

**RESOLUTION No. 2011-60
CITY OF SHOREACRES**

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE AN AGREEMENT AND OTHER LEGAL DOCUMENTS AS MAY BE REQUIRED FOR CONSIDERATION AND ACTION BY CITY COUNCIL TO ASSUME SOLE OWNERSHIP OF REAL PROPERTY (SHOREACRES, BLOCK 27, LOT 8) IN WHICH THE CITY OF SHOREACRES HAS JOINT OWNERSHIP INTEREST WITH OTHER TAXING ENTITIES; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, the City of Shoreacres has joint ownership interest in a residential lot as the result of tax foreclosure, such lot being Lot 8 of Block 27 in the Shoreacres Subdivision wholly located within the boundaries of the City of Shoreacres; and,

WHEREAS, the natural and historic storm drainage across such property renders the residential lot unusable for residential development; and,

WHEREAS, the City of Shoreacres would benefit from ownership and control of said real property to provide for storm drainage and other beneficial use; and,

WHEREAS, the La Porte Independent School District is willing to relinquish their interest in said lot allowing the City of Shoreacres to assume sole ownership;

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT the City Council hereby authorizes the City Attorney to prepare an agreement between the City of Shoreacres and the La Porte Independent School District and such other legal documents as may be required for consideration and action by city council to assume sole ownership of Lot 8 of Block 27 in the Shoreacres Subdivision; and,

THAT the City Council requests the City Attorney to confer with the City Administrator in drafting the terms and conditions of such agreement to ensure it meets the city's needs and purpose for ownership of such real property.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

