CERTIFICATE FOR RESOLUTION

I.

On the 8th day of April, 2021, the City Council of the City of Conroe, Texas, consisting of the following qualified members, to-wit: **Jody Czajkoski**, **Mayor**; **Raymond McDonald**, **Mayor Pro-Tem**; **Council Members Duke Coon**, **Todd Yancey**, **Curt Maddux**, **and Marsha Porter**, did convene in public session in the Council Chamber of the City Hall at 300 West Davis in Conroe, Texas. The roll being first called, a quorum was established, all members being present. 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.

II.

WHEREUPON, AMONG OTHER BUSINESS transacted, the Council considered adoption of the following written Resolution, to-wit:

RESOLUTION NO. 4576-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CONROE, TEXAS, ADOPTING A REVISED DOWNTOWN HOUSING TARGET ZONE INCLUDING THE UPTOWN DISTRICT; PROVIDING FOR EFFECTIVE DATE AND RELATED MATTERS

III.

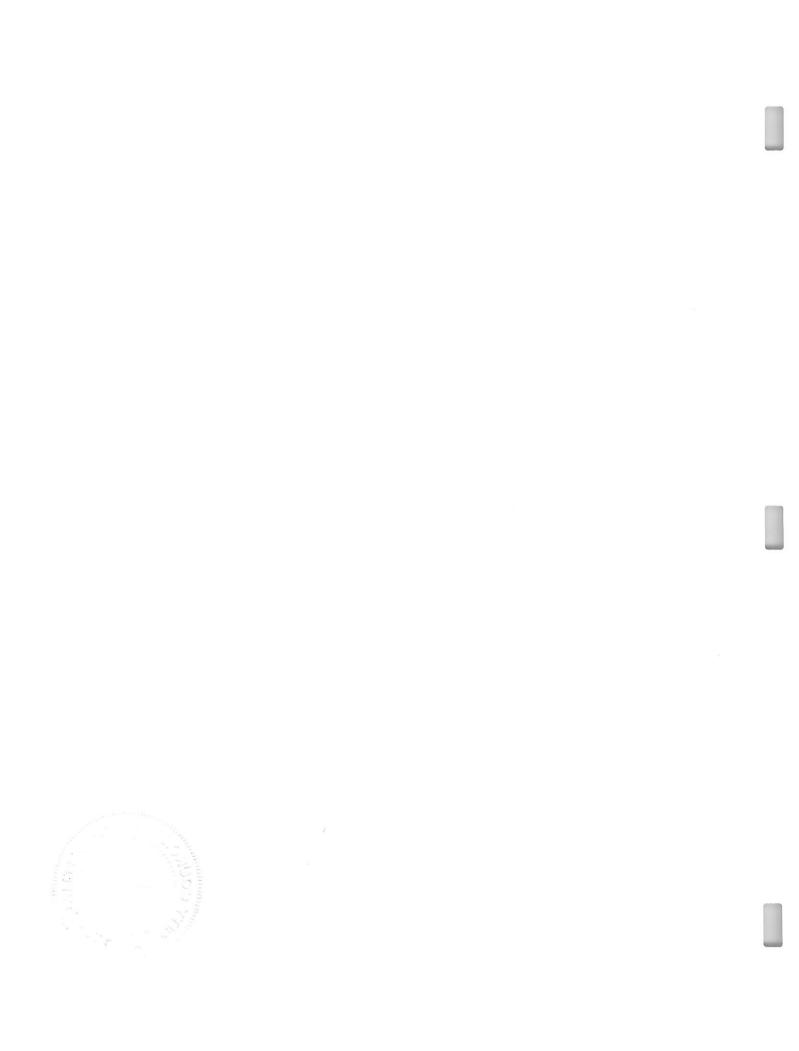
Upon motion of Council Member Coon, seconded by Mayor Pro Tem McDonald, all members present voted for adoption of the Resolution, except the following: No one voted against and no one abstained. A majority of those Council Members present having voted for adoption, the presiding officer declared the Resolution passed and adopted.

IV.

A true, full and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate.

SIGNED AND SEALED this 8th day of April, 2021.

SOCO M. GORJON, City Secretary



RESOLUTION NO. 4576-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CONROE, TEXAS, ADOPTING A REVISED DOWNTOWN HOUSING TARGET ZONE INCLUDING THE UPTOWN DISTRICT; PROVIDING FOR EFFECTIVE DATE AND RELATED MATTERS

WHEREAS, by Resolution No. 4472-19 dated November 14, 2019 the City Council established a Residential Housing Incentive Program (the "Program") with the objective of stimulating new residential development within certain designated Downtown areas; and

WHEREAS, by Resolution 4491-20 dated May 28, 2020 the City Council amended the Program to adopt design standards and make other related amendments; and

WHEREAS, the Uptown District in Downtown Conroe was originally excluded from the Program and the City Council now desires to include the Uptown District within the Program;

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

Section 1. The Residential Housing Incentive Program as adopted by Resolution No. 4472-19 and amended by Resolution No. 4491-20 shall be applicable throughout the area shown on the Map attached hereto as Exhibit A, which territory shall be referred to as the "Downtown Housing Target Zone" or "DHTZ".

Section 2. For purposes of the administration of the Program the residential incentive design standards applicable within the Homestead District shall be applicable to the Uptown District until specific design standards are adopted for the Uptown District.

Section 3. The provisions of this resolution control over any contrary provisions of Resolutions 4472-19 and 4491-20 to the extent of any conflict, otherwise Resolution 4472-19 as amended by Resolution 4491-20 remains in effect.

Section 4. This resolution shall be effective immediately upon adoption.

PASSED AND APPROVED this 8^{th} day of April, 2021.

JODY CZAJKOSKI, Mayor

SOCO M. GORJON, City Secretary

ATTEST:

APPROVED AS TO FORM:

MARCUS L. WINBERRY, City Attorney

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CITY OF CONBOL, TEXAS

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TOINTERS DISTRIC DEPT TOWN MARKETPLACE DISTRICT

HOMESTEAD DISTRICT

