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**RESOLUTION NO.**

**WHEREAS**, the City Council of the City of Austin, Texas desires to create the proper economic and social environment to induce the investment of private resources in productive business enterprises located in severely distressed areas of the City and to provide employment to residents of such areas, veterans, and other economically disadvantaged individuals; and

**WHEREAS**, on August 29, 2024, the City Council held a public hearing to consider an ordinance that repealed and replaced previous ordinances in order to elect to participate in the Texas Enterprise Zone Program (Program), pursuant to Texas Government Code Chapter 2303 (Act), and to list the local incentives and development tools the City Council may use for qualifying Enterprise Projects, as defined in Texas Administrative Code, Title 10, Section 176.1(14); and

**WHEREAS**, the City Council adopted Ordinance No. 20240829-154 that repealed and replaced parts of Ordinance Nos. 20071018-008, 20191114-068, and 20210304-079 in order to elect to participate in the Program and to specify the local incentives and development tools the City Council may use for qualifying Enterprise Projects; and

**WHEREAS**, on November 7, 2024, City Council held a public hearing to consider an ordinance that amended Ordinance No. 20240829-154 to add local incentives, pursuant to the Act; and

**WHEREAS**, City Council adopted Ordinance No. 20241107-XXX to amend Ordinance No. 20240829-154 to provide additional local incentives for the Program; and

24           **WHEREAS**, pursuant to Subchapter F of the Act, St. David’s Healthcare  
25 Partnership, L.P., LLP (“St. David’s Healthcare”) has applied to the City for  
26 designation as an Enterprise Project (Project); and

27           **WHEREAS**, the Project described below is not located in an area  
28 designated as an enterprise zone; and

29           **WHEREAS**, the City Council finds that St. David’s Healthcare meets the  
30 criteria for designation as an Enterprise Project as required by the Act based on the  
31 following grounds:

- 32           a) St. David’s Healthcare is a “qualified business” under the Act because  
33 it will be engaged in the active conduct of a trade or business at a  
34 qualified business site within the City’s jurisdiction located outside an  
35 enterprise zone and at least 35 percent of St. David’s Healthcare’s  
36 new permanent jobs will be held by residents of an enterprise zone,  
37 economically disadvantaged individuals, or veterans; and
- 38           b) There has been and will continue to be a high level of cooperation  
39 between public, private, and neighborhood entities within the area;  
40 and
- 41           c) The designation of St. David’s Healthcare as an Enterprise Project  
42 will contribute significantly to the achievement of the plans of the  
43 City for development and revitalization of the area; and

44           **WHEREAS**, the City Council finds that St. David’s Healthcare meets the  
45 criteria for local incentives and economic development tools adopted by the City in  
46 Ordinance No. 20240829-154, as amended by Ordinance No. 20241107-XXX, and  
47 that the incentives offered are the same as provided in Ordinance Nos. 20240829-  
48 154 and 20241107-XXX, and nominates St. David’s Healthcare for Enterprise

49 Project status on the grounds that this Project will be located at the qualified  
50 business site and will create a higher level of employment, economic activity, and  
51 stability in the area; and

52 **WHEREAS**, the City Council finds that it is in full compliance with the Act  
53 prior to nomination of an eligible business; and

54 **WHEREAS**, the Governor's Office of Economic Development and  
55 Tourism, through the Economic Development Bank, will consider the Project  
56 proposed by St. David's Healthcare, located at 12221 North Mopac Expressway, as  
57 a single Enterprise Project pursuant to a nomination and application made by the  
58 City; and

59 **WHEREAS**, the City Council finds that it is in the best interest of the City  
60 to nominate St. David's Healthcare as an Enterprise Project pursuant to the Act;

61 **NOW, THEREFORE,**

62 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

63 The City Council nominates St. David's Healthcare Partnership, L.P., LLP  
64 as a single Enterprise Project pursuant to Texas Government Code Chapter 2303.

65 **BE IT FURTHER RESOLVED:**

66 The findings of the City Council and its actions approving this Resolution  
67 taken at the City Council meeting are hereby approved and adopted.

68 **BE IT FURTHER RESOLVED:**

69 That St. David's Healthcare Partnership, L.P., LLP is a "qualified business"  
70 as defined in Section 2303.402 of the Act and meets the criteria for designation as  
71 an Enterprise Project, as set forth in Chapter 2303, Subchapter F of the Act.

**BE IT FURTHER RESOLVED:**

This Enterprise Project shall take effect on the date of designation as an Enterprise Project by the Governor’s Office of Economic Development and Tourism and terminates five years after the date of that designation.

**ADOPTED:** \_\_\_\_\_, 2024 **ATTEST** \_\_\_\_\_

Myrna Rios  
City Clerk

DRAFT