

**RESOLUTION NO. R-2020-0201**

**WHEREAS**, a 10.66-acre tract of land located at 16400 Bratton Lane “(Property)” is in the process of being developed; and

**WHEREAS**, both the City of Austin and the City of Round Rock’s water and wastewater Certificate of Convenience and Necessity (“CCN”) extend on to a portion of the Property; and

**WHEREAS**, the City of Austin wishes to transfer its water and wastewater CCN for this specific Property to the City of Round Rock; and

**WHEREAS**, the City Council desires to enter into an agreement with the City of Austin to allow the Property to obtain City of Round Rock water and sewer service during the CCN modification period, 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 an Interim Water & Sewer Service Agreement with the City of Austin, 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 23rd day of July, 2020.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk