



## Elgin City Council Meeting Agenda Item Executive Summary

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**ITEM:** A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE A TERMINATION OF ANNEXATION DEVELOPMENT AGREEMENTS WITH THE CLAYTON PROPERTIES GROUP, INC. DBA BROHN HOMES AND MAKING CERTAIN FINDINGS RELATED THERETO

**DEPARTMENT:** City Manager

**PROPOSED ACTION:**

Consideration and approval of a Resolution formally approving the termination of two (2) Annexation Development Agreements between the City and the prior owners of the property that is to become the Altessa Municipal Utility District (“MUD”).

**BACKGROUND:**

Discussed at previous meetings; Clayton Properties Group, Inc, dba Brohn Homes (“Clayton/Brohn”) is the owner of 235+ acres of land located within the extraterritorial jurisdiction of the City, adjacent to the eastside of County Line Road in the area of the EHS campus. Clayton/Brohn intends to develop this land as "Altessa", a master-planned residential community that will include park and recreational facilities to serve the community; and will also include a land site for public safety.

The City had previously executed Annexation Development Agreements with property owners Russell Franklin Boyd and the Kanak Living Trust, committing such property to annexation within the city limits under certain conditions. All such property, however, has now been acquired by the Clayton Properties Group, Inc, dba Brohn Homes – the developer of the Altessa MUD, which is now subject to a Development Agreement with the City – rendering these prior agreements moot.

**BUDGET/FINANCIAL IMPACT:**

Funding for this item was { } included { } not included in the current-year budget {X} N/A

**RECOMMENDATION:**

Approval of the Resolution formally approving the termination of two (2) Annexation Development Agreements, as described; and routine direction to staff, if any.

**ATTACHMENTS:** Resolution and Termination of Annexation Development Agreements document

- { } Staff will be making a detailed presentation on this agenda item at the meeting.
- {X} Staff will provide brief comments and answer questions on this item at the meeting.
- { } This is a routine procedural item and no presentation is planned for the meeting.

*Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.*