

# RESOLUTION R-2017- 159

A RESOLUTION RESCINDING RESOLUTION NUMBER R2016-145 WHICH AUTHORIZED THE RELEASE OR TRANSFER OF A PORTION OF AND REDUCTION OF THE EXTRATERRITORIAL JURISDICTION ("ETJ") OF THE VILLAGE IN THE EVENT OF DISANNEXATION; REVOKING APPROVAL OF AN INTERLOCAL AGREEMENT AND AUTHORITY GIVEN TO VILLAGE ADMINISTRATOR TO ENTER INTO SUCH AGREEMENT REGARDING ADJUSTMENTS TO VILLAGE ETJ; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Village of Salado, Texas is a General Law municipality authorized and empowered, pursuant to Chapters 42 and 43 of the Texas Local Government Code, to accomplish adjustments in its extraterritorial jurisdiction boundaries and to release portions of and reduce its extraterritorial jurisdiction; and

WHEREAS, on August 22, 2016, the Village of Salado adopted Resolution Number R-2016-145 for the purpose of authorizing the Village Administrator to negotiate the release of disannexed Property from, and make adjustments to the extraterritorial jurisdiction of the Village in the event that a portion of the Village was disannexed; and

WHEREAS, on August 22, 2016, the Board of Aldermen authorized the Village Administrator to take actions to enter into and approved an interlocal agreement for the purpose of transferring property within the Village's extraterritorial jurisdiction to the extraterritorial jurisdiction of a neighboring municipality; and

WHEREAS, no property within the Village of Salado has successfully been disannexed and no action on the interlocal agreement has occurred since the above referenced actions were taken; and

WHEREAS, the Board of Aldermen of the Village hereby determines that it is in the best interest of the health, safety, morals and welfare of the citizens of the Village to rescind Resolution R-2016-145 and to revoke the authorization given to enter into an interlocal agreement and approval of the agreement;

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

## Section 1.

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

#### Section 2.

Resolution Number R-2016-145 adopted on August 22, 2016 is hereby rescinded and shall no longer be in effect as of the effective date of this Resolution.

#### Section 3.

The authority granted to the Village Administrator on August 22, 2016 to take action on and enter into an interlocal agreement to transfer property located in the Village's extraterritorial jurisdiction and the approval of said agreement is hereby revoked and shall no longer be in effect as of the effective date of this Resolution.

## Section 4.

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 5.

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  $\frac{1}{2}$  day of  $\frac{1}{2}$ , 2017 by a vote of  $\frac{1}{2}$  (ayes) to  $\frac{1}{2}$  (abstentions).

Skip Blancett, Mayor

ATTEST:

Don Ferguson, Village Administrator
Acting City Secretary