



ADMINISTRATIVE AMENDMENT TO PUD 53



**ROUND ROCK, TEXAS**  
PURPOSE. PASSION. PROSPERITY.

June 15, 2005

Ms. Janet Selser, AIA, CSI  
Principal  
Selser Schaefer Architects  
50 South Boulder Avenue, Suite 1100  
Tulsa, OK 74119-3295

RE: Administrative Amendment to PUD 53, design standards

Dear Ms. Selser:

Further to your request for an administrative modification of the building design standards in PUD 53 (Johnson Tract), I have made the following administrative amendments as provided for by Section 18.1 of the Development Agreement.

1. Exhibit D, Section 4.3.2, is deleted in its entirety and replaced with the following:

Primary shopping center buildings shall be permitted flat roofs provided that segments of the front elevation of such buildings, and any side elevation that faces Highway 79, FM 1460 or Roadway A, shall include architectural elements such that the roof line of a primary shopping center building has a variety of heights, and that some element or portion of elements extend above the roof line.

2. Exhibit D, Section 4.4.2, is deleted in its entirety and replaced with the following

Buildings shall be permitted flat roofs provided that segments of the front elevation of such buildings, and any side elevation that faces Highway 79, FM 1460 or Roadway A, shall include architectural elements such that the roof line of the buildings has a variety of heights, and that some element or portion of elements extend above the roof line.

**Mayor**  
Nyle Maxwell

**Mayor Pro-tem**  
Alan McGraw

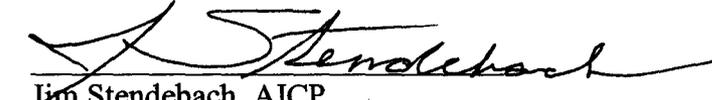
**Council Members**  
Tom Nielson  
Joe Clifford  
Scot Knight  
Scott Rhode  
Gary Coe

**City Manager**  
James R. Nuse, P.E.

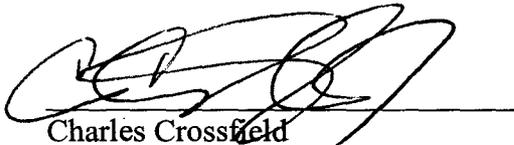
**City Attorney**  
Stephan L. Sheets

The above amendments are intended to clarify the City's position with respect to required and acceptable architectural elements on the prominent facades of the primary building.

Sincerely,

  
Jim Stendebach, AICP  
Director of Planning

  
Tom Word, P.E.  
Chief of Public Works Operations

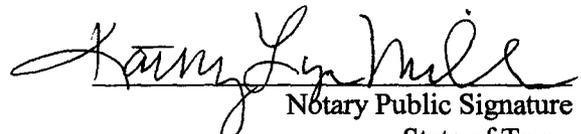
  
Charles Crossfield  
City Attorney

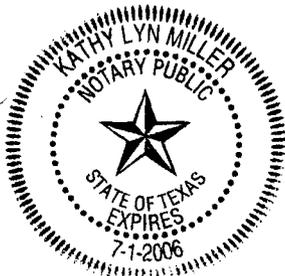
THE STATE OF TEXAS       §

COUNTY OF WILLIAMSON   §

BEFORE ME, the undersigned authority, on this day personally appeared Jim Stendebach, known to me to be the person whose name is subscribed to the foregoing instrument as the Director of Planning of the City of Round Rock, Texas, a municipal corporation, and he acknowledged to me that he executed the same for the purposes and considerations therein expressed, in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 15th day of June, 2005.

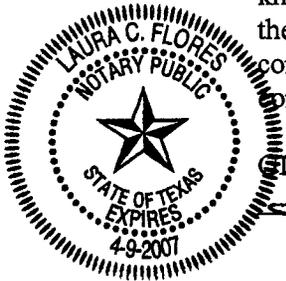
  
Notary Public Signature  
State of Texas



THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

BEFORE ME, the undersigned authority, on this day personally appeared Tom Word, known to me to be the person whose name is subscribed to the foregoing instrument as the Chief of Public Works Operations of the City of Round Rock, Texas, a municipal corporation, and he acknowledged to me that he executed the same for the purposes and considerations therein expressed, in the capacity therein stated.



GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 20th day of June, 2005.

Laura C Flores  
Notary Public Signature  
State of Texas

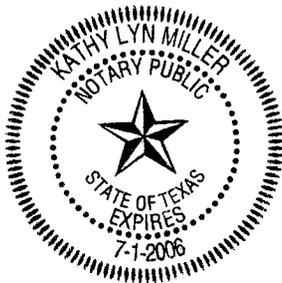
THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

BEFORE ME, the undersigned authority, on this day personally appeared Charles Crossfield, known to me to be the person whose name is subscribed to the foregoing instrument as City Attorney of the City of Round Rock, Texas, a municipal corporation, and he acknowledged to me that he executed the same for the purposes and considerations therein expressed, in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 21st day of June, 2005.

Kathy Lyn Miller  
Notary Public Signature  
State of Texas



AGREED TO BY OWNER:

H.E.B. Grocery Co., L.P.  
A Texas Limited Partnership

By: Todd A. Piland  
Todd A. Piland  
Sr. Vice President

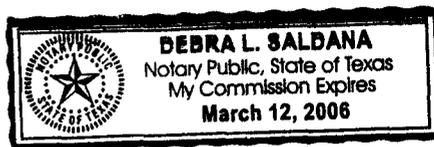
THE STATE OF TEXAS §

COUNTY OF BEXAR §

BEFORE ME, the undersigned authority, on this day personally appeared Todd A. Piland, known to me to be the person whose name is subscribed to the foregoing instrument as Sr. Vice President of H.E.B. Grocery Co., L.P., A Texas Limited Partnership, and he acknowledged to me that he executed the same for the purposes and considerations therein expressed, in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 27<sup>th</sup> day of June, 2005.

Debra L. Saldana  
Notary Public Signature  
State of Texas



Please return to:

① Kathy Miller  
City of Round Rock  
301 W. Bagdad #210  
Round Rock, TX 78664

**FILED AND RECORDED**

**OFFICIAL PUBLIC RECORDS 2005049802**

*Nancy E. Rister*

07/01/2005 08:08 AM

MARY \$24.00

NANCY E. RISTER, COUNTY CLERK

WILLIAMSON COUNTY, TEXAS