

RESOLUTION NO. R-2021-196

WHEREAS, the City of Round Rock (“City”) is currently installing new water, wastewater, and stormwater lines, constructing an underground dry utility duct bank, and constructing right-of-way improvements needed in connection to the Northeast Downtown Infrastructure Improvements Project (“Project”), and

WHEREAS, Oncor Electric Delivery Company LLC (“Oncor”) must remove overhead electric facilities and install underground facilities in order to proceed with the Project, and

WHEREAS, the City and Oncor wish to enter into a Discretionary Service Agreement for the removal and installation of said facilities, 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 Discretionary Service Agreement with Oncor Electric Delivery Company LLC, 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 22nd day of July, 2021.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk