RESOLUTION NO. R-2019-0002

WHEREAS, the City of Round Rock ("City") desires to retain professional legal services to

represent the City in relation to SOAH Docket No. 473-18-1422.WS / PUCT Docket No. 48836, and

WHEREAS, Herrera Law & Associates, PLLC has submitted an engagement letter to provide

said services, and

WHEREAS, the City Council desires to enter into said engagement letter with Herrera Law &

Associates, PLLC, 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 said

engagement letter with Herrera Law & Associates, PLLC, 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 10th day of January, 2019.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		
SARA L. WHITE, City Clerk		

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