

RESOLUTION NO. 2024-056

A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF TEXAS CITY AND HERON'S LANDING DEVELOPMENT, LLC; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the Planning Board voted at its regular meeting on February 19, 2024, (4-0) to recommend approval of the Amendment to the PUD, Master Plan update, and amendment to the Development Agreement; and

WHEREAS, the Zoning Commission held a public hearing and voted at its regular meeting on March 5, 2024 (4-0) to recommend approval of the Amendment to the PUD, Master Plan update, and amendment to the Development Agreement to the City Commission; and

WHEREAS, Staff comments have been addressed and there are no objections presented to the approval of the amendments to the PUD and Development agreement and update of the Master Plan. The amendments to the PUD application and to the Development Agreement are updating both current conditions and reconciling them with the current ordinances. The amendments maintain the character of the PUD as originally approved and remain consistent with the expectations presented to the current residential owners residing in Sections 1 and 2. The amendments also update and clarify the amenities to be provided and scheduled for the same.

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

SECTION 1: That the City Commission of the City of Texas City, Texas, authorizes the Mayor to approve the Amended and Restated Development Agreement between the City of Texas City and Heron's Landing Development, LLC in substantially the same form as **Exhibit "A"** attached hereto and made a part hereof for all purposes.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and adoption.

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