

**RESOLUTION NO. R-2023 - 112**

**A RESOLUTION OF THE CITY OF BASTROP, TEXAS, AUTHORIZING THE CITY MANAGER TO SELL CERTAIN REAL PROPERTY LOCATED AT 120 CORPORATE DRIVE, BASTROP, TEXAS 78602, TAHITIAN VILLAGE, UNIT 1, BLOCK 21, LOT 1647A (RESUB OF LOTS 1647, 1648 & 1649), ACRES 0.6510.**

**WHEREAS**, the City Council of the City of Bastrop (“City Council”) finds it to be in the public interest and necessary to explore opportunities to convey certain interests in real property; and

**WHEREAS**, pursuant to Section 272.001(l) of the Texas Local Government Code and Section 11.03 of the City’s Charter, the City Council has the authority to sell and transfer real property owned by the City; and

**WHEREAS**, Bastrop County Emergency Services District No. 2 (“ESD No. 2”) has expressed interest in purchasing the Fire Station No. 2 Facility located at 120 Corporate Drive, Bastrop, Texas 78602, Tahitian Village, Unit 1, Block 21, Lot 1647A (Resub of lots 1647, 1648 & 1649), acres 0.6510 (the “Property”); and

**WHEREAS**, the City Council finds it to be in the public interest that the Property be sold to ESD No. 2; and

**WHEREAS**, the City Council determines that this will provide improved and faster emergency response dispatching services and greater emergency response coverage to the citizens of the City.

**NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bastrop:**

**Section 1.** The City Council desires to sell certain real property that it owns located at 120 Corporate Drive, Bastrop, Texas 78602, Tahitian Village, Unit 1, Block 21, Lot 1647A (Resub of lots 1647, 1648 & 1649), acres 0.6510 and as further depicted in the Property location map which is attached and incorporated herein as “Attachment A”.

**Section 2.** The City Council hereby authorizes the City Manager to negotiate and prepare the documentation necessary to sell and otherwise convey the aforementioned real property to ESD No. 2 in accordance with direction and parameters outlined by the City Council, and execute that documentation on behalf of the City of Bastrop, subject to the prior approval as to form by the City Attorney.

**Section 3.** That this Resolution shall take effect immediately upon its passage.

**Section 4.** It is hereby officially found and determined that 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, Texas Government Code, Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

**Section 5.** All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

**Section 6.** Should any of the clauses, sentences, paragraphs, sections, or parts of this Resolution be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Resolution.

**DULY RESOLVED & ADOPTED** by the City Council of the City of Bastrop, Texas, on this, the 8<sup>th</sup> day of August 2023.

**APPROVED:**

\_\_\_\_\_  
Lyle Nelson, Mayor

**ATTEST:**

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

**APPROVED AS TO FORM:**

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