## **RESOLUTION NO. 2025-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A TRI PARTY AGREEMENT WITH THE CITY OF HOUSTON AND BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1 REGARDING THE ANNEXATION AND DEVELOPMENT OF APPROXIMATELY 450 ACRES KNOWN AS THE MIDLINE TRACT; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Baybrook Municipal Utility District No. 1 (the "District") was created by order of the Texas Commission on Environmental Quality in 1984 to provide water, sewer, drainage, road, and park services within its boundaries; and

WHEREAS, the District has petitioned the City of League City (the "City") to annex approximately 450 acres of land known as the Midline Tract, which lies entirely within the corporate limits of the City, into the District's boundaries; and

WHEREAS, the City of League City, the City of Houston, and the District have negotiated a Tri Party Agreement to establish coordinated terms and conditions for the annexation and development of the Midline Tract, including bond issuance limitations, tax rate restrictions, deannexation requirements, and allocation of service responsibilities; and

WHEREAS, the City Council finds that approval of the Tri Party Agreement is in the best interest of the City and its residents, and is a companion action to the ordinance authorizing the Utility Agreement with the District and BC-SB Baybrook JV, LLC; and

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

<u>Section 1.</u> The City Council authorizes a Tri Party Agreement with the City of Houston and Baybrook Municipal Utility District No. 1 regarding the annexation and development of approximately 450 acres known as the Midline Tract. A copy of the Tri Party Agreement shall be attached hereto as Exhibit A and incorporated herein by reference.

<u>Section 2.</u> Execution of the Tri Party Agreement and the related Utility Agreement is contingent upon approval by the City of Houston, and the City Manager or his designee is authorized to execute all documents necessary to implement this resolution.

<u>Section 3.</u> All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

<u>Section 4.</u> It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the	day of	, 2025.
	NICK I ONC	
	NICK LONG Mayor	
ATTEST:		
DIANA STAPP		
City Secretary		
APPROVED AS TO FORM:		
MICHELLE L. VILLARREAL		
City Attorney (mv)		