



**RESOLUTION NO. R-2015-132**

**A RESOLUTION GRANTING A PETITION SEEKING ANNEXATION OF 20.017 ACRES OF LAND IN THE YOUNG WILLIAMS SURVEY, ABSTRACT NO. 861 IN BELL COUNTY, TEXAS, LYING ADJACENT AND CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE VILLAGE OF SALADO; ADOPTING A TIMETABLE FOR COMPLETING ANNEXATION; DIRECTING CITY STAFF TO PERFORM ACTIVITIES NECESSARY FOR THE INITIATION OF ANNEXATION PROCEEDINGS; DIRECTING STAFF TO DEVELOP A MUNICIPAL SERVICES PLAN; CALLING PUBLIC HEARINGS TO CONSIDER THE ANNEXATION AS REQUIRED BY STATE LAW; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the Village of Salado, Texas is a General Law municipality authorized by State law to annex territory lying adjacent and contiguous to the corporate limits of said Village of Salado, Texas by Voluntary Annexation; and

**WHEREAS**, the owner of 20.017 acres of land in the Young Williams Survey, Abstract No. 861, adjoining to Mary Lane Drive, generally east of Vanessa Street and north of Mill Creek Drive in Bell County, Texas, has submitted a written petition for voluntary annexation of said 20.017 acres of land to the Village of Salado under Section 43.028 of the Texas Local Government Code; and

**WHEREAS**, the above-described property lies adjacent and contiguous to the present corporate limits of the Village of Salado, is one-half mile or less in width, vacant and without residents or on which fewer than three qualified voters reside, as required by Section 43.028 of the Texas Local Government Code; and

**WHEREAS**, the property lies within the Village's Extraterritorial Jurisdiction (ETJ);

**WHEREAS**, Section 43.028 of the Texas Local Government Code requires the governing body of a municipality to grant or refuse petitions seeking annexation; and

**WHEREAS**, Section 43.063 of the Texas Local Government Code requires that before a municipality may institute annexation proceedings, the governing body must conduct two public

hearings at which all persons interested in the annexation are given the opportunity to be heard; and

**WHEREAS**, Section 43.065 of the Texas Local Government Code requires that before the publication of the notice of the first hearing required under Section 43.063 of the Texas Local Government Code, the governing body of the municipality shall direct its planning department or other appropriate municipal department to prepare a service plan that provides for the extension of full municipal services to the area to be annexed;

**WHEREAS**, a schedule has been prepared with the proposed dates for the public hearing and date that staff will present a municipal services plan, as required by state law; and

**WHEREAS**, the Board of Aldermen has considered the matter and deems it in the public interest to authorize this action.

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

#### **SECTION 1**

The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

#### **SECTION 2**

That the Village of Salado hereby grants the petition seeking annexation by the owner of 20.017 acres of land in the Young Williams Survey, Abstract No. 861, adjoining to Mary Lane Drive, generally east of Vanessa Street and north of Mill Creek Drive in Bell County, Texas, said 20.017 acres being depicted and described more particularly by metes-and-bounds on the attached Exhibit "A".

#### **SECTION 3**

That the Village of Salado hereby adopts a timetable for completing annexation of the above-described property, providing for all public hearings to be held within the time required by law, as described on attached Exhibit "B".

#### **SECTION 4**

That Village staff is hereby directed to prepare a Municipal Services Plan that provides for the extension of full municipal services to the above-described property, publish appropriate notices, and perform other activities necessary for the initiation of annexation proceedings, as required by state law.

**SECTION 5**

That the Village of Salado hereby calls two public hearings to gather comments concerning the proposed annexation described above, with the first public hearing scheduled for the a Board of Aldermen Meeting on January 14, 2016 at 6:30 PM, and the second public hearing at a Board of Aldermen Meeting on January 21, 2016, at 6:30 PM, both public hearings to be held in the Board of Aldermen Chambers of the Municipal Building located at 301 Stagecoach Road in Salado, Bell County, Texas.

**SECTION 6**

It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

**SECTION 7**

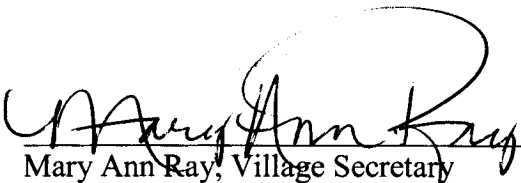
That this Resolution shall be effective immediately upon its passage and approval.

**PASSED AND APPROVED** by the Board of Alderman of the Village of Salado  
this 10<sup>th</sup> day of December, 2015 by a vote of

4 (ayes) to 0 (nays) to 0 (abstentions).

  
\_\_\_\_\_  
Skip Blancett, Mayor

ATTEST:

  
\_\_\_\_\_  
Mary Ann Ray, Village Secretary