

**CERTIFICATE FOR ORDINANCE**

I, the undersigned City Secretary of the City of New Braunfels, Texas do hereby certify as follows:

1. The City Council of said City convened at a REGULAR MEETING ON THE 28TH DAY OF JANUARY, 2019, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

- Barron Casteel, Mayor
- Wayne Peters, Mayor Pro-Tem
- Shane Hines, Council Member, District 1
- Justin Meadows, Council Member, District 2
- Harry Bowers, Council Member, District 3
- Matthew E. Hoyt, Council Member, District 4
- Leah A. Garcia, Council Member, District 6

and all of said persons were present, except the following absentees: \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS ENLARGING THE BOUNDARIES OF REINVESTMENT ZONE NUMBER ONE, CITY OF NEW BRAUNFELS, TEXAS; AMENDING THE PROJECT PLAN AND FINANCE PLAN FOR THE ZONE TO REFLECT THE INCREASED BOUNDARIES AND INCLUDE THE PHASE II PROJECT; AMENDING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NEW BRAUNFELS, TEXAS AND A-L 95 CREEKSIDE TOWN CENTER, L.P. TO INCLUDE THE PHASE II PROJECT IMPROVEMENTS AND ESTIMATED COSTS RELATED THERETO; AUTHORIZING THE EXECUTION OF A PHASE II TAX INCREMENT PARTICIPATION INTERLOCAL AGREEMENT; AND OTHER MATTERS IN CONNECTION THEREWITH.**

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that the Ordinance be adopted; and, after due discussion, the motion, carrying with it the adoption of the Ordinance, prevailed and carried by the following vote:

AYES:        —

NOES:        —

2. A true, full and correct copy of the aforesaid Ordinance passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Ordinance has been duly recorded in the official minutes of said City Council; that the above and foregoing paragraph is a true, full and correct excerpt from said minutes of said meeting pertaining to the passage of the Ordinance; that the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Ordinance, were the duly chosen, qualified and

acting officers and members of said City Council as indicated therein; that each of said officers and members was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting and that the Ordinance would be introduced and considered for passage at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

**SIGNED AND SEALED** this January 28, 2019.

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City Secretary, City of New Braunfels, Texas

[CITY SEAL]