

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AMENDING RESOLUTION NO. 4397 RELATED TO THE PURCHASE OF THE TRACT 1 - 1301 S IH-35E (0.584 ACRES), TRACT 2 - 1411 S. IH-35E (1.048 ACRES) & 1428 ELM ST. (0.109 ACRES), TRACT 3 - 1211 S. IH-35E (0.468 ACRES) AND TRACT 4 - 1212 S. BROADWAY ST. (0.157 ACRES), CITY OF CARROLLTON, DALLAS COUNTY, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Carrollton, Texas (“City Council”), has authority to purchase and sell real property to promote economic development in the City of Carrollton, Texas (“City”); and

WHEREAS, the City Council previously approved the purchase of certain real properties owned by Berkshire Hathaway Automotive, LLC, (“Company”) by adopting Resolution No. 4397 on May 26, 2020; and

WHEREAS, the parcels to be acquired were described as 1301 S. IH-35E (Tract 1 - 0.584 acres), 1411 S. IH-35E (Tract 2 - 1.048 acres), 1428 Elm St. (Tract 2 - 0.109 acres), 1211 S. IH-35E (Tract 3 - 0.468 acres), and 1212 S. Broadway St. (Tract 4- 0.157 acres) within the City of Carrollton, Dallas County, Texas, (collectively referred to as “BHA Site”) and as further depicted on Exhibit “A”; and

WHEREAS, the addresses listed in Resolution No. 4397 which were used to further describe the BHA Site were cumulative of numerous addresses for the parcels within the tracts; and

WHEREAS, the City Council has determined that amending Resolution No. 4397 to list all the current addresses within each tract of the BHA Site provides additional transparency and clarity to the acquisition process;

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

Section 1

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified and incorporated into the body of this Resolution as if copied in their entirety.

Section 2

Resolution No. 4397 relating to the purchase of the BHA Site is hereby amended to clarify the descriptions of the 4 tracts of property that make up the BHA Site as more specifically identified below to include the addresses set forth herein:

TRACT 1:

- 1301 S IH 35E – 0.5843 acres

TRACT 2:

- 1401 S IH 35E – 0.0257 acres
- 1405 S IH 35E – 0.0443 acres
- 1407 S IH 35E – 0.1499 acres
- 1411 S IH 35E – 0.2861 acres
- 1415 S IH 35E – 0.5323 acres
- 1417 S IH 35E – 0.1191 acres

TRACT 3:

- 1207 S IH 35E – 0.3634 acres
- 1211 S IH 35E – 0.0544 acres
- 1211 S IH 35E – 0.0505 acres

TRACT 4:

- 1212 S Broadway – 0.1572 acres

Section 3

This Resolution shall take effect upon passage.

PASSED AND APPROVED ON July 7, 2020

CITY OF CARROLLTON, TEXAS

Kevin W. Falconer, Mayor

ATTEST:

Laurie Wilson, City Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Meredith A. Ladd
City Attorney

Ravi Shah
Director of Development Services

EXHIBIT 'A'

Van Hyundai - Location Map

