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

RESOLUTION

GRANTING THE CITY OF SAN ANTONIO'S CONSENT TO THE CREATION BY BEXAR COUNTY OF A PUBLIC IMPROVEMENT DISTRICT, TO BE NAMED THE MEDINA STONEHILL SPECIAL IMPROVEMENT DISTRICT, GENERALLY LOCATED NORTHWEST OF THE INTERSECTION OF HWY 211 AND US HWY 90, IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS; AND ESTABLISHING CONDITIONS WITH RESPECT THEREO.

* * * * *

WHEREAS, Medina Stonehill, LLC ("Owner"), owns approximately 568.359 acres of land, referred to as the Medina Stonehill property, generally located Northwest of the Intersection of Hwy 211 and Hwy 90, within the extraterritorial jurisdiction ("ETJ") of the City of San Antonio ("City"), more particularly described and depicted in Exhibit "1" to Attachment "A" attached hereto and incorporated herein for all purposes; and

WHEREAS, on July 16, 2021, the Owner filed a petition with Bexar County ("County") requesting that the County create a Public Improvement District ("PID"), which would include the Medina Stonehill property, and that the County delegate to the PID the powers granted by Section 52, Article III of the Texas Constitution; the powers and duties of a road district; and the power to provide water, wastewater, and drainage facilities in accordance with Section 382.101 of the Local Government Code; and

WHEREAS, in order for the County to delegate to a District the powers requested by the Owner in its petition to the County, the City must provide its written consent by resolution in accordance with Sections 42.042 and 382.101 of the Texas Local Government Code; and

WHEREAS, on July 23, 2021, the Owner submitted a petition, attached as Attachment "A", to the City requesting the City's consent to the creation of the PID and the delegation of the powers by the County to the District as set forth therein; and

WHEREAS, the City of San Antonio ("City") recognizes that the construction of road, water, waste water, drainage, and other infrastructure to serve the planned residential and commercial development within the District has the potential to impact the City's existing and future public infrastructure serving other properties within the City's ETJ in the future; therefore, the City has an interest in ensuring that the proposed PID does not unduly burden the City's infrastructure as well as that which will be constructed and may be expanded into the City's ETJ pursuant to the City's current and future long-term capital improvement planning; and

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WHEREAS the Owner plans to construct public improvements and infrastructure as depicted in the Property Description in Exhibit "2" and in the PID Summary and Timeline attached as Exhibit "3" enclosed in Attachment "A"; and

WHEREAS, the City of San Antonio Planning Commission held a public hearing on December 15, 2021, and recommended that the City Council consent to the creation of the PID by the County subject to the execution of a development agreement with Owner providing terms and conditions designed to protect City's interests as specified herein; and

WHEREAS, in order to protect the City's planning goals in the ETJ, the City Council finds that it is prudent to condition the City's agreement to consent to the creation of the PID on the Owner's execution of a Development Agreement ("Agreement") containing mutually agreeable terms relating to the development of the District property, assessment of taxes within the District, voluntary annexation at the end of the term of the Agreement; municipal services to be provided by the City within the District in the event of annexation; and a Strategic Partnership Agreement ("SPA") for limited and full purpose annexation and revenue sharing by City of sales and use taxes imposed within commercial areas of the District; and

WHEREAS, as additional consideration for the City's consent provided in this Resolution, Owner has agreed to remit payment to the City a Special District application fee in the amount of \$7,500.00; a Special District Operations Assessment in the amount of \$175.00 per residential lot and/or multifamily unit constructed and to reimburse the City for all costs paid the City pays for recording the development agreement in the County property records, as more fully set forth in the development agreement to be executed by the parties; NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Council of San Antonio hereby consents (1) to the creation by Bexar County ("County") of the Medina Stonehill Special Improvement District ("PID") as described and depicted in **Exhibit "1"** enclosed in **Attachment "A"**, as well to the construction of certain public infrastructure as further described and depicted in **Exhibits "2" and "3"** enclosed in **Attachment "A"**; and (2) to the County's delegation to the PID the powers granted by Section 52, Article III of the Texas Constitution; the power and duties of a road district and the power to provide water, wastewater, and drainage facilities in accordance with Section 382.101 of the Local Government Code; but the City's consent does not include the powers to exercise eminent domain, annexation, expansion, division, and exclusion of property from the PID.

SECTION 2. The City Council of the City of San Antonio resolves that its consent to the County's creation of the Medina Stonehill PID shall remain in effect so long as the Owner and Developer agree to and execute the above-described Development Agreement.

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PASSED AND APPROVED on this	day of	, 2022.	
	M A Y Ron Nire	_	
ATTEST:	APPROVED AS TO FORM:		
Debbie Racca-Sittre, Acting City Clerk	Andrew Segov	Andrew Segovia, City Attorney	

ATTACHMENT "A"

Petition to the City of San Antonio

For Consent to the Creation of the Medina Stonehill Special Improvement District

