

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING  
A STRATEGIC PARTNERSHIP AGREEMENT WITH THE  
ALTESSA MUNICIPAL UTILITY DISTRICT AND MAKING  
CERTAIN FINDINGS RELATED THERETO**

**WHEREAS**, the City Council has approved and authorized a Development and Consent Agreement with Clayton Properties Group, Inc., a Tennessee corporation doing business in Texas as Brohn Homes (the “Developer”) and the Altessa Municipal Utility District (MUD) to construct a master-planned, mixed-use residential project that will include parks and recreational facilities to serve the community; and,

**WHEREAS**, the Texas Local Government Code, Section 43.0751 authorizes the City and certain utility districts, such as the Altessa MUD, to negotiate and enter into a strategic partnership agreement by mutual consent; and,

**WHEREAS**, the proposed Strategic Partnership Agreement provides for the annexation by the City, for limited purposes, of certain tracts of land in the Altessa MUD, with the current approximate location of such tracts being identified in Exhibit “B”, attached hereto and made a part hereof; and,

**WHEREAS**, the Mayor and City Council have found and determined that the proposed Strategic Partnership Agreement with the Altessa Municipal Utility District will further the public interest and welfare.

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

**Section 1. Findings.** The following recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

**Section 2. Authorization.** The Mayor is hereby authorized to execute the *Strategic Partnership Agreement between the City of Elgin, Texas and the Altessa Municipal Utility District*, a copy of said agreement being attached hereto and marked Exhibit A; and made part of this Resolution as if copied verbatim herein.

**Section 3. Open Meetings.** The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

**Section 4. Effective Date.** This Resolution shall take effect immediately upon passage.

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
CHRIS CANNON, Mayor  
City of Egin, Texas

ATTEST:

\_\_\_\_\_  
AMELIA SANCHEZ, City Secretary