

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE A DEVELOPMENT AGREEMENT WITH BDMR DEVELOPMENT, LLC, AND POLO RIDGE FRESH WATER SUPPLY DISTRICT OF KAUFMAN COUNTY REGARDING APPROXIMATELY 822.1 ACRES OF REAL PROPERTY LOCATED NEAR F.M. HIGHWAY 740, F.M. HIGHWAY 2757 AND KELLY ROAD IN KAUFMAN COUNTY, TEXAS, COMMONLY REFERRED TO AS "POLO RIDGE," SAID AGREEMENT TO CONTAIN THE TERMS SET FORTH IN ATTACHED EXHIBIT "A" AND ADDITIONAL TERMS AND PROVISIONS RECOMMENDED BY THE CITY MANAGER.

WHEREAS, in 2007, the City of Mesquite, Texas (the "City"), entered into an agreement with Centurion American to outline the proposed development of Polo Ridge, a residential development in the City's extraterritorial jurisdiction at the intersection of FM 2757 and Kelly Road; and

WHEREAS, the City and the developer have discussed various amendments to the agreement in order to allow building to occur in the area; and

WHEREAS, the developer is requesting the City Council take action to finalize a new agreement on the development specifically whether or not the property will be annexed or be allowed to continue to operate as a Water Supply Corporation.

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

SECTION 1. That the City Manager is hereby authorized to negotiate a development agreement with BDMR Development, LLC, and Polo Ridge Fresh Water Supply District of Kaufman County regarding approximately 822.1 acres of real property located near F.M. Highway 740, F.M. Highway 2757 and Kelly Road in Kaufman County, Texas, commonly referred to as "Polo Ridge," said agreement to contain the terms set forth in attached Exhibit "A" and additional terms and provisions recommended by the City Manager.

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

\_\_\_\_\_  
Stan Pickett  
Mayor

ATTEST:

APPROVED:



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Sonja Land  
City Secretary

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B. J. Smith  
City Attorney

**EXHIBIT “A”**

**Proposed Development Agreement with  
BDMR Development, LLC, and Polo Ridge Fresh Water Supply District of Kaufman  
County**

**(to be attached)**