That the Mayor is hereby authorized and directed to execute on behalf of the City an Out-of-City Water Service Agreement with Nelson Homestead Family Partnership, Ltd., a copy of said agreement being attached hereto as Exhibit "B" 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 ^{0112.1604; 00363295}

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