EXHIBIT "A"

RESOLUTION NO. 1433

A RESOLUTION OF THE CITY COUNCIL OF TERRELL HILLS, TEXAS AUTHORIZING THE MAYOR TO REQUEST AN AGREEMENT FOR BOUNDARY ADJUSTMENT WITH THE CITY OF SAN ANTONIO AND EXECUTION OF MUNICIPAL BOUNDARY AGREEMENT REGARDING A 2.520 ACRE TRACT OF LAND LOCATED NORTH OF AUSTIN HIGHWAY AND EAST OF NORTH NEW BRAUNFELS AND SETTING AN EFFECTIVE DATE.

WHEREAS, the City of Terrell Hills and the City of San Antonio are home rule municipalities which share common boundaries; and

WHEREAS, the McNay Museum owned property is divided by this common boundary and the McNay has requested the Cities to adjust their boundaries for traffic safety and aesthetic purposes; and

WHEREAS, municipalities in Texas are authorized and empowered, pursuant to Chapter 43 of the Texas Local Government Code, to exchange areas with other municipalities; and

WHEREAS, Section 45.015 of the Texas Local Government Code specifically authorizes adjacent municipalities to make mutually agreeable changes in their boundaries of areas that are less than 1,000 feet in width; and

WHEREAS, the Terrell Hills City Council accordingly believes that it is appropriate for the 2.520 Acre Parcel to be within the city limits of the City of San Antonio and not within the city limits of the City of Terrell Hills; and

WHEREAS, Terrell Hills desires to adjust its municipal boundary lines, whereby Terrell Hills will release land from its corporate limits and become part of the corporate limits of San Antonio, and San Antonio will accept this land from Terrell Hills to become part of the corporate limits of San Antonio;

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Terrell Hills, Texas that:

SECTION 1. The Mayor of the City of Terrell Hills, Texas be and is hereby authorized to initiate a request for the City of San Antonio that there be a boundary line adjustment located north of Austin Highway and east of North New Braunfels and being the property shown on Exhibit "A" (map) and specifically described in Exhibit "B" (metes and bounds) to this Resolution such that the 2.520 Acre Parcel be located in the City of San Antonio rather than in the City of Terrell Hills.

SECTION 2. The Mayor of the City of Terrell Hills is authorized to execute and Agreement for Boundary Adjustment that is agreed to by the City of Terrell Hills and City of San Antonio.

SECTION 3. The City Manager/Secretary is authorized and directed to provide a copy of this Resolution and Agreement to the City of San Antonio proper officials for consideration and acceptance.

SECTION 4. This Resolution shall be effective immediately upon the passage hereof.

PASSED AND ADOPTED this _____ day of March, 2018.

Anne Ballantyne, Mayor

ATTEST:

Greg Whitlock, City Manager/Secretary