RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, REPEALING RESOLUTION NO. 3909, WHICH APPROVED A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT WITH THE BIRCH RACQUET AND LAWN CLUB AND WAS PASSED ON JULY 25, 2017, AND, DECLARING AN EFFECTIVE DATE.

- WHEREAS, the City of Keller, Texas (the "City") has received the attached Petition (the "Petition") labeled Exhibit "A" attached hereto and incorporated herein;
- WHEREAS, the City of Keller has contracted with Tarrant County Elections to verify the signatures on the petition;
- WJEREAS, Section 7.02 and 7.03 of the Keller City Charter requires that a Petition for referendum be signed by a number of registered voters equal in number to five percent (5%) of the registered voters in the City;
- WHEREAS, there are 31,173 registered voters in the City of Keller;
- WHEREAS, the based upon the verification of Tarrant County Elections Division, the City Secretary has certified that the petition has received 1,589 valid signatures, which exceeds the requirement of five percent (5%) of the total number of registered voters in the City. Said petition required 1,559 acceptable signatures;
- WHEREAS, Sections 7.02 and 7.03 of the Keller City Charter provides that it is the duty of the City Council, within the fifteen (15) days after the receipt thereof, to pass and adopt such resolution that repeals the original, or to call a special election to be held on the next uniform election date;

- WHEREAS, the Petition was presented to the City Council by the City Secretary at a dulycalled meeting held in compliance with the Texas Open Meetings Act on September 5, 2017;
- WHEREAS, the City Council has decided to repeal Resolution No. 3909, passed on July 25, 2017, approving the Chapter 380 Economic Development Agreement with The Birch Racquet and Tennis Club.;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

- SECTION 1. That the above findings are hereby considered to be true and correct and are incorporated herein in their entirety.
- SECTION 2. THAT the City Council herby repeals Resolution No. 3909, passed on July 25, 2017, approving a Chapter 380 Economic Development Agreement with the Birch Racquet and Lawn Club.
- SECTION 6. That this Resolution shall take effect upon the date of its passage.

AND IT IS SO RESOLVED.

Passed by a vote of _____ to ____ on this the 5th day of September, 2017.

CITY OF KELLER, TEXAS

BY: ____

P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

APPROVED AS TO FORM:

L. Stanton Lowry, City Attorney