

## **RESOLUTION NO. R-2018-5274**

**WHEREAS**, the City of Round Rock (“City”) and the State of Texas, acting by and through the Texas Department of Transportation (“State”) have entered into an agreement setting out procedures and responsibilities for the acquisition of property to be used in the construction of proposed improvements to RM 620 in the City; and

**WHEREAS**, the City of Round Rock used its eminent domain authority and initiated a condemnation suit for the acquisition of certain property from Regency Centers, L.P. (“Regency”), with such property to be used for improvements to RM 620; and

**WHEREAS**, the City/State and Regency have now agreed to enter an uncontested compensation award in condemnation suit Cause No. 18-0207-CC4 for the property to be acquired as part of the RM 620 construction project (Parcel 26); and

**WHEREAS**, in order to set forth the specific terms and procedures for entry of the uncontested compensation award the City, the State, and Regency wish to enter into a Rule 11 Condemnation Settlement Agreement.

**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 and State a Rule 11 Condemnation Settlement Agreement with Regency Centers, L.P., 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 March, 2018.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk