RESOLUTION NO. R-2019-0104

WHEREAS, the City desires to acquire a 1.41-acre proposed right-of-way parcel for construction of Kenney Fort Boulevard, a 0.452-acre proposed wastewater easement parcel, and a 0.380-acre temporary construction workspace easement parcel for construction of extensions to the Gattis School Road wastewater line (Parcel 14); and

WHEREAS, Richard G. Nord and Joy Nord, the owners of the property ("Owner"), have agreed to allow possession of said property to the City, 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 a Possession and Use Agreement for Transportation & Utility Purposes with Richard G. Nord and Joy Nord, a copy of said agreement 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 14th day of February, 2019.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk