## **RESOLUTION NO. 2024-248R**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING A GROUND LEASE AGREEMENT WITH BECERRA CORP TO LEASE THE CITY-OWNED PROPERTY LOCATED AT 201 SOUTH LBJ DRIVE FOR A TERM OF 13 MONTHS; AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO NEGOTIATE FINAL TERMS AND CONDITIONS RELATED TO USE OF THE PROPERTY AS A RESTAURANT AND TO EXECUTE SAID LEASE AGREEMENT ON BEHALF OF THE CITY; AUTHORIZING A SUBLEASE OF THE PROPERTY; AND DECLARING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

- **PART 1.** The attached Ground Lease Agreement with Becerra Corp is approved, subject to Part 2.
- **PART 2.** The City Manager, or her designee, is hereby authorized to negotiate and approve final terms regarding use of the property as a restaurant and to execute the Ground Lease Agreement on behalf of the City.
- **PART 3.** Subject to Part 2, a sublease of said property with SM Coffee Ventures, LLC is hereby authorized, but any other subleases must be specifically approved by resolution of the City Council.
- **PART 4.** This resolution shall become effective immediately from and after its passage.

**ADOPTED** on December 17, 2024.

| Jane Hughson |
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| Mayor        |

Attest:

Elizabeth Trevino City Clerk