

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF DENTON, TEXAS, AMENDING PRIOR RESOLUTION CONSENTING TO THE CREATION OF “COLE RANCH IMPROVEMENT DISTRICT NO. 1 OF DENTON COUNTY, TEXAS” AND THE INCLUSION OF LAND THEREIN; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, pursuant to Section 59, Article XVI, Texas Constitution, Cole Ranch Improvement District No. 1 of Denton County, Texas (the “District”) has been created during the 86th Regular Session of the Texas Legislature through the passage of HB 4693 and codified under Chapter 3981, Special District Local Laws Code (the “District Act”), to include land within the City of Denton, Texas (the “City”), as a special district for the benefit of the public, including the acquisition, construction, improvement, financing, operation, and maintenance of water, wastewater, drainage, road, landscaping, park and recreational facilities; and

WHEREAS, in satisfaction of the requirements of Section 3981.0109(a)(1) of the District Act, the City adopted Resolution No. 20-762, dated April 7, 2020 (the “2020 Resolution”), consenting to the creation of the District and to the inclusion of the land described therein (“Original District Boundary”); and

WHEREAS, the City adopted Resolution No. 25-220, dated February 18, 2025 amending the 2020 Resolution (the “2025 Resolution”) (collectively with the 2020 Resolution, the “Consent Resolution”); and

WHEREAS, Section 3981.0701 of the District Act and the Consent Resolution authorize the District to divide into up to four (4) subdistricts (“Subdistrict(s)”), and, pursuant to Section 3981.0702 of the District Act, any Subdistrict(s) created by division shall be governed by the District Act; and

WHEREAS, Section 3981.0304 of the District Act and the Consent Resolution requires that the City consent to the addition of land into, and the exclusion of land from, the District or any Subdistricts; and

WHEREAS, on January 20, 2026, the Board of the District adopted an Order Dividing District creating two Subdistricts, Cole Ranch Improvement District No. 2 of Denton County, Texas and Cole Ranch Improvement District No. 3 of Denton County, Texas, and an additional Subdistrict may be further created in the future; and

WHEREAS, from time to time it may be desirable for land located within a Subdistrict within the Original District Boundary to be excluded from one Subdistrict and annexed into another Subdistrict; and

WHEREAS, the City Council finds that allowing such boundary adjustments within the Original District Boundary promotes efficient development and administration of District services and does not expand the geographic area originally approved by the City; and

WHEREAS, the City now desires to further amend the Consent Resolution as provided herein.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The facts and recitations contained in the preamble of this resolution are true and correct.

SECTION 2. Section 4(d) of the Consent Resolution is hereby amended and restated to provide as follows:

(d) Boundary Changes

- (i) Land shall not be added to or excluded from the District without the written consent of the City Council as provided by the District Act.
- (ii) Notwithstanding the foregoing, the City hereby consents, without the necessity of further action by City Council, to the future exclusion of land from, and annexation of land into, any district created by the division of the District (“Subdistrict”) pursuant to the District Act; provided however, that (1) the land subject to such exclusion and/or annexation is located within the original District territory established by the District Act and consented to by the City pursuant to Resolution No. 20-762, dated April 7, 2020; (2) with respect to land annexations, such land is annexed only into the District or a Subdistrict; and (3) with respect to land exclusions, such land is thereafter annexed into the District or a Subdistrict.

SECTION 3. If any section, subsection, clause, phrase or portion of this resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portion thereof.

SECTION 4. This resolution shall be in full force and effect from and after its passage.

The motion to approve this resolution was made by _____ and seconded by _____. The resolution was passed and approved by the following vote [____ - ____]:

	Aye	Nay	Abstain	Absent
Mayor Gerard Hudspeth:	_____	_____	_____	_____
Vicki Byrd, District 1:	_____	_____	_____	_____
Brian Beck, District 2:	_____	_____	_____	_____

Suzi Rumohr, District 3 _____
Joe Holland, District 4: _____
Brandon Chase McGee, At-Large Place 5 _____
Jill Jester, At-Large Place 6 _____

PASSED AND APPROVED this the _____ day of _____, 2026.

GERARD HUDSPETH, MAYOR

ATTEST:
INGRID REX, CITY SECRETARY

By: _____

APPROVED AS TO LEGAL FORM:
MACK REINWAND, CITY ATTORNEY

By:  _____
Scott Bray
Deputy City Attorney