

RESOLUTION NO. 53-2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE ISSUANCE OF NOTICE OF INTENTION TO ESTABLISH A TAX INCREMENT FINANCE REINVESTMENT ZONE; AND SETTING A PUBLIC HEARING DATE TO CONSIDER ADOPTION OF A REINVESTMENT ZONE FOR THE LUCAS FARMS PROJECT PURSUANT TO THE TAX INCREMENT FINANCING ACT, CHAPTER 311 OF THE TAX CODE.

WHEREAS, it is in the public interest to promote the development and redevelopment of the Lucas Farms Project of the City of Mesquite ("City") by creating a reinvestment zone ("zone") pursuant to the Tax Increment Financing Act, Chapter 311 of the Tax Code ("Act"); and

WHEREAS, it is appropriate to receive the comments of all affected property owners and of other taxing jurisdictions ("taxing units") which levy real property taxes within the proposed zone regarding the establishment of the zone; and

WHEREAS, the Act requires the City to hold a public hearing regarding the creation of the zone for the purpose of receiving these comments; and

WHEREAS, the Act requires the City to notify the affected taxing units of its intent to establish the zone prior to holding the public hearing regarding the creation of the zone; and

WHEREAS, other preliminary procedural steps required for the creation of the zone must be completed prior to the establishment of the zone.

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

SECTION 1. That a public hearing shall be held at 3:00 p.m. on December 15, 2008, in the City Council Chamber, City Hall, 711 N. Galloway, Mesquite, Dallas County, Texas, at which time any interested person may appear and speak for or against the benefits to the City, its residents and property owners in the proposed reinvestment zone ("zone"), whether all or part of the territory described in the map attached hereto as Exhibit "A" should be included in such proposed zone.

SECTION 2. That notice of such public hearing shall be published in the official newspaper of the City of Mesquite ("City") at least seven days prior to the date of such hearing, and that written notice of such hearing along with a copy of this resolution shall be sent by mail to all taxing units overlapping the territory inside the proposed zone.

SECTION 3. That the City shall notify the affected taxing units of its intent to establish the zone at least 60 days prior to holding the public hearing regarding the creation of the zone as set forth in Exhibit "B" attached hereto. Notice may be given later than the 60th day before the date of the public hearing if the governmental body of each affected taxing unit agrees to waive the requirement.

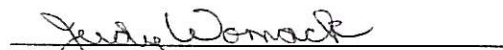
SECTION 4. That, if applicable, the City shall send a notice of the hearing by certified mail to any person who has given written notice by certified or registered mail to the City Secretary or other designated official of the City requesting notice of the hearing within 60 days preceding the date of adoption of this resolution. If applicable, these notices shall be sent by certified mail before the 30th day of the hearing.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 1st day of December, 2008.




John Monaco
Mayor

ATTEST:

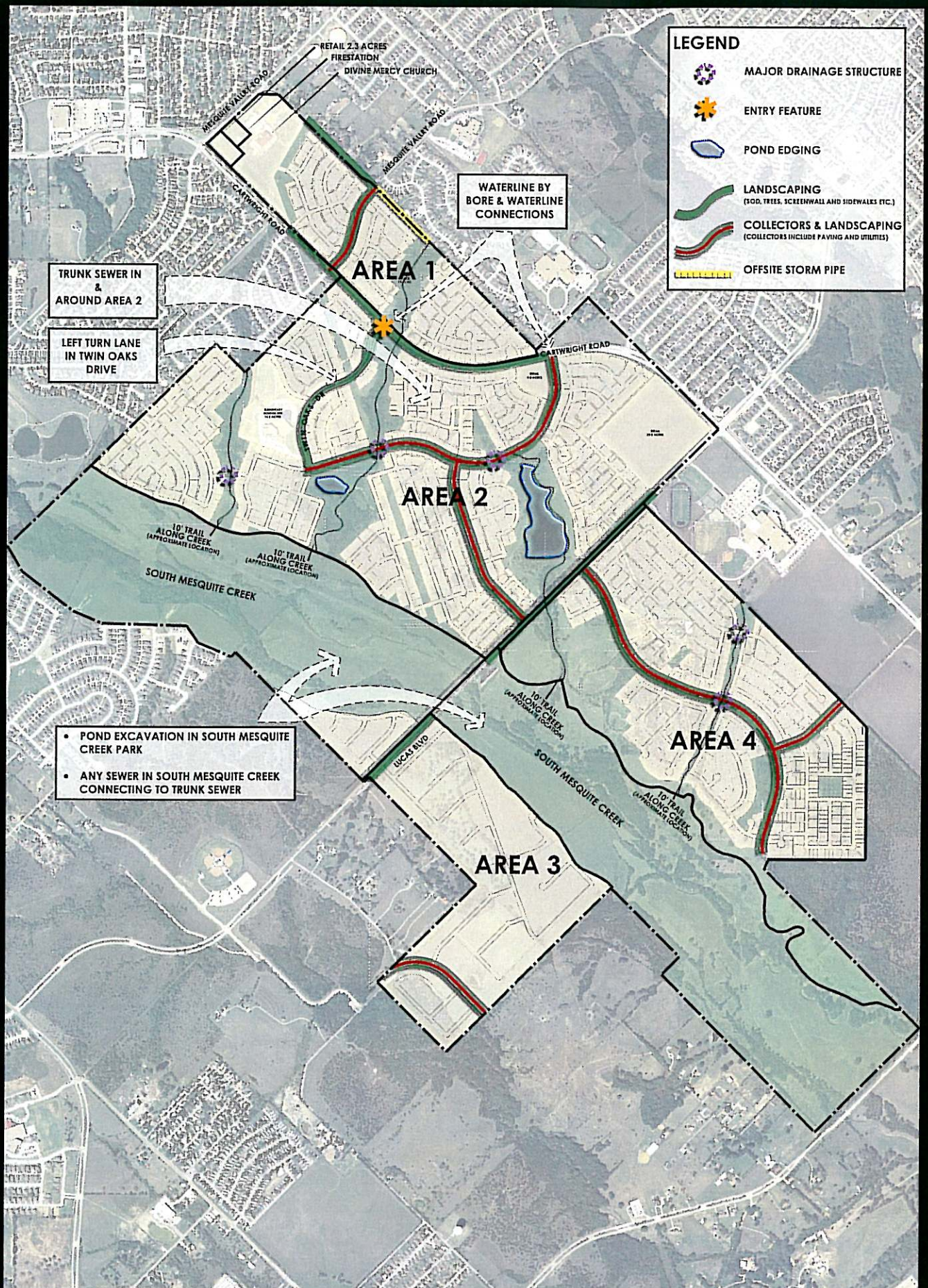


Judy Womack
City Secretary

APPROVED:



B. J. Smith
City Attorney



TRUNK SEWER IN & AROUND AREA 2

LEFT TURN LANE IN TWIN OAKS DRIVE

WATERLINE BY BORE & WATERLINE CONNECTIONS

- POND EXCAVATION IN SOUTH MESQUITE CREEK PARK
- ANY SEWER IN SOUTH MESQUITE CREEK CONNECTING TO TRUNK SEWER

LEGEND

- MAJOR DRAINAGE STRUCTURE
- ENTRY FEATURE
- POND EDGING
- LANDSCAPING (SOIL, TREES, SCREENWALL AND SIDEWALKS ETC.)
- COLLECTORS & LANDSCAPING (COLLECTORS INCLUDE PAVING AND UTILITIES)
- OFFSITE STORM PIPE

MAJOR INFRASTRUCTURE
Lucas Farms
 Mesquite, Texas
 June 17, 2008

JACOBS
 Carter Burgess

0 250' 500' 1000' 2000'

NOTE: This plan is a design/contract, only and is intended to show preliminary construction. The plan is not intended to be used for construction. The plan is subject to change without notice. The plan is not intended to be used for construction. The plan is subject to change without notice. The plan is not intended to be used for construction. The plan is subject to change without notice.

Drawing number: 1. PIA, Lucas Farms, PLANNING, EXHIBIT: MAJOR INFRASTRUCTURE, 06/04/08, MAJOR INFRASTRUCTURE, 06/17/08, 10/1/08

**State of Texas
County of Dallas**

**TO: ALL INTERESTED PERSONS AND THE OWNERS
OF PROPERTY IN THE LUCAS FARMS AREA**

**"NOTICE OF PUBLIC HEARING ON CREATION OF A
REINVESTMENT ZONE IN THE LUCAS FARMS AREA"**

The City Council of the City of Mesquite, Texas will conduct a public hearing at 3:00 P.M., Monday, December 15, 2008, in the City Council Chambers of the City Hall, 711 Galloway, for the purpose of receiving public comment on the creation of the Lucas Farms Tax Increment Financing Reinvestment Zone Number 6, City of Mesquite, Texas (the "Zone"), and its benefits to the City and to the property in the proposed Zone. The proposed Zone is the tract of land in Dallas County, Texas, as indicated on the map below. A more particular legal description of the boundaries of the proposed Zone, a description of the tentative plans for the development of the proposed Zone and an estimate of the general impact of the proposed Reinvestment Zone on property value and tax revenues is on file in the Economic Development Office for public inspection.