

**RESOLUTION NO. 2024 -054**

**A RESOLUTION OF CONSENT TO THE ANNEXATION OF CERTAIN LAND COMPRISING THE HERON'S LANDING SUBDIVISION SECTION 4 INTO GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 79 UPON CERTAIN CONDITIONS AND FURTHER PROVIDING THEREWITH; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

---

**WHEREAS**, the Galveston County Municipal Utility District No. 79 (MUD 79) and Heron's Landing Development, LLC have jointly petitioned the City of Texas City, TX for consent to the annexation of certain land comprising the Brookwater Subdivision into MUD 79; and

**WHEREAS**, Heron's Landing Development, LLC is the developer of the Heron's Landing Subdivision pursuant to that certain Development Agreement dated October 7, 2015 which was assigned to Heron's Landing Development, LLC on February 12, 2024 and then Amended and Restated by Agreement dated March 20, 2024, for which subdivision the City Commission did preliminarily approve a zoning change to District I – Planned Unit Development and Masterplan on August 19, 2015 and then did preliminarily approve an Amended Planned Unit Development and Updated Masterplan at its meeting on April 3, 2024; and

**WHEREAS**, the Planning Board of the City of Texas City did approve a preliminary plat and one-line drawings for Section 4 of the Heron's Landing Subdivision in accordance with the approved Master Plan at its meeting on November 6, 2023; and did approve the final plat and construction drawings for Section 4 in accordance with the approved Updated Master Plan at its meeting on March 18, 2024; and

**WHEREAS**, staff have reviewed the Petition for Consent to Annex Land and offer no objection to the consent to annexation subject to certain recommended conditions as attached in Exhibit B to the Petition.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the Petition for Consent to Annexation of Certain Land into the Galveston County Municipal Utility District No. 79 filed jointly by said MUD and Binnacle Texas City 51, LLC, together with all exhibits thereto is hereby incorporated herein by reference.

**SECTION 2:** That the City Commission of the City of Texas City, Texas, hereby consents to the annexation of certain land comprising that certain 14.017 acres of the Heron's Landing Subdivision Section 4 into the Galveston County Municipal District No. 79 upon conditions stated in Exhibit B of the Petition.

**PASSED AND ADOPTED this 3rd day of April 2024.**

\_\_\_\_\_  
Dedrick D. Johnson, Sr., Mayor  
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Rhomari D. Leigh  
City Secretary

\_\_\_\_\_  
Kyle L. Dickson  
City Attorney