

RESOLUTION NO. 4003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, CANVASSING THE SPECIAL REFERENDUM ELECTION DULY HELD IN THE CITY OF KELLER, TEXAS, ON THE 5TH DAY OF MAY 2018, FOR THE APPROVAL OR DISAPPROVAL OF THE PASSAGE OF RESOLUTION NO. 3909 APPROVING A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH THE BIRCH RACQUET AND LAWN CLUB.

WHEREAS, a Special Referendum Election was duly held in the City of Keller, Texas, on the 5th day of May, 2018, for the approval or disapproval of the passage of Resolution No. 3909 approving a Chapter 380 Economic Development Program Agreement with The Birch Racquet and Lawn Club; and

WHEREAS, the City Council has met and canvassed the votes cast in said election; and

WHEREAS, such canvass shows the following results:

"Resolution to Repeal Resolution #3909 and the vote of the City Council approving a Chapter 380 Economic Development Program Agreement pursuant to Chapter 380 of the Texas Local Government, and pursuant to the City's Economic Development Policy, with The Birch Racquet and Lawn Club."

For the resolution 2,042

Against the resolution 1,558

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

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the above canvass be, and the same is hereby approved.

Section 3: THAT, the following be, and is hereby declared that Resolution No. 3909, approving a Chapter 380 Economic Development Program Agreement with The Birch Racquet and Lawn Club, shall be repealed by the City Council.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 15th day of May, 2018.

CITY OF KELLER, TEXAS

BY: _____
P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney