

## **RESOLUTION NO. R-2023-68**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPROVING AN INTERLOCAL AGREEMENT<sup>8</sup> BETWEEN THE CITY OF BASTROP AND BASTROP COUNTY, ON PINE FOREST UNIT 6, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH BASTROP COUNTY REGARDING PINE FOREST UNIT 6.**

**WHEREAS**, the City Council of the City of Bastrop ("City Council") finds it to be in the public interest and necessary to cooperate with Bastrop County regarding opportunities to convey certain interests in real property to a party who will develop the property in a comprehensive manner that includes vital infrastructure; and

**WHEREAS**, the City and County agree to let the City take the lead role in facilitating negotiations for a private party to purchase the property and build a master planned community in compliance with the applicable rules and regulations.

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

**Section 1:** The City Council hereby authorizes the City Manager to execute the attached Interlocal Agreement with Bastrop County.

**Section 2:** The City Council directs City staff to work cooperatively with County officials to effectuate the purposes and goals established by the Interlocal Agreement.

**Section 3:** The meeting at which this Resolution was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Texas Open Meetings Act.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop this 11<sup>th</sup> day of April 2023.

**APPROVED:**

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Connie B. Schroeder, Mayor

**ATTEST:**

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Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

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Alan Bojorquez, City Attorney