RESOLUTION NO. 1 WHEREAS, recent changes in Texas state law provide that the annexation of 2 property in a city's extraterritorial jurisdiction can only occur with the voluntary 3 consent of the property owner or by a referendum of voters; and, 4 **WHEREAS**, the future property owners of the subject tract located along FM 5 620, contiguous to District 6, and described in the attached legal description, have 6 expressed an interest in the voluntary annexation of the subject tract upon 7 completion of the development, as indicated the attached letter; NOW, 8 THEREFORE, 9 BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN: 10 Council directs the City Manager to negotiate and execute an Annexation and 11 Development Agreement, using Exhibit "1" as a basis for negotiation, between the 12 City of Austin and Plaza Volente Residential, which includes the future full purpose 13 annexation of the property. 14 15 **ADOPTED:** ______, 2020 **ATTEST:** ______ 16 Jannette S. Goodall 17 City Clerk 18

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