RESOLUTION NO. R-2019-0120

WHEREAS, the City desires to acquire a 0.297-acre right-of-way parcel required for

construction of the proposed Gattis School Road Phase 6 Project (Parcel 13); and

WHEREAS, Menfi A. Management, LP, the owner of the property ("Owner"), has 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 Purposes with Menfi A. Management, LP, 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 28th day of February, 2019.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		
SARA I WHITE City Clerk	<u></u>	