ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE CREATION OF AUSTIN GREEN IMPROVEMENT DISTRICT NO. 1, THE EXECUTION OF A CONSENT AGREEMENT, THE INITIATION OF A STRATEGIC PARTNERSHIP PLANNING PROCESS, THE NEGOTIATION OF A STRATEGIC PARTNERSHIP AGREEMENT, AND CONTAINING CERTAIN OTHER PROVISIONS RELATING TO THE CREATION OF SUCH DISTRICT.

The Council finds that:

(A) the City has received a Petition for Consent to the Creation of a special district to be known as Austin Green Improvement District No. 1 (the "District"), covering 2,122 acres of land (the "Land") located in the City limits and the City's extraterritorial jurisdiction;

(B) the creation of the District has previously been authorized by Chapter 8013, Subtitle F, Title 6, Texas Special District Local Laws (the "Enabling Legislation"); and

(C) in accordance with Section 54.016 of the Texas Water Code and Section 42.042 of the Local Government Code, land within the City's extraterritorial jurisdiction may not be included within a district without the City's written consent; **NOW, THEREFORE,**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. The City Council consents to and authorizes the creation of the Austin Green Improvement District No. 1 over the Land in accordance with the Enabling Legislation and authorizes execution of the Consent Agreement between the City, Martin Marietta Materials, Inc., and Austin Green Improvement District No. 1 attached as **Exhibit "A"** and incorporated as part of this ordinance.

PART 2. The District boundary cannot be expanded by the District or by any agreement except with the approval of the City Council.

PART 3. The City Council approves, and the City Manager is authorized to finalize and execute, the Consent Agreement.

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PART 4. The City Manager is authorized to initiate a strategic partnership planning process with Austin Green Improvement District No. 1 and to negotiate a Strategic Partnership Agreement.

PART 5. The City Council waives the provisions of City Code Section 25-9-159 (*Initial Action by City Council*) requiring the Council to act by resolution and to instruct the City Attorney to prepare and provide the related documents.

PART 6. This ordinance takes effect on _____, 2020.

PASSED AND APPROVED

§
§
_____, 2020 § _____
Steve Adler
Mayor

APPROVED: _____ **ATTEST:** _____

Anne L. Morgan
City Attorney

Jannette S. Goodall
City Clerk

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