A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AMENDING RESOLUTION NO. 40-2017, APPROVED ON SEPTEMBER 18, 2017, BY CALLING A SPECIAL CITY COUNCIL MEETING ON THURSDAY, OCTOBER 26, 2017, IN THE MESQUITE EXTRATERRITORIAL JURISDICTION ON THE PROPOSED ANNEXATION OF TERRITORY AND LIMITING THE PUBLIC HEARINGS ON ANNEXATION TO ONLY THOSE PROPERTIES SHOWN ON THE ATTACHED EXHIBIT "A," AS AMENDED.

WHEREAS, with the passage of Resolution No. 40-2017 on September 18, 2017, the City Council called a special meeting to be held on Monday, October 23, 2017 and set dates, times and places for public hearings on the proposed annexation of certain property identified in Exhibit "A" attached to the resolution, and further authorized and directed the City Secretary to publish newspaper notice of the hearings and to post notice of the hearings; and

WHEREAS, the City Council has determined that the area proposed for annexation should be reduced and that Resolution No. 40-2017 and Exhibit "A" attached thereto should be amended to reflect this change; and

WHEREAS, the City Council desires to provide an additional opportunity for public comment by adding a fourth public hearing in addition to the two public hearings required by state law and the public hearing required by the Charter of the City of Mesquite; and

WHEREAS, the Director of Planning and Development has diligently searched for suitable sites in the areas proposed for annexation, and has identified only one qualifying site, Heartland Fellowship Baptist Church.

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

<u>SECTION 1</u>. That Resolution No. 40-2017, approved by City Council on September 18, 2017, is hereby amended by limiting the public hearings on annexation to only those properties shown in Exhibit "A," attached hereto and included herein for all purposes, on the following dates:

- (a) on Monday, October 16, 2017, at 7:00 p.m., in the City Council Chamber, City Hall, 757 North Galloway Avenue, Mesquite, Texas; and
- (b) on Monday, October 23, 2017, at 7:00 p.m., in the City Council Chamber, City Hall, 757 North Galloway Avenue, Mesquite, Texas; and
- (c) on Thursday, October 26, 2017, at 7:00 p.m. at Heartland Fellowship Baptist Church, 8283 Union Hill Road, Forney, Texas.
- (d) on Monday, November 6, 2017, at 7:00 p.m., in the City Council Chamber, City Hall, 757 North Galloway Avenue, Mesquite, Texas.

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SECTION 2. That the City Secretary of the City of Mesquite, Texas, is hereby authorized and directed to cause notice of such additional public hearing to be published once in newspapers having general circulation in Mesquite, Dallas County, Texas, and Forney, Kaufman County, Texas, and posted on the Internet not more than 20 days nor less than 10 days prior to the date of the public hearing, in accordance with applicable law.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 16th day of October, 2017.

	Stan Pickett
	Mayor
ATTEST:	APPROVED:
	Blanch
Sonja Land	B. J. Smith
City Secretary	City Attorney

EXHIBIT "A"

Area Proposed for Annexation

(to be attached)