RESOLUTION NO. 2019-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING A CHAPTER 380 ECONOMIC DEVELOPMENT INCENTIVE AND ETJ DEVELOPMENT AGREEMENT WITH CURBY D. OHNHEISER, DIANE M. DERINGER, CAROLYN J. SCURLOCK, VAN LEE, LLC, OHNHEISER PROPERTIES AND TEXAS TRANSPORTATION ALLIANCE, LTD, A TEXAS LIMITED PARTNERSHIP, THAT PROVIDES ECONOMIC DEVELOPMENT INCENTIVES FOR THE LOCATION OF AN INDUSTRIAL RAIL PARK LOCATED ALONG HIGHWAY 80, WAIVES CERTAIN DEVELOPMENT STANDARDS, PROHIBITS CERTAIN LAND USES, AND PROVIDES ADDITIONAL STANDARDS FOR WATER QUALITY PROTECTION AND FLOOD PREVENTION; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY; AND DECLARING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

- **PART 1.** The attached Chapter 380 Economic Development Incentive and ETJ Development Agreement with Curby D. Ohnheiser Properties, Diane M. Deringer, Carolyn J. Scurlock, Van Lee, LLC and Texas Transportation Alliance, LTD. (the "Agreement") is hereby approved.
- **PART 2.** The City Manager is authorized to execute the Agreement on behalf of the City.
 - **PART 3.** This resolution shall be in full force and effect from and after its passage.

ADOPTED on March 19, 2019.

Jane Hughson Mayor

Attest:

Jamie Lee Case City Clerk