

**THIS IS A PROPOSED DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED  
ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.**

**ORDINANCE**

**ADOPTION OF A STRATEGIC PARTNERSHIP AGREEMENT WITH THE  
MEDINA COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT  
NO. 4.**

\* \* \* \* \*

**WHEREAS**, during the 87<sup>th</sup> Regular Session of the Texas Legislature, House Bill (H. B.) 4668 created the Medina County Water Control and Improvement District, (District) which took effect on June 14, 2021, and

**WHEREAS**, the City of San Antonio (“City”) provided its written consent the creation of the District and the inclusion of land in its boundaries and approved the execution of the Development Agreement with the Owners of the District property on February 10, 2022; and

**WHEREAS**, as a condition of the City’s consent, the Owners of the District property and the City entered into a Development Agreement, which included the Owner agreeing to comply with the City’s development and land use regulations, voluntary annexation terms for the District land and other provisions, and to enter into a Strategic Partnership Agreement between the City and the District; and

**WHEREAS**, the City and the District negotiated a Strategic Partnership Agreement (“Agreement”), attached hereto as **ATTACHMENT “A”**, specifying the terms of limited and full-purpose annexation of approximately 386.666 acres, generally located South of FM 1283 and west of FM 471 N, in the extraterritorial jurisdiction (“ETJ”) of the City of San Antonio, in Medina County, as depicted in **Exhibit “A”** and more fully described by metes and bounds in **Exhibit “B”** within **ATTACHMENT “A”** attached hereto; and

**WHEREAS**, the Agreement establishes terms and conditions upon which (i) the City will annex the land within the District for limited purposes and full purposes; (ii) allow the City to impose a sales tax and use tax within the boundaries of the part of the District that is annexed for limited purposes, and (iii) limitations on the District's ability to incur debt, liabilities, or obligations without prior approval of the municipality; and

**WHEREAS**, the City provided notices for two public hearings concerning the approval of the Agreement published in a newspaper of general circulation in the District and in the City on September 13, 2024; and

**WHEREAS**, the Agreement was made available prior to the public hearings in accordance with the requirements of the Local Government Code; and

**WHEREAS**, the City conducted two public hearings regarding the Agreement with the District on October 2, 2024, and October 3, 2024; and

**WHEREAS**, the Board of Directors of the District (the “Board”) conducted two public hearings, regarding the Agreement on May 15, 2023, and June 20, 2023; and

JW/ml  
10/03/2024  
Item No. ##

**WHEREAS**, the Agreement was adopted by the Board on June 27, 2023; and

**WHEREAS**, the City and the District have complied with all procedural requirements in accordance with Section 43.0751 of the Local Government Code for the adoption of the Agreement; **NOW THEREFORE**,

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The City Council hereby adopts and approves the Strategic Partnership Agreement with Medina County Water Control and Improvement District No. 4, attached hereto as **ATTACHMENT “A”**, specifying the terms of limited and full-purpose annexation of approximately 386.666 acres located within the extraterritorial jurisdiction of the City, as depicted, and legally described in **Exhibits “C” and “D”**, within **ATTACHMENT “A”** attached hereto.

**SECTION 2.** The City Manager or designee is hereby authorized to execute the Strategic Partnership Agreement and any and all documents necessary to fulfill the purpose and intent of this Ordinance.

**SECTION 3.** The District will pay for costs related to the Agreement and future limited purpose annexation and will reimburse the City for legal recordings of the District with Medina County Real Property Records in Fund 110010, Internal Order 207000000712, and General Ledger 6301120.

**SECTION 4.** The statements set forth in the recitals of this ordinance are true, correct, and are incorporated as a part of this ordinance.

**SECTION 5.** This ordinance shall be effective immediately upon passage by eight or more affirmative votes; otherwise, it shall be effective on the tenth day after passage.

**PASSED AND APPROVED** on this 3rd day of October, 2024.

**M A Y O R**  
**Ron Nirenberg**

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Debbie Racca-Sittre, City Clerk

\_\_\_\_\_  
Andrew Segovia, City Attorney

JW/ml  
10/03/2024  
Item No. ##

**ATTACHMENT “A”**  
Strategic Partnership Agreement

DRAFT