

**RESOLUTION NO. R-2020-0267**

**WHEREAS**, Louis Henna, Jr., Trustee, Billie Sue Cross (BT) Trust, BSH Holdings, LP, Robert Herber, Carol Ruth Henna Herber, and Louis Henna, Jr. (“collectively referred to as “Grantor”) are the owners of 46.28 acres of land located at the southeast corner of the intersection of US 79 and Mays Street (“Property”); and

**WHEREAS**, Grantor, children and relatives of Louis Henna and Billie Sue Henna, wish to give to the City of Round Rock (“City”) a portion of the Property for a public park along Brushy Creek; and

**WHEREAS**, easements are needed to allow for construction and use of the Brushy Creek regional hike and bike trail project along the north side of Brushy Creek east of North Mays Street; and

**WHEREAS**, the City wishes to enter into an Easement Agreement with Grantor in connection with the construction of the Brushy Creek regional hike and bike trail, 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 Easement Agreement with Grantor, 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 24th day of September, 2020.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk