

**RESOLUTION NO. R-2017-4999**

**WHEREAS**, Section 395.058 of the Texas Local Government Code (“the Act”) requires the Capital Improvement Advisory Committee (“CIAC”) to report to the City Council the progress of the capital improvements plan and any perceived inequities in implementing the plan or imposing the impact fee; and

**WHEREAS**, the CIAC is also required to advise the Council of the need to update the land use assumptions, capital improvements plan and impact fees; and

**WHEREAS**, the CIAC has submitted a Capital Improvement Plan Progress Semi-Annual Report; and

**WHEREAS**, the City Council has reviewed the attached Capital Improvement Plan Progress Semi-Annual Report and has determined same to be in compliance with the Act, Now Therefore

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

That the Capital Improvement Plan Progress Semi-Annual Report, attached hereto as Exhibit “A” and incorporated herein, is hereby approved.

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 7th day of December, 2017.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk