

RESOLUTION NO. 2023-42

A RESOLUTION OF THE CITY OF MANOR, TEXAS AUTHORIZING THE PURCHASE AND CLOSING OF 10.428 ACRES, MORE OR LESS, OF REAL PROPERTY LOCATED IN TRAVIS COUNTY, TEXAS FOR \$3,500,000.00 PLUS CLOSING COSTS; PROVIDING FOR APPROVAL OF THE PURCHASE AND SALE AGREEMENT AND AN AMENDMENT TO THE AGREEMENT; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the City Council of the City of Manor, Texas (the “City”) desires to purchase an approximately 10.428 acre tract of land located in, Manor, Travis County, Texas, and more particularly described in Exhibit A to the attached Purchase and Sale Agreement (the “Property”); and

WHEREAS, the Mayor is Dr. Christopher Harvey and the City Manager is Scott Moore;

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

SECTION 1. The foregoing recitals are all true and correct and are hereby approved and adopted.

SECTION 2. The approval and execution of the Purchase and Sale Agreement by and among the Protestant Episcopal Church Council of the Diocese of Texas, a Texas non-profit corporation (the “Seller”), and the City (the “Purchase and Sale Agreement”) providing for the purchase of the Property for the purchase price of \$3,500,000.00 (the “Purchase Price”), plus closing costs, is hereby confirmed, ratified, and approved. The First Amendment to the Purchase and Sale Agreement (the “First Amendment”) is hereby approved to extend the closing date in the Real Estate Contract to January 16, 2024, for an additional \$35,000.00 being placed in escrow which shall be applied to the Purchase Price at the time of closing and the City Manager is authorized to execute the First Amendment.

SECTION 3. It is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED this the 18th day of December 2023.

CITY OF MANOR, TEXAS

Dr. Christopher Harvey, Mayor

ATTEST:

Lluvia T. Almaraz, City Secretary