ORDINANCE NO. 2020-35

AN ORDINANCE AUTHORIZING A UTILITY AGREEMENT BETWEEN WESLEY WEST MINERALS, LTD. ON BEHALF OF THE PROPOSED GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 AND THE CITY OF LEAGUE CITY

WHEREAS, the City of League City (the "City") and Wesley West Minerals, Ltd. on behalf of Galveston County Municipal Utility District No. 81 (the "District") propose to enter into a Utility Agreement; and

WHEREAS, the City deems it necessary and proper and in the best interest of the citizens of the City to approve said Agreement; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

<u>Section 1</u>. The facts and opinions of the preamble of this Ordinance are true and correct.

<u>Section 2</u>. The City Council of the City of League City hereby approves the Utility Agreement between the City of League City, and Wesley West Minerals, Ltd. on behalf of the District, attached hereto as Exhibit "A", and incorporated herein by reference, and authorizes the City Manager to execute same and the City Secretary to attest such execution for and on behalf of the City in multiple counterparts.

<u>Section 3</u>. The existence of a functioning municipal utility district including the land subject to the Utility Agreement is essential to the implementation of such agreement; therefore the City hereby grants its consent to the creation of Galveston County Municipal Utility District No. 81 over the land described in the Utility Agreement.

<u>Section 4</u>. It is officially found and determined that this meeting of the City Council of the City of League City is open to the public as required by law, and that written notice of the date, and time of the meeting was posted for at least seventy-two hours preceding the time of the meeting at a place convenient to the public at the City Hall as required by law.

APPROVED first reading the 27th day of October, 2020.

APPROVED second reading the _____ day of ______, 2020.

PASSED AND ADOPTED the _____ day of ______, 2020.

PAT HALLISEY Mayor ATTEST:

DIANA STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney