

**RESOLUTION NO. R-2020-0099**

**A RESOLUTION OF THE CITY OF ROUND ROCK, TEXAS,  
CONSENTING TO THE ANNEXATION OF 1.40 ACRES OF LAND INTO  
HIGHLANDS AT MAYFIELD RANCH MUNICIPAL UTILITY  
DISTRICT**

**WHEREAS**, Highlands at Mayfield Ranch, Ltd., a Texas limited partnership (“*Petitioner*”), has submitted to the City of Round Rock (the “*City*”) the petition attached to this Resolution as **Exhibit “A”** (the “*Petition*”) requesting the City’s consent to the annexation of the 1.40 acre tract of land more particularly described in the Petition (the “*Land*”), which is located within the extraterritorial jurisdiction of the City, into the boundaries of Highlands at Mayfield Ranch Municipal Utility District (the “*District*”);

**WHEREAS**, the City previously consented to the creation of the District and, in connection with that consent, the City, Petitioner, and the District entered into a Consent Agreement dated effective December 2, 2004 (as amended and assigned, the “*Consent Agreement*”) and the Land is a portion of the land described in the Consent Agreement;

**WHEREAS**, at the time of the District’s creation and confirmation, the Land was included within the boundaries of the District but, pursuant to Section 2.03 of the Consent Agreement, the Land was subsequently excluded from the District and dedicated by Petitioner to the City for the construction of a water storage tank;

**WHEREAS**, the City subsequently determined that the proposed water storage tank was not required and reconveyed the Land to Petitioner;

**WHEREAS**, Petitioner intends to develop the Land for residential purposes and desires that the City consent to the District’s annexation of the Land in order to allow the Land to be provided with water, wastewater and drainage services by the District; and

**WHEREAS**, the City desires to grant the Petition and consent to the requested annexation of the Land by the District;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS, THAT:**

**Section 1.**     **Consent.**     The City hereby grants the Petition and, by this Resolution, gives its written consent to the annexation of the Land into the boundaries of the District.

**Section 2.**     **Effective Date.**     This Resolution shall be effective from and after its passage on the date shown below.

**Section 3.**     **Open Meeting.**     It is hereby officially found and determined that the meeting at which this Resolution was considered was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by the Open Meetings Act, Chapter 551, *Texas Government Code*, as amended.

**RESOLVED** this 23rd day of April, 2020.

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Craig Morgan, Mayor  
City of Round Rock, Texas

ATTEST:

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Sara L. White, City Clerk

**EXHIBIT “A”**  
**THE PETITION**