## **Application Resolution - Certificate of Secretary**

| THE STATE O                     | F TEXAS   | §                 |                             |   |
|---------------------------------|---|-------------------|-----------------------------|---|
| COUNTY OF                       | Travis & Williamson   | §                 |                             |   |
| APPLICANT                       | City of Pflugerville  | §                 |                             |   |
|                                 |   | o                 |                             |   |
|                                 |   | it. of Dfi        | :111 -                      |   |
|                                 | ndersigned, Secretary of the <u>C</u><br>ERTIFY as follows:       | ity of Pfluge     | VIIIe                       | Texas,  |
| 1.                              | That on the 13th day of A   | August            | , 20 <b>_24</b> , a regul   | ar/special meeting of the                           |
|                                 | of the City of Pflugervil   |                   |                             |   |
| City Council                    |   |                   |                             |   |
| Victor Gonzales, Mayor, Doug We | eiss, Mayor Pro Tem, Council Place 1, Ceasar Ruiz, Council Place  |                   |                             | , Council Place 5 and David Rogers, Council Place 6 |
| all of whom wer                 | re present at the meeting, excep                                  | t the following:  |                             |   |
|                                 | 1   | Č                 |                             |   |
| Among other bu                  | siness considered at the meetin                                   | g, the attached r | esolution entitled:         |   |
| " A DE                          | SOLUTION by the City Council                                      | I                 | of the City of Pflugerville | e Texas   |
|                                 | ESOLUTION by the City Council real participation from the Texa    |                   |                             |   |
|                                 | for financial participation                                       |                   | · ·                         | 0 11  |
|                                 |   | il                | £                           |   |
|                                 | and submitted to the City Council consideration of the resolution |                   | for passage                 | e and adoption. After                               |
| seconded by                     | consideration of the resolution                                   | t, and upon a mo  | he resolution was passe     | d and adopted by the                                |
| City Council                    | by the follo  | wing vote:        | 1                           | 1 ,   |
|                                 | voted "For"   | voted "           | Against"                    | abstained   |
|                                 |   |                   |                             |   |
| all as shown in t               | he official minutes of the City o                                 | of Pflugerville   | for this meeting            | g.  |
| 2. of the City of Pflug         | That the attached resolution is gerville ; the qu                 |                   |                             |   |
|                                 | neeting are those persons show                                    |                   |                             |   |
| the time place                  | and nurnose of meeting was giv                                    | ven to each mem   | her of the City Council     | · and that the                                      |
|                                 | e deliberations of the public bus                                 |                   |                             |   |
| _                               | luding the subject of the resolut                                 |                   |                             | ven in advance of the meeting                       |
| in compliance w                 | vith the provisions of Chapter 53                                 | of the Texas      | Jovernment Code.            |   |
| IN WIT                          | ΓNESS WHEREOF, I have sign  | ned my name an    | d affixed the seal of       |   |
| the City of Pfl                 | ugerville, Texas  | , this the 13th   | day of August               | , 20_24   |
|                                 |   |                   |                             |   |
|                                 |   |                   |                             |   |
|                                 |   |                   |                             |   |
|                                 |   | Secretary         |                             |   |
| (SEAL)                          |   | Secretary         |                             |   |