

**RESOLUTION NO. R-2019-66**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPROVING THE 921 MAIN STREET PROJECT; REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in recognition of the positive economic benefits which will accrue, and pursuant to the terms of Texas Local Government Code Chapter 501 and 505, *et seq*, the Board of Directors of the Bastrop Economic Development Corporation ("BEDC") has authorized a Project, as used and authorized under the definition used in Tex. Loc. Gov't Code Sec. 505.158 at 921 Main Street in Bastrop, Bastrop County, Texas, through funding by the BEDC (hereafter "921 Main Street Project"); and

**WHEREAS**, the Bastrop Economic Development Corporation ("BEDC") approved the 921 Main Street Project as an allowable project under Texas Local Government Code Chapters 501-505, *et seq.*, and through Resolution 2019-0015 on July 15, 2019; and

**WHEREAS**, the BEDC approved hiring a project manager to oversee the project through Resolution 2019-0017 on July 22, 2019; and

**WHEREAS**, the BEDC and City Council by separate resolutions shall authorize the 921 Main Street Project as a qualified project for the creation of primary jobs and for the improvement of infrastructure and site improvements pursuant to the authority of Texas Local Government Code Sections 501.101 and 501.103; and

**WHEREAS**, pursuant to Texas Local Government Code Section 505.158(b) City Council has been asked by the BEDC to approve the aforementioned agreements.

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, THAT:**

**SECTION 1.** To the extent required by Texas Local Government Code Section 505.158(b) the City Council hereby finds and approves BEDC R-2019-0015 to be an allowable project and hereby approves of the project known as 921 Main Street Project.

**SECTION 2.** To the extent required by Texas Local Government Code Section 505.158(b) the City Council hereby finds and approves BEDC R-2019-0017 to be an allowable expense related to the 921 Main Street Project.

**SECTION 3. Open Meeting.** The City Council hereby finds and determines that the meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose at which it was read was given in accordance with Chapter 551, Texas Government Code.

**SECTION 4.** Any prior resolution of the City Council in conflict with the provisions contained in this Resolution are hereby repealed and revoked.

**SECTION 5.** Should any part of this Resolution be held to be invalid for any reason, the remainder shall not be affected thereby, and such remaining portions are hereby declared to be severable.

**SECTION 6. Two Readings Required.** Pursuant to Texas Local Government Code Section 505.158(b), this Resolution shall take effect immediately from and after its passage upon a subsequent second reading and passage, and it is duly resolved.

This resolution shall be in full force and effect from and after its final adoption.

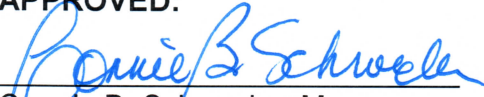
READ and ACKNOWLEDGED on First Reading on the 13<sup>th</sup> day of August 2019.

READ and APPROVED on the Second Reading on the 27<sup>th</sup> day of August 2019.

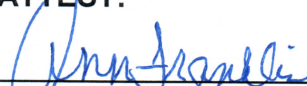
**[SIGNATURE PAGE FOLLOWS]**

**CITY OF BASTROP, TEXAS**

**APPROVED:**

  
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Connie B. Schroeder, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Alan Bojorquez, City Attorney