## **RESOLUTION 2021.1.1**

A RESOLUTION OF THE CITY OF FLATONIA, TEXAS APPROVING ON FIRST READING THE RECOMMENDATION THAT THE FLATONIA ECONOMIC DEVELOPMENT CORPORATION PURCHASE THAT CERTAIN 1.37 ACS. OF LAND (CONSISTING OF 3 TRACTS) IN THE M. MULDOON LEAGUE, A-14, FAYETTE COUNTY, TEXAS, COMMONLY KNOWN AS 1107 E. HIGHWAY 90, FLATONIA, TEXAS, FOR THE PURPOSE OF INCREASE PUBLIC PARKLAND AND FOR THE DEVELOPMENT OF AMATEUR SPORTS FACILITIES, INCLUDING CHILDREN'S SPORTS FACILITIES, THEREBY PROMOTING ECONOMIC DEVELOPMENT IN THE CITY OF FLATONIA AS AUTHORIZED BY SECTION 505 OF THE TEXAS LOCAL GOVERNMENT CODE; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

WHEREAS, the Flatonia Economic Development Corporation has been established in accordance with the Texas Local Government Code, Title 12, Sections 501 and 505, formerly Section 2(11) and Section 4b of Article 5190.6 of The Texas Revised Civil Statutes, the Economic Development Act, and an election duly called and held in the City of Flatonia, Texas; and

WHEREAS, the Texas Local Government Code and the voters of the City of Flatonia authorized the Flatonia Economic Development Corporation to develop and institute programs that will encourage economic development within the City of Flatonia; and

WHEREAS, the Flatonia Economic Development Corporation has, in accordance with law, held a public hearing on November 19, 2020 after having published notice of same as required by law, for the purpose of receiving public input on the advisability of purchasing a 1.37 acres of land, consisting of three tracts in the M. Muldoon League, A-14, commonly known as 1107 E. U. S. Highway 90, Flatonia, Texas, for the purpose of increasing parklands in the City of Flatonia and for the purpose of development of amateur sports facilities, including children's sports facilities, thereby promoting economic development as authorized by Section 505 of the Texas Local Government Code; and

WHEREAS, the Flatonia Economic Development Corporation has approved the purchase of said 1.37 acres of land, consisting of three tracts, from the Grifaldo family in accordance with the terms set forth in attached Exhibit "A", at its regular meeting held on November 19, 2020 and has recommended that the City Council of the City of Flatonia approve such an acquisition; and

WHEREAS, the City Council of the City of Flatonia, Texas, did approve the acquisition of the said real property on first reading of Resolution No. 2020-12.1 on December 8, 2020:

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FLATONIA, TEXAS:

**SECTION 1.** That the purchase of 1.37 acres of land, consisting of three tracts situated in the M. Muldoon League, A-14, Fayette County, Texas commonly known as 1107 E. U. S. Highway 90, Flatonia, Texas from the Grifaldo family, approved by the Flatonia Economic Development Corporation in the form of contract set forth in attached Exhibit "A," be and it is hereby approved on second reading.

**SECTION 2.** That the City Council of the City of Flatonia set this matter for consideration for final approval on second reading at the next regular or special meeting of the City of Flatonia, whichever occurs first, after which time the acquisition of the 1.37 acres of land, consisting of three tracts situated in the M. Muldoon League, A-14, Fayette County, Texas, from the Grifaldo family shall be accomplished by the Flatonia Economic Development Corporation, in accordance with the terms of the contract

**SECTION 3.** That the City Council has found and determined that the meeting at which this resolution is considered is open to the public and that notice thereof was given in accordance with the provision s of the Texas Open Meetings Act.

PASSSED AND APPROV	/ED b	y the City Council of the City of Flatonia, Texas, on the 21.	is the
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ATTEST!		Bryan Milson, Mayor	X
Sarah Novo, City Manager		Mani Jua Son Be	TE COMMINICATION OF THE PARTY O
		Maria Angela Flores Beck, City Attorney	