

RESOLUTION NO. 2024-639

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, APPROVING AN AGREEMENT FOR A LOCAL ON-SYSTEM IMPROVEMENT PROJECT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO COMPLETE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS AND INSTRUMENTS PERTAINING THERETO.

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WHEREAS, that certain Development Agreement between the City of Fulshear, Texas, L.A. Waters, and Mason Equest Investments, LLC, of even date herewith, provides for certain drainage improvements to be installed under Farm to Market Road 359 (the "Project"); and

WHEREAS, an Agreement for a Local On-System Improvement Project ("LOSA") with the Texas Department of Transportation (TxDOT) is necessary for the implementation of the Project; and

WHEREAS, the City Council desires to approve a LOSA with TxDOT for the Project and to authorize the City Manager or his designee to complete and execute any and all necessary documents and instruments pertaining thereto;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS:

Section 1. The City Council hereby approves an Agreement for a Local On-System Improvement Project with the State of Texas, acting by and through the Texas Department of Transportation, being for drainage improvements to be installed under Farm to Market Road 359.

Section 2. The City Manager or his designee is hereby authorized to complete and execute any and all necessary documents and instruments pertaining to the Agreement for a Local On-System Improvement Project approved herein.

PASSED, APPROVED, and ADOPTED on the 17th day of September 2024.

Don McCoy, Mayor

ATTEST:

Mariela Rodriguez, City Secretary