

CITY OF NEW BRAUNFELS

RESOLUTION NO. 33

**RESOLUTION OF THE CITY OF NEW BRAUNFELS, TEXAS,
APPROVING THE FIRST AMENDMENT TO AGREEMENT
REGARDING THE DISSOLUTION OF THE SOLMS LANDING PUBLIC
IMPROVEMENT DISTRICT BETWEEN THE CITY AND SOLMS
LANDING DEVELOPMENT, LLC AND THE JEROME W.
TIMMERMAN FAMILY TRUST**

WHEREAS, the City of New Braunfels, Texas (the "City") has previously created the Solms Landing Public Improvement District (the "District") in accordance with the Texas Local Government Code, Chapter 372, as amended, (the "PID Act"); and

WHEREAS, the City and Solms Landing Development, LLC and the The Jerome W. Timmermann Family Trust (collectively the "Owner") are parties to that certain Agreement Regarding the Dissolution of the Solms Landing Public Improvement District dated January 14, 2019 (the "Dissolution Agreement"); and

WHEREAS, Section 3 of the Dissolution Agreement provides that the Dissolution Agreement may be amended by written instrument executed by the City and Owner.

WHEREAS, the City and Owner desire to amend the Dissolution Agreement by approving the First Amendment To Agreement Regarding The Dissolution Of The Solms Landing Public Improvement District attached hereto as Exhibit A (the "First Amendment").

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

SECTION 1: The findings set forth in the recitals of this Resolution are hereby found to be true and correct.

SECTION 2. The First Amendment is hereby approved substantially in the form attached hereto as Exhibit A, with such modifications as may be determined to be necessary or advisable by the City Manager.

SECTION 3. This Resolution shall take effect immediately from and after its passage and it is accordingly so resolved.

[Signature page to follow]

**PASSED & APPROVED by the CITY COUNCIL of the CITY OF NEW BRAUNFELS on
MAY 24, 2021 on vote of 6 AYES; ____ NAYS; 0 ABSTENTIONS.**

**MAYOR
CITY OF NEW BRAUNFELS**

ATTEST:

**CITY SECRETARY
CITY OF NEW BRAUNFELS**

EXHIBIT A

First Amendment To Agreement Regarding The Dissolution Of
The Solms Landing Public Improvement District