



VILLAGE OF SALADO RESOLUTION

No. 056

A RESOLUTION GRANTING THE PETITION OF PROPERTY OWNERS REQUESTING THE ANNEXATION OF CERTAIN PROPERTY PURSUANT TO SECTION 43.028 OF THE TEXAS LOCAL GOVERNMENT CODE; SETTING A DATE, TIME AND PLACE FOR PUBLIC HEARINGS ON A PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE VILLAGE OF SALADO, TEXAS; AUTHORIZING THE VILLAGE SECRETARY TO NOTIFY THE PUBLIC OF SUCH PUBLIC HEARINGS.

WHEREAS, Chapter 43 of the Texas Local Government Code, V.T.C.A., authorizes municipalities to annex territory in accordance with the procedures provided for therein; and

WHEREAS, Section 43.028 of the Texas Local Government Code authorizes a municipality to annex territory upon the written petition for annexation submitted by the owners of the area; and

WHEREAS, on October 26, 2007, the Village of Salado, Texas received a written petition of the property owners requesting the annexation of the area described in Exhibit "A" attached hereto and incorporated herein for all purposes; and

WHEREAS, the petition attached hereto as Exhibit "A" describes the area to be annexed by metes and bounds, and is acknowledged in the manner required for deeds by each person having an interest in the area; and

WHEREAS, the area to be annexed is one-half mile or less in width; and

WHEREAS, the area to be annexed is contiguous to the Village of Salado, Texas; and

WHEREAS, the area to be annexed is vacant and without residents or is an area on which fewer than three (3) qualified voters reside; and

WHEREAS, the Board of Aldermen of the Village of Salado, Texas, has heard arguments for and against the annexation;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS,

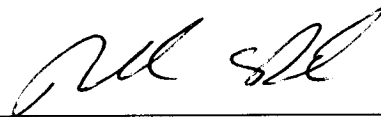
Section 1. That after hearing arguments for and against the annexation requested by the property owners in the written petition attached hereto as Exhibit "A" and incorporated herein for all purposes, the Board of Aldermen hereby grants the petition requesting annexation of the area by the Village of Salado, Texas.

Section 2. That the Board of Aldermen will hold two (2) public hearings, in accordance with the applicable requirements Chapter 43, Texas Local Government Code, giving all interested persons the right to appear and be heard on the proposed annexation by the Village of Salado, Texas of the property described in Exhibit "A".

Section 3. The Village Secretary of the Village of Salado is hereby authorized and directed to cause notice of such hearings to be published once in a newspaper having general circulation in the Village and in the above-described territory not more than twenty (20) days nor less than ten (10) days prior to the date of such public hearings, in accordance with Section 43.063 of the Texas Local Government Code. The Village Secretary is hereby further authorized and directed to cause notice of such hearings to be posted on the Village of Salado's Internet website, if any, on or after the 20th day but before the 10th day before the date of the hearing and must remain posted until the date of the hearing, in accordance with Section 43.063 of the Texas Local Government Code. The Village Secretary is hereby further authorized and directed to cause any additional notices as may be required by applicable law to be issued on behalf of the Village of Salado.

PASSED AND RESOLVED this, the 1st day of November, 2007, by a 5 (ayes) to 0 (nays) and 0 (abstentions) vote of the Board of Aldermen of Salado, Texas.

VILLAGE OF SALADO



Rick Ashe, Mayor

ATTEST:



Dianna Zulauf, Village Secretary

STATE OF TEXAS

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§
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COUNTY OF BELL

PETITION FOR VOLUNTARY ANNEXATION

To the Mayor and Board of Aldermen of the Village of Salado:

The undersigned owners of the tract of land described below (the "tract") hereby petition the Village of Salado to extend the present incorporated municipal boundaries (i.e., Village limits) so as to include in, and annex as a part of, the Village of Salado, the property described on Exhibit "A", which is attached and incorporated herein for all purposes.

We certify and swear that the tract is:

1. one-half mile or less in width;
2. adjacent (i.e., contiguous) to the municipal boundary; and
3. the location upon which two or less registered voters reside, or is vacant or without residents.

We certify and swear that this petition is signed and acknowledged by each and every person and corporation owning said tract or having an interest in any part thereof.

H.T. Strasburger

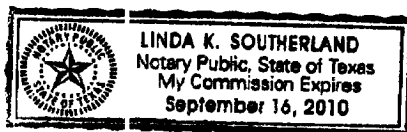
Name - H.T. Strasburger, 4 SK L.P.
T & S Inc. General Partner
October 26, 2007

Date

Name

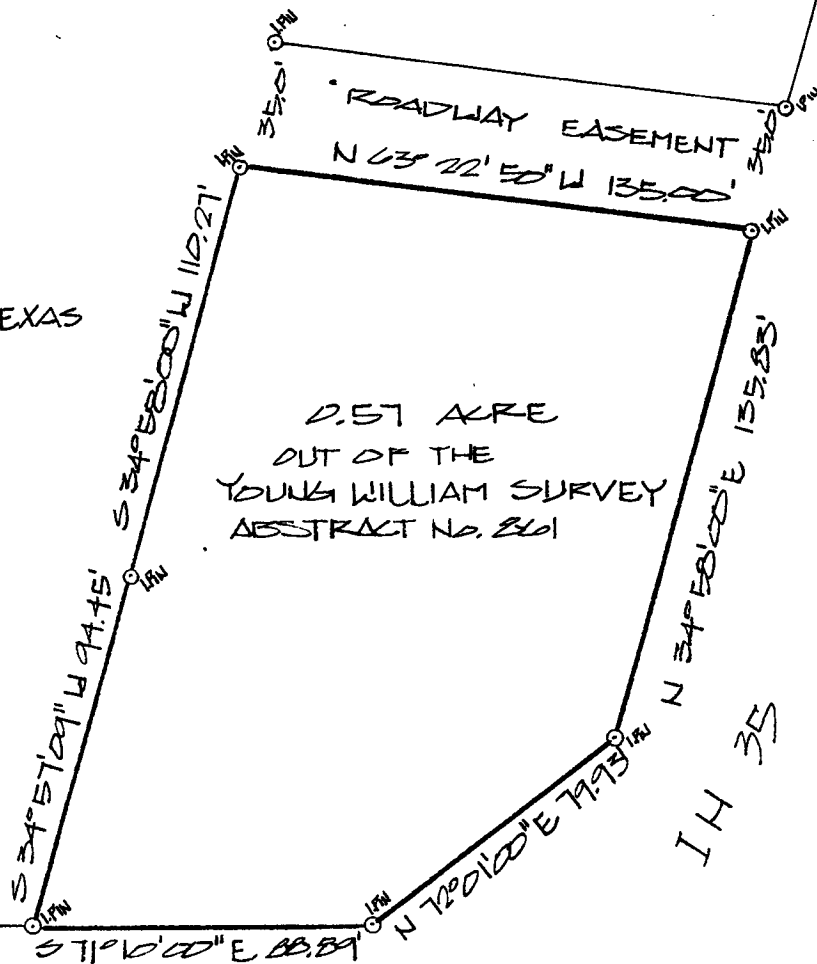
Date

This instrument was acknowledged before me by H.T. Strasburger
on this the 26 day of October, 2007.



Linda K. Southerland
Notary Public, State of Texas
My commission expires: 9/16/10

JUNE 1984
 SCALE 1"=50'
 BELL COUNTY, TEXAS



0.57 ACRE
 OUT OF THE
 YOUNG WILLIAM SURVEY
 ABSTRACT NO. 861

PUBLIC ROAD

FIELD NOTES of a tract of land out of the Young William Survey, Abstract NO. 861 in Bell County, Texas, and being out of and a part of that certain 5.621 acres, described in a deed to Chester M. Casey, recorded in Vol. 1020 Page 773 of the Deed Records of Bell County, Texas, and being more particularly described as follows:

BEGINNING at the southeast corner of said 5.62 acres an iron pin for the southeast corner of this;

THENCE N 72° 01' E 79.93 ft. along a cut-back in the west margin of IH 35 to an iron pin for a corner of this;

THENCE N 34° 58' E 135.83 ft. along the west margin of IH 35 to an iron pin set in the east line of said 5.62 acres for the northeast corner of this;

THENCE N 63° 22' 50" W 135 ft. along the south margin of a roadway easement (width 35 ft.) to an iron pin for the northwest corner of this;

THENCE S 34° 58' W 110.27 ft. an iron pin and S 34° 57' 09" W 94.45 ft. to an iron pin in the north margin of a county road for the southwest corner of this;

THENCE S 71° 10' E 88.89 ft. to the place of beginning, containing 0.57 acre.

STATE OF TEXAS)

) KNOW ALL MEN BY THESE PRESENTS,

COUNTY OF BELL)

That I, Frank G. Martin Jr., a Registered Public Surveyor in the State of Texas, do hereby certify that I did cause to be surveyed on the ground the tract of land described above and that the description is true and correct.

June 14, 1984

Frank G. Martin Jr.
 Registered Public Surveyor
 Serial No. 2856