

**MEDINA CENTRAL APPRAISAL DISTRICT'S
CAD RESOLUTION**

WHEREAS, the Texas Property Tax Code, Section 6.051, allows the acquisition of real property by purchase or lease, the conveyance of real property, and the construction or renovation of a building or other improvement by an appraisal district for the purpose of establishing and operating the appraisal office or a branch appraisal office; and

WHEREAS Section 6.051 requires that the board of directors for an appraisal district must propose the property transaction by resolution which must be approved by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of board members; and

WHEREAS Section 6.051 requires the Chief Appraiser to notify the presiding officer of each governing body of the resolution adopted by the board of directors of the appraisal district by delivering a copy of the resolution, together with the information showing costs of other available alternatives to the proposal;

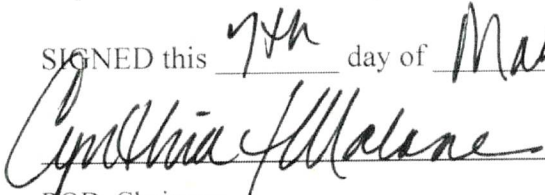
NOW THEREFORE BE IT HEREBY RESOLVED that on March 7, 2025, the Board of Directors of the Medina Central Appraisal District, in a public meeting, approved by a unanimous vote the proposed purchase and renovation of a tract of land described as follows:

Real property situated in Medina County, Texas at 726-744 18th Street, Hondo and that is legally described as follows:

Being Lots 1 & 2 Block 48 Original Townsite of Hondo situated in Medina County, Texas in the City of Hondo, Texas

BE IT FURTHER RESOLVED that the Chief Appraiser shall notify all applicable governing bodies and taxing units by providing a copy of this resolution and a cost analysis as required by Section 6.051 as soon as practicable after the adoption of this resolution.

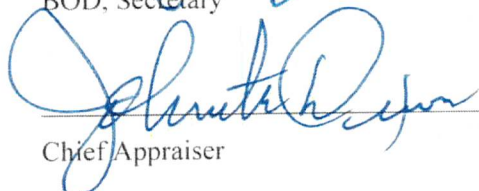
SIGNED this 7th day of March, 2025.



BOD, Chairman



BOD, Secretary



Chief Appraiser

Other properties considered:

- 1.) Old Public Library Building – 1009 19th St – 6400 sq ft - \$800,000 plus cost to renovate; needed a new roof and possible mold issues
- 2.) The Ranch Store – 1602 Avenue M – 7500 sq ft - \$750,000 plus cost to convert store to office building – minimal parking
- 3.) 2 acres on Austin Avenue - \$70,000 would have to go through bid process to purchase land and new building would cost approximately \$300-\$400 per sq ft minimum building size 5,000 sq ft plus parking
- 4.) 2 lots 1208 16th St – would need to purchase or lease lots from county plus cost of new building minimum 5,000 sq ft at \$300-\$400 per sq ft plus parking
- 5.) Hondo National Bank 2nd floor – lease from the County

VIII. Presentation on Medina County Appraisal District request to the taxing entities for the purchase of real property to house appraisal district office (Cynthia Malone MCAD Board Chairman)

MCAD Board Chairman Cynthia Malone and Medina County Chief Appraiser Johnette Dixon briefed the city council on a proposal to purchase property for a new district office. Chairman Malone provided a presentation on the need for better housing and the cost associated with the purchase of the new property. Ms. Malone said they were going to each of the entities in the county to provide information and answer any Questions. Ms. Malone said once the appraisal board reviews the purchase request there was a legal deadline for action and they would request for each city to consider adopting a resolution in favor of the board recommendation. Councilmember Martinez asked if the taxpayer would be affected by the purchase of the property such as a property tax increase. Ms. Dixon said only the city's contribution would increase to \$2858. Councilmember King asked if the office had to move. Ms. Malone said yes the county had given them notice and they had to move. City Secretary Debra Howe said the city had received the draft resolution and would have ready for approval once the board approved.

IX. Board Liaisons:

- a. Airport Board – No meeting in December, January 6th – Councilmember Martinez
- b. P & Z Commission – Nov. 19th and Joint Meeting Dec. 11th, January 8th – Councilmember Carey
- c. Library Board – Nov. 14th, No December Meeting, January 9th – meeting cancelled – Councilmember Dyer
- d. Historic Landmark Commission – Nov. 19th – Councilmember King
- e. Economic Development Commission – Nov. 14th – Mayor Schroeder

Councilmember Martinez reported on the January meeting of the Airport Board. Ms. Martinez said AT & T was removing poles from the site; working on bids for fiber; AWOS System update coming soon; TxDOT was completing a Hydrostudy; one of the airport employees had submitted his resignation; the runway lighting was being repaired and staff had submitted documents to FAA on coming into compliance on instrument approach.

Councilmember Carey reported on the P & Z Commission and the City Council joint meeting on the UDO Process. Mr. Carey said there was lengthy discussion by both boards with citizens and he was unable to attend the January meeting but Councilmember King attended. Councilmember King said the board reviewed and held public hearings on the UDO, Comprehensive Plan update, and Downtown Master Plan. Mr. King said there would be future meetings for more discussion before approval. Mr. King said there was one appeal case on an Historic Landmark Commission decision to deny glass doors on a historic building. Mr. King said the decision was overturned by the P & Z board. City Administrator Dixon said a side by side was being completed and here had been more changes since last meeting. Mr. Dixon said staff would be vetting the information before it was published.

Councilmember Dyer said he did not attend the November 14th meeting and the December, January meetings had been cancelled. City Administrator Dixon said the Library had a new sign approved and installed, funded by the Friends of the Library.

Councilmember King said the HLC had met in November with three cases being discussed. Mr. King said two were approved and one on the glass door – denied.