A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE A NEW DEVELOPMENT AGREEMENT AND/OR AMENDMENT AN TO AN **EXISTING** DEVELOPMENT AGREEMENT WITH CADG KAUFMAN 146. LLC, AND KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 5 REGARDING APPROXIMATELY 146.73 ACRES OF REAL PROPERTY LOCATED NEAR FARM TO MARKET ROAD 741, INTERSTATE HIGHWAY 20 AND HEARTLAND PARKWAY IN KAUFMAN COUNTY, TEXAS, COMMONLY REFERRED TO AS "HEARTLAND TOWN CENTER DEVELOPMENT," SAID AGREEMENT AND/OR AMENDMENT TO CONTAIN THE TERMS SET FORTH IN ATTACHED EXHIBIT "A" AND ADDITIONAL TERMS AND PROVISIONS RECOMMENDED BY THE CITY MANAGER.

WHEREAS, the City of Mesquite, Texas, entered into an agreement with Kaufman County Fresh Water Supply District No. 5 on June 7, 2010, for the purpose of preserving the property for future commercial development along the IH 20 corridor; and

WHEREAS, Centurion American, the current owner of the property, is requesting Council consideration for changes to the agreement or the establishment of a new agreement; and

WHEREAS, Centurion American is requesting alterations to the concept plan to include the addition of residential development within the area and the developer is requesting annexation of the property.

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 new development agreement and/or an amendment to an existing development agreement with CADG Kaufman 146, LLC, and Kaufman County Fresh Water Supply District No. 5 regarding approximately 146.73 acres of real property located near Farm to Market Road 741, Interstate Highway 20 and Heartland Parkway in Kaufman County, Texas, commonly referred to as "Heartland Town Center Development," said agreement and/or amendment 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:
	Buith
Sonja Land	B. J. Smith
City Secretary	City Attorney

EXHIBIT "A"

Proposed New Development Agreement and/or an Amendment to an Existing Development

Agreement with CADG Kaufman 146, LLC, and Kaufman County Fresh Water Supply

District No. 5.

(to be attached)