

NOTICE: ANY SUBJECT APPEARING ON THIS AGENDA, REGARDLESS OF HOW THE MATTER IS STATED, MAY BE ACTED UPON BY THE BOARD OF DIRECTORS OF TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION.

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

AGENDA

WEDNESDAY MAY 13, 2020 - 4:00 P.M.

PLEASE NOTE:

Due to the COVID 19 Disaster and the CDC's recommendation regarding social distancing measures the Texas Economical Board of Directors will meet telephonically and electronically, and the public will not be allowed to be physically present at this meeting. Texas Governor Greg Abbott waived on a temporary basis certain sections of the Texas Open Meetings Act. The meeting will be audible to members of the public and allow for two-way communications for those desiring to participate.

Any person interested in speaking on any item on the Agenda must call in the number below and sign in to the conference then wait for the Mayor to request any public comments. Public comments may not apply to all items on the agenda.

To join the telephone audio conference and to give public comment please use the following instructions.

Dial 1-(877) 853-5257

Webinar ID: 94084285546

You will automatically be muted when joining the conference. To raise your hand or notify the call manager for attention, please dial *9 on your phone during the call. When appropriate the call manger will unmute your line and the system will notify you that you can now speak. Public comments may not apply to all items on the agenda.

To view the web presentation or listen to audio without participating, please visit <http://edc.texascitytx.gov>

You will then be redirected to the conference and given instructions to enable viewing. We ask that if you will be joining the telephone conference to speak, please mute your computer audio. When using telephone audio with computer audio on, a feedback loop can be created causing disruptive echoing or a loud static. Disruptive audio will cause your line to be muted by the call manager.

After the meeting, a recording of this meeting's audio will be made available to the public.

1. ROLL CALL

2. NEW BUSINESS
 - a. Approve Minutes from March 5, 2020, and March 31, 2020, Texas City Economic Development Corporation Meeting.

 - b. Consider and take action on Resolution No. 20-12, approving the demolition of the El Cabana Motel located on Texas Avenue and the 600 Block of 6th Avenue.

 - c. Consider and take action on Resolution No. 20-13, approving the purchase of PIT properties South of Texas Avenue and between 6th Street and 34th Street.

 - d. Consider and take action on Resolution No. 20-14, approving the underground electrical and street lighting and beautification of Carlos Garza Park and entry roads.

- e. Consider and take action on Resolution No. 20-15, amending the fiscal year 2019/2020 TCEDC budget to fund underground electrical and street lighting at Magnolia Avenue.
 - f. Consider and take action on Resolution No. 20-16, amending Resolution No. 20-11 to provide additional funds for the Stimulus Grant.
 - g. Consider and take action on Resolution No. 20-17, amending the fiscal year 2019/2020 TCEDC budget to provide additional Stimulus Grant funds.
- 3. UPDATES
 - 4. BOARD COMMENTS
 - 5. ADJOURNMENT

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND ON THE CITY'S WEBSITE ON MAY 8, 2020, PRIOR TO 4:00 P.M., AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Texas City Economic Development Corporation

TCEDC Agenda

2. a.

Meeting Date: 05/13/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Approve Minutes from March 5, 2020, and March 31, 2020, Texas City Economic Development Corporation Meeting.

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Minutes

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

MARCH 31, 2020 - 4:30 P.M.

CITY HALL CONFERENCE ROOM

The Texas City Economic Development Corporation Board of Directors met on March 31, 2020, at 4:30 p.m., in the City Hall Conference Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 4:34 pm by Rhomari Leigh with the following in attendance:

(1) ROLL CALL

Present: Mark Ciavaglia, Chairperson
Matthew T. Doyle, Mayor / Director
Mitchell Chuoke, Director
Randy Dietel, Director
Laura Boyd, Ex-Officio Member / Treasurer

Staff Present: Nicholas Finan, Executive Director of Management Services
Kyle Dickson, City Attorney
Rhomari Leigh, Board Secretary
Justin Herter, City Staff
Ryan McClellan, City Staff

Attendees: Jenny Senter

(2) NEW BUSINESS

- (a)** Consider and take action on Resolution No. 20-11, approving a business stimulus and retention grant.

Nicholas Finan provided background on the creation of the grant and its intended purpose.

Laura Boyd and Kyle Dickson suggested that businesses provide their W9 with the grant application.

(3) ADJOURNMENT

Having no further business, Mark Ciavaglia made a Motion to ADJOURN at about 5:15 p.m. The meeting was adjourned.

Board Secretary
Texas City Economic Development Corporation

TCEDC Agenda

2. b.

Meeting Date: 05/13/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-12, approving the demolition of the El Cabana Motel located on Texas Avenue and the 600 Block of 6th Avenue.

BACKGROUND

We have been working with Marathon on the purchase of property in the area. Part of the work, was if they acquired the old El Cabana motel, we would place on our demolition contracts and they would pay. It saves them some money and allows us to get rid of an eyesore. All funds will be reimbursed by Marathon, plus about 10% for administration of city staff. Estimated cost is \$125,000, however, recently we have been successful in getting demolitions below estimates.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-12

A RESOLUTION APPROVING THE DEMOLITION OF PROPERTY LOCATED AT TEXAS AVENUE AND THE 600 BLOCK OF 6TH AVENUE, COMMONLY KNOWN AS THE EL CABANA MOTEL, TEXAS CITY, GALVESTON COUNTY, TEXAS; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Economic Development Corporation (“TCEDC”), duly held on May 13, 2020, a general discussion was held concerning the demolition of property located at Texas Avenue and the 600 Block of 6th Avenue (commonly known as the El Cabana Motel), Texas City, Galveston County, Texas; and

WHEREAS, the property is currently owned by Marathon; and

WHEREAS, all funds will be reimbursed by Marathon with an additional 10.0% for administration of City staff; and

WHEREAS, it is proposed that the Texas City Economic Development Corporation approves an amount not to exceed \$125,000 to demolish the property located at Texas Avenue and the 600 Block of 6th Avenue (commonly known as the El Cabana Motel), Texas City, Galveston County, Texas

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:

SECTION 1: The Board of Directors of the Texas City Economic Development Corporation approves the demolition Texas Avenue and the 600 Block of 6th Avenue (commonly known as the El Cabana Motel), Texas City, Galveston County, Texas for an amount not to exceed \$125,000.00.

SECTION 2: The Chairperson or Vice Chairperson is hereby authorized to execute any documents necessary for the demolition of the described property.

SECTION 3: This Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 13th day of May 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY

Texas City Economic Development Corporation

TCEDC Agenda

2. c.

Meeting Date: 05/13/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-13, approving the purchase of PIT properties South of Texas Avenue and between 6th Street and 34th Street.

BACKGROUND

The TCEDC has acquired PIT properties in the IBD to facilitate the removal of structures and getting the property back on the tax rolls by selling the property to the plants, etc. Marathon has shown an interest in these 11 properties that the TCEDC had previously approved selling to Marathon as a group, however, it was discovered these 11 properties were still PIT properties. By acquiring these properties, they will be included in the IBD properties we approved to be sold to Marathon in January.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

Pit Properties

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-13

A RESOLUTION APPROVING THE PURCHASE OF FOUR (4) PROPERTY IN TRUST (PIT) PROPERTY LOCATED IN THE INDUSTRIAL BUFFER DISTRICT (IBD), SOUTH OF TEXAS AVENUE AND BETWEEN 6TH STREET AND 34TH STREET, TEXAS CITY, TEXAS IN GALVESTON COUNTY; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Economic Development Corporation, duly held on May 13, 2020, a general discussion was held concerning the purchase of four (4) Property in Trust (PIT) properties located in the Industrial Buffer District (IBD), South of Texas Avenue and between 6th Street and 34th Street, Texas City, Texas, Galveston County; and

WHEREAS, it is recommended that the Texas City Economic Development Corporation bid no more than \$1,000.00 for each property; and

WHEREAS, this purchase allows the Texas City Economic Development Corporation to facilitate the removal of structures and potentially sell them to local industry.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:

SECTION 1: The Board of Directors of the Texas City Economic Development Corporation hereby approves of four (4) Property in Trust (PIT) properties located in the Industrial Buffer District (IBD), South of Texas Avenue and between 6th Street and 34th Street, Texas City, Texas, Galveston County.

SECTION 2: The Chairperson or Vice Chairperson is hereby authorized to execute any documents necessary for the purchase of the above described property.

SECTION 3: This Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 13th day of May 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation

1



618 4th AVE S.

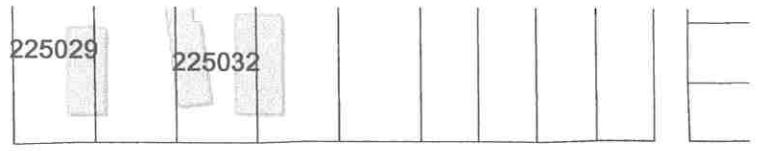
2



622 4th AVE S0



700
2ND AVE S

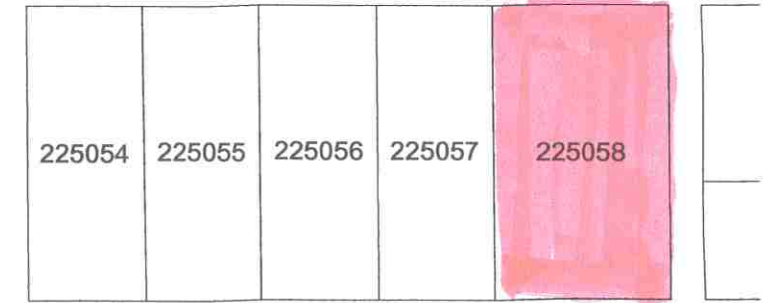
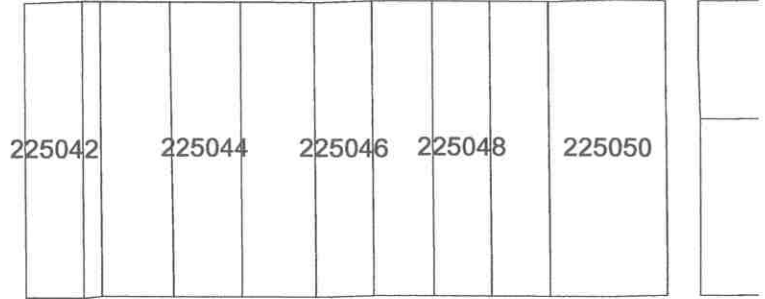


2ND AVE S

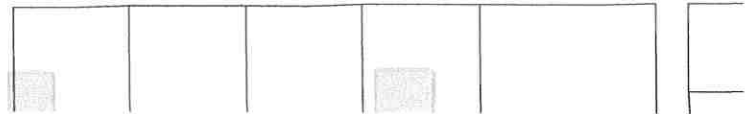


201

7TH ST S

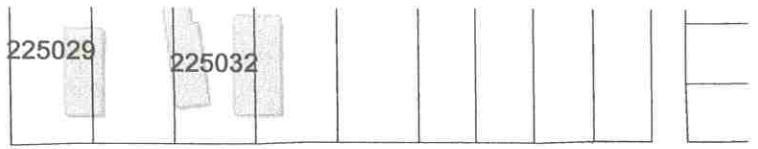


3RD AVE S



614 3rd AVE S

4



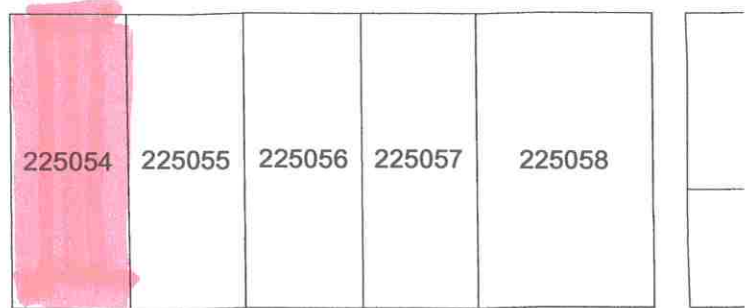
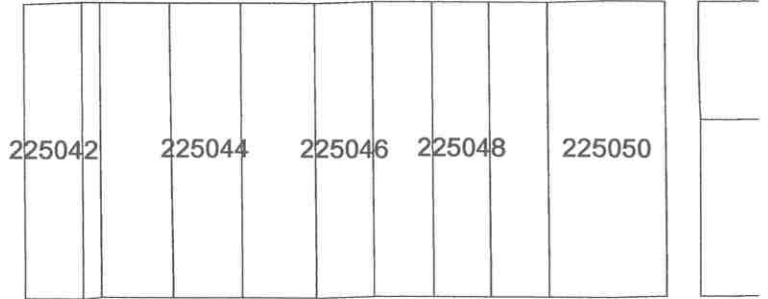
700
2ND AVE S

2ND AVE S



201

7TH ST S



3RD AVE S



632 4th AVE S

5.

309462	225003	225004	225005	225007	225008
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225012

632

MARTIN LUTHER KING AVE

25015	225016	225017	225018	225019	225020	225021
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225027
225026
225025
225024
225023

225033	225034	225035	225036	225037	225038
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613 1st AVE S

6

225089	225090	225091	225092	225093	225094
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25077	225078	225079	609451	225080	225081
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7TH ST S

112 7th St S

1

225089	225090	225091	225092	225093	225094
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25077	225078	225079	609451	225080	225081
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7TH ST S

712 2nd AVE S

225379

225095

225097

225098

225099

225

800

MARTIN LUTHER KING AVE

225390

101

225082

225083

225084

225085

296

8TH ST S

225400

225074

225075

225076

727 1ST AVE S

9.



726 1st AVE S

11.

Galveston CAD



810 1ST AVE S

TCEDC Agenda

2. d.

Meeting Date: 05/13/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-14, approving the underground electrical and street lighting and beautification of Carlos Garza Park and entry roads.

BACKGROUND

In the past, the TCEDC has used funds to assist in the acquisition and development of multi-purpose parks as allowed under the criteria of the TCEDC's status. In particular, the TCEDC funded the purchase and development of Carlos Garza Park. To beautify and carry the vintage lighting them around the park and the gateway into the park, street lighting and conduit will need to be laid. In addition to aiding the beautification of the park, it will benefit the area particular the new transit/City EOC center being built at the same intersection.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Res 2020-14

Attachment

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-14

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS TO APPROVE THE UNDERGROUND ELECTRICAL AND STREET LIGHTING AND BEAUTIFICATION OF CAROLS GARZA PARK AND ENTRY ROADS; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Economic Development Corporation (TCEDC), duly held on May 13, 2020, a general discussion was held concerning the expenditures of funds to approve underground electrical and street lighting and the beautification of Carlos Garza Park and entry roads; and

WHEREAS, it is proposed that the TCEDC allocates \$235,000.00 to beautify and carry out the vintage lighting theme around the park and the gateway into the park; and

WHEREAS, this beautification project will aid in the benefit of the new transit/EOC center being constructed at the same intersection.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:

SECTION 1: The Board of Directors of the Texas City Economic Development Corporation hereby approves Resolution No. 20-14, authorizing the expenditure of funds to approve underground electrical and street lighting and the beautification of Carlos Garza Park and entry roads.

SECTION 2: This Resolution shall be in full force and effect from and after its passage and adoption.


PASSED AND ADOPTED this 13th day of May 2020.

CHAIRPERSON/VICE-CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation

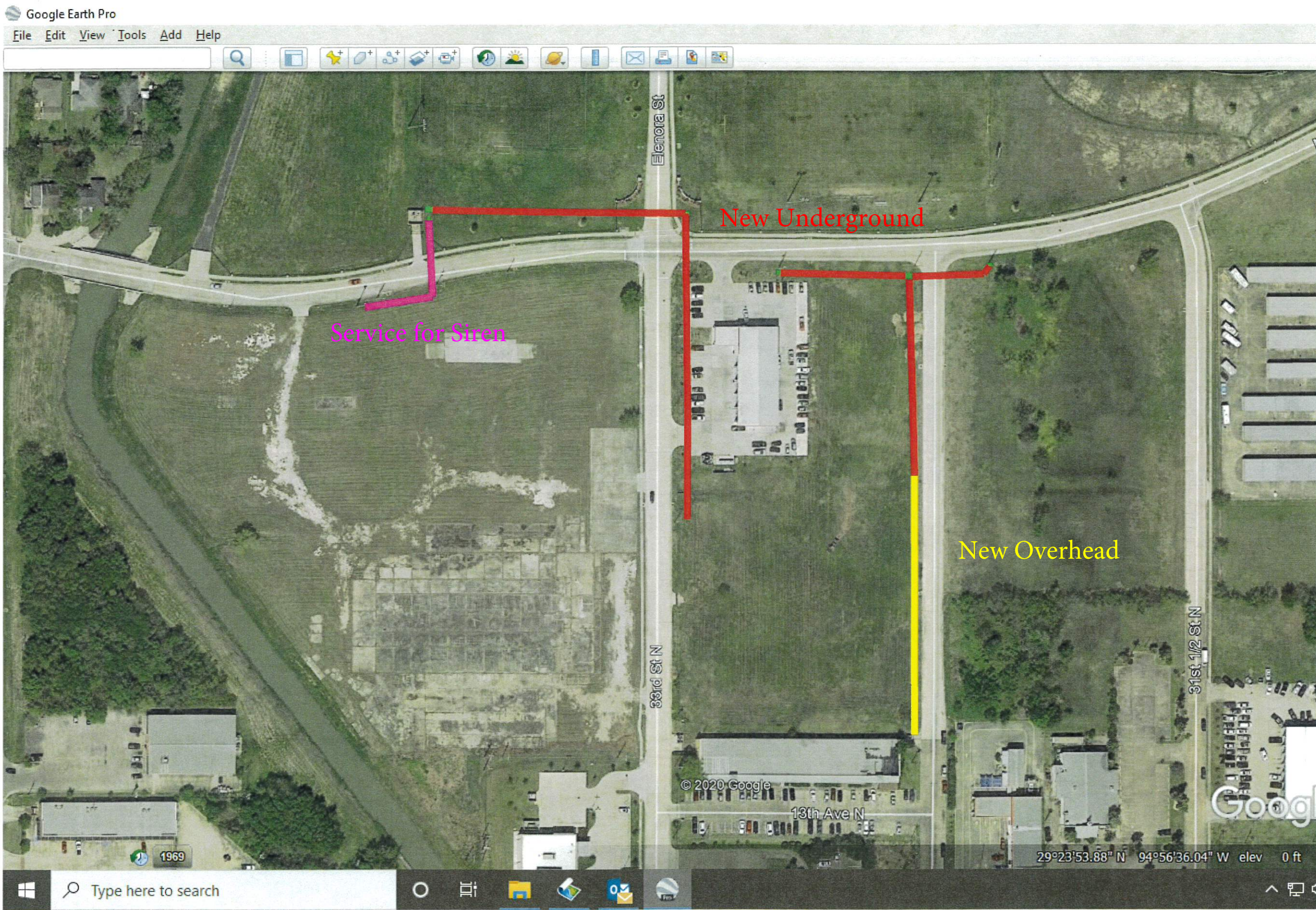
Memo

To: Texas City EDC
From: Doug Kneupper, City Engineer 
CC:
Date: April 29, 2020
Re: Underground Electric along Magnolia Avenue

Currently, there is an opportunity to work with TNMP and AT&T to convert existing overhead facilities to underground. The benefits of this undertaking are to improve the aesthetics around the Carlos Garza Sports Complex, the new CONNECT Transit Park & Ride, and for future business investments along Magnolia Avenue.

TNMP and City staff have been coordinating the details of this project. The attached exhibit shows the relative extent of the project. All underground conduits are required to be placed in a separate electric utility easement. The survey work and acquisition of the individual parcels is underway. AT&T's effort associated with this project is significantly less than TNMP's, so I haven't shown any AT&T facilities on the exhibit.

Taking into consideration all the individual pieces: 1) TNMP's and AT&T's work, 2) the City acquiring and installing all the conduit, 3) hiring an electrician to re-configure the electrical service for the lift station and the emergency siren, and 4) hiring a surveyor for the easements; the total project cost is estimated to be \$235,000.



TNMP - \$186,000

Sewer Dept (conduit, road bores, vaults) - \$25,000

Crescent Elec (new service for lift station and emergency siren) - \$20,000

AT&T (remove telecom line) - \$2,500

33rd St



Google Earth

© 2020 Google

8.52 ft



Magnolia Ave east



Google Earth

© 2020 Google

7.64 ft

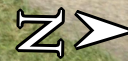


Magnolia Ave West



Google Earth

© 2020 Google



8.14 ft

TCEDC Agenda

2. e.

Meeting Date: 05/13/2020

Amend the fiscal year 2019/2020 TCEDC budget

Submitted For: Laura Boyd, Finance

Submitted By: Laura Boyd, Finance

Department: Finance

ACTION REQUEST (Brief Summary)

Consider and take action to amend the fiscal year 2019/2020 TCEDC budget to fund underground electrical and street lighting at Magnolia Avenue.

BACKGROUND

See attached documentation and the above explanation for the previous item.

ANALYSIS

Budget Amendment:

Texas City Economic Development Corporation (Fund 801):

Business incentive expenses	\$235,000.00
Unassigned Fund Balance	(\$235,000.00)

ALTERNATIVES CONSIDERED

Attachments

Resolution
Underground electric

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-15

A RESOLUTION AMENDING RESOLUTION NO. 19-36, ADOPTING THE 2019-2020 FISCAL YEAR BUDGET TO APPROPRIATE FUNDS FOR THE UNDERGROUND ELECTRICAL AND STREET LIGHTING AT MAGNOLIA AVENUE; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Economic Development Corporation, duly held on May 13, 2020, a general discussion was held to amend Resolution No. 19-36, the adopting of the budget for Fiscal Year 2018-2019; and

WHEREAS, a budget amendment is required to appropriate funds for the underground electrical and street lighting located at Magnolia Avenue; and

WHEREAS, it is proposed that the TCEDC approves funding the improvements for an estimated amount of \$235,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:

SECTION 1: That the facts and matters set forth in the preamble of this Resolution are hereby found to be true and correct.

SECTION 2: That the budget for Fiscal Year 2019-2020 of the City of Texas City, Texas, is hereby amended as follows:

Texas City Economic Development Corporation (Fund 801):

Business incentive expenses	\$235,000.00
Unassigned Fund Balance	(\$235,000.00)

SECTION 3: That the chief executive officer shall file or cause to be filed a copy of this budget amendment in the office of the Galveston County Clerk.

SECTION 4: That this Resolution shall be finally passed and adopted on the date of its introduction and shall become effective from and after its passage and adoption.

PASSED AND ADOPTED this 13th day of May 2020.

CHAIRPERSON/VICE CHAIRPERSON


Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY

Texas City Economic Development Corporation

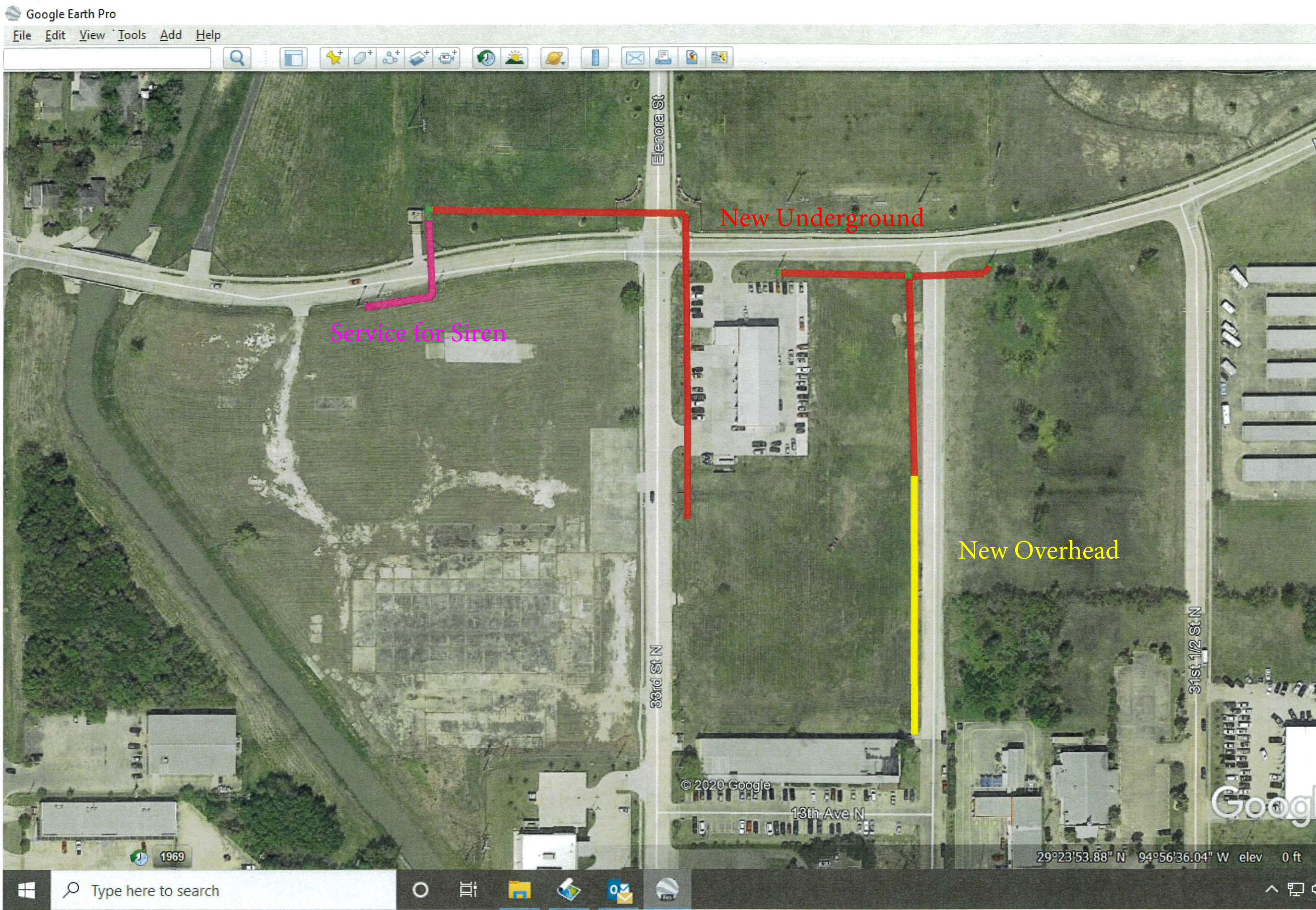
Memo

To: Texas City EDC
From: Doug Kneupper, City Engineer 
CC:
Date: April 29, 2020
Re: Underground Electric along Magnolia Avenue

Currently, there is an opportunity to work with TNMP and AT&T to convert existing overhead facilities to underground. The benefits of this undertaking are to improve the aesthetics around the Carlos Garza Sports Complex, the new CONNECT Transit Park & Ride, and for future business investments along Magnolia Avenue.

TNMP and City staff have been coordinating the details of this project. The attached exhibit shows the relative extent of the project. All underground conduits are required to be placed in a separate electric utility easement. The survey work and acquisition of the individual parcels is underway. AT&T's effort associated with this project is significantly less than TNMP's, so I haven't shown any AT&T facilities on the exhibit.

Taking into consideration all the individual pieces: 1) TNMP's and AT&T's work, 2) the City acquiring and installing all the conduit, 3) hiring an electrician to re-configure the electrical service for the lift station and the emergency siren, and 4) hiring a surveyor for the easements; the total project cost is estimated to be \$235,000.



TNMP - \$186,000

Sewer Dept (conduit, road bores, vaults) - \$25,000

Crescent Elec (new service for lift station and emergency siren) - \$20,000

AT&T (remove telecom line) - \$2,500

33rd St



Google Earth

© 2020 Google

8.52 ft



Magnolia Ave east



Google Earth

© 2020 Google

7.64 ft

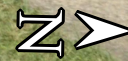


Magnolia Ave West



Google Earth

© 2020 Google



8.14 ft

TCEDC Agenda

2. f.

Meeting Date: 05/13/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-16, amending Resolution No. 20-11 to provide additional funds for the Stimulus Grant.

BACKGROUND

Due to some applications having same names, being submitted together looking like one application, etc. we realized a few applications were submitted in time, but overlooked. We apologize, but the amount of all applications is \$865,200 versus \$845,500 as previously approved.

This will finish the grant process. Except for a few checks being returned and resent with correct addresses, it appears everyone has not received their checks.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution
Attachment
Hale Letter

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-16

A RESOLUTION TO AMEND RESOLUTION NO. 20-11 AUTHORIZING THE BOARD CHAIRPERSON TO PROVIDE ADDITIONAL FUNDS FOR THE BUSINESS STIMULUS AND RETENTION GRANT PROGRAM; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Economic Development Corporation, duly held on May 13, 2020, a general discussion was held concerning the approval of additional funds for the business stimulus and retention grant program; and

WHEREAS, the Business Stimulus and Employee Retention Program (the "Program") is found by the Board of Directors of the Texas City Economic Development Corporation to be suitable for the retention of jobs during the state of emergency caused by COVID- 19; and

WHEREAS, the TCEDC Board, has funds available to provide a grant totaling \$865,200.00 instead of the \$500,000.00 that was approved on March 31, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:

SECTION 1: The TCEDC Board approves the additional awarded monies for the Business Stimulus and Employee Retention Program.

SECTION 2: The TCEDC appoints the Mayor of the City of Texas City, the Chair of the TCEDC and the City Attorney as the Committee to determine appropriate funding for each applicant.

SECTION 3: This Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 13th day of May 2020.

CHAIRMAN/PRESIDENT
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation

	<u>Name of Business</u>	<u>Applicant Name</u>	<u>Total Sales</u>	<u>Points from Sales</u>	<u>Points from # of Emps</u>	<u>Total Points</u>	<u>SBA App? (Y/N)</u>	<u>Form 941 Provided?</u>	<u>W-9 Provided?</u>
1	Gulf Coast Imaging Studios	James, C	129,229.00	2	1	3	N	Y	Y
2	Blazer Inspection	Houston, P	3,253,225	20	32	52	Y	Y	Y
3	Creative & Caasco Signs INC	Courtney, K	975,825.00	19	9	28	Y	N	Y
4	Stuttgarden Tarvern	Groenewold, D	1,647,866	20	35	55	Y	Y	Y
6	Lynch & Company	Osteen, R	497,217	9	2	11	Y	Y	Y
7	Galveston Transportation	Carnes, F	2,625,064	20	27	47	Y	Y	Y
8	The Healthy Spot	Osteen,R	70	0	7	7	N	Y	Y
9	Awesome Auto Accessories+C:C	Herrera, F	893,960	17	6	23	?	Y	Y
10	Marship Support & Supply	Visekruna, N	186,231	3	2	5	Y	Y	Y
12	Eat-Shop-Rock, INC	Visekruna, N	302,732	6	0	6	y	N	Y
13	Tangles	Abernathy, J	29,642	0	1	1	N	N	Y
14	Visiting Angels	Basciano, J	279,072	5	19	24	Y PPE	Y	Y
15	Cassee Scurlock	Scurlock, C	22,954	0	1	1	N	N	Y
16	Fetching Lab Brewery	Bray, B	87,229	1	0	1	Y	N	Y
17	Kristine Eads	Eads, k	25,927	0	1	1	N	N	Y
18	Stacey Cayton	Cayton, S	9,268	0	1	1	N	N	N
19	R&C Kitchen Corporation	Sanchez, R	844,912	16	31	47	Y	Y	Y
20	Refresqueria, LLC	Rodriguez, C	179,816	3	8	11	Y	N	Y
21	Monica B. Kern	Kern, M	21,689	0	1	1	N	N	y
22	Suni Kristine Smothers	Smothers, K	13,536	0	1	1	N	N	Y
23	JMKS Jump	Karam, J	1,551,617	20	36	56	?	Y	Y
24	Stephen Hale DDS		N/A	20	20	40	?	N	N
25	Sager Dental PLLC	Lopez, E	240,922	5	4	9	Y	Y	Y
26	La Gardenia	Orozco, M	265,483	5	11	16	Y	Y	Y
27	Buyathread LLC bda Scribbles	Bourassa, S	1,831,515	20	9	29	Y	Y	Y
29	Land Enterprise DBA Texas Electrical	Land, D	1,116,244	20	7	27	Y	Y	Y
30	Bake Me A Dream	Garcia, B	141,911	2	3	5	N	N	Y

31	Studio Barris Barber Shop	Johnson, B	19,245	0	1	1	Y	N	Y
32	Tello Smiles	Nicole, C	18,886	0	4	4	?	Y	Y
33	Donald's Donuts	Neang, C	N/A		1	1	N	N	N
34	Galveston Enterprise, Inc	Elbataineh, A	15,196	0	1	1	?	N	N
35	Deborah K Williams Crump	Crump, D	35,905	0	1	1	?	N	Y
36	Grand Prize Barbecue, Inc *	Plackemeier, R	2,184,200	20	22	42	Y	Y	Y
37	Rigo's Cafe	Hernandez, R	303,194	6	8	14	?	y	y
38	Method Products LLC	Midler, P	641,488	12	6	18	?	Y	Y
39	Chapman's Front End Brakes Inc	Chapman, J	554,611	11	6	17	Y	N	N
40	Aztecas Bar and grill	Moncada, A	N/A		24	24	?	Y	Y
41	Jalaram Trading LLC D/B/A	Patel, A	10,516	0	12	12	Y	Y	N
42	RR & S LLC DBA Economy Lodge	Patel,P	567,407	11	7	18	?	N	Y
43	Hair by Chevonne	Warren, C	42,930	0	1	1	N	N	Y
44	Quality Inn Hotel	Patel, A.	716,703	14	9	23	?	Y	Y
45	Hair Canvas Salon	Murillo, J	373	0	1	1	?	N	Y
46	Guaranteed Roofing	Prouty, J	4,239,279	20	18	38		y	y
47	Black Rose Color Studio	Fuentes, G	45,969.65	0	1	1		N	Y
48	Mayen Business Services	Hernandez, S.	33,705	0	1	1	y	n	Y
49	Karat Creations	Meyer, G.	312,282	6	3	9	N	Y	Y
50	Urban Gypsy	Barzilay, A	53,149	1	2	3	N	N	Y
52	Lashed Out	Nguyen, B	33,625	0	1	1	N	N	Y
54	World Gym	Karam, J	1,269,264	20	47	67	?	Y	Y
55	Ellis Survey Services	Ellis, R	1,399,317	20	9	29	?	Y	Y
57	Ring of Fire Brew & Que	Traina, S	104,963.00	2	5	7	N	Y	Y
58	Gulf Coast Cleaners	Torres, E	212,995	4	6	10	Y	Y	Y
60	Patterson Plumbing	Patterson, B	470,020	9	5	14	?	Y	Y
61	Michele Summers	Summers, M	24,000	0	1	1	?	N	Y
62	Trey Industries	Lebouef, K	8,387,160	20	34	54	?	Y	Y
63	Bay Area School of Dance	Riske, S	39,119	0	7	7	N	Y	Y

64	The Beauty Chamber	Fernandez, A	62,482	1	1	2	N	N	Y
65	Doyles Hair Shop	Payton, L	51,082	1	1	2	?	N	Y
66	Matthews Tires	Matthews, A	2,398,558	20	11	31	Y	Y	Y
67	Trisha Joy Cosmetologist	Joy, T	28,435	0	1	1	?	N	Y
68	Campeche Coffee	Darwin, D	28,719	0	1	1	?	N	N
69	Designer Image Barbershop	Mohammed, F	N/A		2	2	N	N	N
70	Charles k Scruggs	Spaniel, R	2,114,046	20	8	28	Y	Y	Y
71	Carnes Funeral Home	Baker, T	5,237,879	20	50	70	?	Y	N
72	Top Nails	Dao, T	348,845	7	1	8	?	N	N
73	Better Variety Medical	Bustamante, J	253,561	5	6	11	N	Y	N
74	The Wood Shop	Hurd, T.	1,035,559	20	16	36	?	Y	Y
76	Chufo's Tire Shop	Rabago, A	251,618	5	3	8	?	Y	Y
77	Domac	Kim, C.	2,870,301	20	12	32	Y	Y	Y
78	Mainliners Welding Academy	Arroyo, M.	724,825	14	9	23	Y	Y	Y
80	Galco Electric	Carmichael, F	1,186,449	20	8	28	Y	Y	Y
81	Galco Total Cabinets, Inc.	Seymour, B	1,472,272	20	11	31	?	Y	Y
83	Carol Grullon	Grullon, C	25,699	0	1	1	N	N	Y
84	Gulf Coast Barber College	Grayson, W	37,120	0	1	1	?	N	Y
85	Cherished Properties LLC	Jennings, G	438,875	8	1	9	?	N	N
86	Erikas House Cleaning	Avile's,E	33,605	0	3	3	?	N	N
87	Total Technique	Barry, A	54,838	1	4	5	N	Y	N
88	Fattig Office Systems	Ortiz, M	196,712	3	3	6	?		Y
89	Sheffield Separators	Cobb, C	315,962	6	2	8	Y	N	Y
90	Los Picosos	Castilleja, C	N/A			0	N	N	Y
91	HCS Counseling & Guidance	Hensley, R	26,970	0	1	1	?	N	Y
92	Generic Boardsports *	Brizendine, D	N/A	0	2	2			
93	Gonzos Family Hair Care	Mark	39,397	0	2	2	Y	Y	Y
94	NB Graphics, LLC DBA TNT SIGNS	Nolte, T	881,509	17	7	24	Y	Y	Y
95	The Post Newspaper	Day, D	185,890	3	5	8	N	Y	Y

96	JJMD Mattressland and Furniture *	Yeager, J	1,089,966	20	7	27	N	Y	N
97	Mr. Mechanic's		1,032,272	20	6	26	Y	Y	N
98	Raising Star Academy *	Seals, T	N/A		25	25	?	Y	Y
99	Galveston Management Services LLC	Lemens, B	378,791	7	2	9	Y	N	Y
100	Nirdev Inc	Bhakta, A	407,707	8	7	15	Y	N	Y
101	Kort Industries LCC	Kimbrough, G	2,968,881	20	42	62	?	Y	Y
102	Yellow Sapphire Hospitality Inc	Patel, H	1,068,209	20	11	31	Y	Y	Y
103	Quik Pawn		N/A			0			
104	La Plaza Food, LLC	Garza Blanca	737,016	14	13	27	Y	Y	Y
105	Aran & Franklin Engineering Inc	Womack, C	2,602,248	20	22	42	N		
106	Posh Nail Lounge 2	Pham, S	78,402	1	7	8	N		
107	Brighter Day Quality Learning Center	Weatherspoon, J	N/A		16	16	Y	Y	
108	Bradshaw's Florist Inc	Hanks, T	188,956	3	4	7	?	Y	Y
109	DJCS, INC Diamond Jims	Calaway, A	717,095	15	10	25	Y	Y	Y
110	Wrice BBQ	Wrice, J	13,469	0	2	2			Y
111	Showstoppers lash&Spa	Wrice, J	1,200	0	1	1	Y		Y
112	Bohn's Building Material	Lyle, Michelle	7,243,269	20	16	36			Y
113	Brent E Patterson DDS	Patterson	3,949,451	20	20	40	Y	Y	Y
114	San Leon Body Shop	Agvilar, M	58,600	1	1	2	Y	Y	Y
115	Casper Electric Corp*	Blackman, R	1,049,324	20	11	31	Y	Y	Y
116	D & G Communication, inc	Gaudin, D	1,742,334	20	8	28	Y	Y	Y
117	TCB Specialties LLC	Kane, C	1,369,268	20	5	25	Y	Y	Y
118	Envy Hair Salon	Spurgeon, R	17,018	0	1	1	Y	N	Y
119	Funtastic Friends Academy LLC	Torres, B	51,980	1	3	4	N		
120	Falcontail Enterprises LLC	Landriault, C	2283	0	3	3	Y	y	Y
121	Yoga on 6th	Copeland, S	N/A		1	1	N	N	N
122	El Cubano Cigars on 6th	Lopez, M	295,267	4	5	9	N		
123	Edward Wheeler MD	Wheeler, E	212,283	4	1	5	?	N	N
124	Egar Inc	Garcia, G	2,325,318	20	11	31	Y	Y	Y

125	Goldsberry & Associates	Goldsberry, Shari	851,912	17	6	23	Y	Y	Y
126	Hallmark Lube Center INC	Perez, J	538,238	10	7	17	N	Y	Y
127	Reef Seafood House	Bukcherini, J	744,757	14	12	26	Y	Y	Y
128	Salon on 6th	Corley, K	40,683	0	1	1	Y	N	Y
129	Wyatt Real Estate LLC	Wyatt, D	190,165	3	1	4	N	Y	Y
130	Preferred Collision Center, LLC	Banks, A	1,519.81	20	10	30	Y		
131	Integrate This LLC	Hartman, D	370,292	7	7	14	Y	Y	Y
132	Cutting Edge Waterjet	Povse, L	137,412	2	3	5	Y	Y	Y
133	Calico Welding Supply Company		N/A	4		4	Y	Y	N
134	Texas City Chiropractic	Seabolt, E	444,066	7	4	11	y	N	Y
135	Bahama Bucks	Eaton, S	247,828	4	12	16	Y	Y	Y
136	Beeler Manske Clinic LLP	Gamble, T	4,901,712	20	36	56	Y	Y	Y
137	Walls & Windows	Williams, T	825,115	16		16		Y	Y
138	All American Supply	Schaefer, R	80,910	1	4	5	?	N	N
139	A NEW U Salon	Henderson, S	N/A		1	1	Y	N	N
140	Gotcha	Baldwin, K	N/A		1	1	N	N	Y
141	Ryan Cash	Cash, R	24,346	0	1	1	?	N	Y
142	6 St Garage Bar & Kitchen	Pandenell, V	509,277	10	11	21	?	Y	Y
143	R, Lea	Lea, R	18,497	0	1	1	Y	N	Y
144	Kress Bar LLC	Barron, M	33,400	0	5	5	Y	Y	Y
145	Sharp State Inspection & Lube	Sharp, C	144,000	2	2	4	Y	Y	Y
146	D Micheal Bartholomew PC Inc	Bartholomew, M	379,717	7	2	9	N	Y	Y
147	TSO Texas City	Juarez, N	1,405,594	20	13	33	Y	Y	Y
148	Gus' Restaurant	Tucker, M	1,582,011	20	28	48	Y	Y	Y
149	Palmer Club	Robert, L	154,511	3	4	7	N	N	N
150	Jay's Automotive	Johnson, J	9,650		1	1	Y	N	N
151	Bourbon Street Bar & Grill	Hill,S	225,328		4	4	N	Y	Y
153	Mattress By Appointment	Amikam, D	47,534	0	1	1	Y	N	Y
154	Starlux Spa	Lam, M	13,883	0	1	1	Y	N	Y

155	Wonderland Learning Center LLC	Delagarza, E	383,371	7	11	18	?	Y	Y
156	Quarter To Ten	Lee, j	548,620	10	4	14	Y	Y	Y
157	Litte Doggie Bar	Broussard, A	156,095	3	1	4	N	N	N
158	Chic Factor	Maxie, A	N/A		1	1	N		N
160	Gulf Shore Hypnosis	Secci, L	15,786	0	1	1		N	Y
162	Bean POD					0			
163	Growing Tree Learning Center	Umana, D	N/A		7	7	N		
164	BFJ Construction, Inc	Fairey, B	11,541,968	20	17	37	Y	Y	Y
166	Nail Ladii	Moreno, M	N/A		1	1	Y		
167	Liberty Tax Services	Champan, J	N/A		3	3	Y	N	N
170	Joes Bar & Grill	Scott, K	N/A		1	1	N	N	N
172	Carmens Barber & Beautyt	Garcia, C	25,000	0	1	1	?	N	N
173	Shipleys Do -Nut	Poch, D	551,881	11	9	20	Y	Y	Y
174	Grab N Go	Verani, N	547,950	11	5	16	N		
175	Rosa Rios Cleaning	Verani, N	650,411	13	13	26	?	Y	N
176	Benji-Bee Tax Service	Boyd, B	N/A		1	1			
177	Lee's Bait & Tackle	Rilat, L			3	3			
178	From the Heart Florist	Bosquez, A	134,269	2	5	7	?	N	Y
179	Harmony Nails	Johnson	N/A		1	1	?	N	N
180	YP Fleet Services	Medina, A	128,935	2	2	4	N	Y	Y
181	Dynamic Athletic Builders	Robinson, B			1	1	Y		
182	Head Quarters Bty Salon	Jackson, L	N/A			0			
183	Vicki Clark PC (Faxed)	Roberts, K	403,906	8	4	12	Y	Y	Y
184	Child Works	Andoe, K	1,107,603	20	19	39	Y	Y	Y
185	Rise Surf	Matthew Wyatt	29,750	0	1	1	N	N	Y
186	The Rustic Salon	Atkison, S	16,162	0	1	1	Y	N	Y
187	G Spot	Billioy, G	91,968	1	1	2	N	N	Y
188	Bevis Pesticide	Springer, B	1,542,355	20	20	40	Y	Y	Y
191	Nopalera Enterprises	Mendez, E	514,605	10	14	24	N	Y	Y

192	Mary Jo Godinich	Godinich, M	0	0	1	1	N	N	N
193	John Hackbarth, DDS PA	Hackbarth, J	802,509	16	7	23	Y	Y	?
194	Cash's Car Clinic	Burnett, V	188,149	3	1	4			
	Lawnboy Services	Jennings, C	432355	8	7	15			
	Texas City Foot Specialists	Sasiene, J	466150	9	4	13			
	MCH Towing	Morris, J	114557	2	1	3			
	Shree Laxmi LLC	Patel, B	375453	7	5	12			
	NATLAR, LLC	Abernathy, J	20000	0	1	1			
	Mainland Car Wash	Perez, J	850978	17	31	48			

<u>Amount of Grant Based per Current Matrix</u>	<u>Adjusted Grant</u>	<u>Notes</u>
\$1,000	\$700	
\$20,000	\$14,000	
\$14,500	\$10,150	
\$20,000	\$14,000	
\$5,500	\$3,850	
\$20,000	\$14,000	
\$3,500	\$2,450	
\$12,000	\$8,400	
\$2,500	\$1,750	
\$3,000	\$2,100	
\$1,000	\$700	
\$12,500	\$8,750	
\$1,000	\$700	
\$1,000	\$700	
\$1,000	\$700	
\$1,000	\$700	
\$20,000	\$14,000	
\$5,500	\$3,850	
\$1,000	\$700	
\$1,000	\$700	
\$20,000	\$14,000	
\$20,000	\$14,000	
\$4,500	\$3,150	
\$8,000	\$5,600	
\$15,000	\$10,500	
\$14,000	\$9,800	
\$2,500	\$1,750	

\$1,000	\$700
\$1,000	\$700
\$1,000	\$700
\$1,000	\$700
\$1,000	\$700
\$20,000	\$14,000
\$7,000	\$4,900
\$9,000	\$6,300
\$8,500	\$5,950
\$12,500	\$8,750
\$6,000	\$4,200
\$9,000	\$6,300
\$1,000	\$700
\$12,000	\$8,400
\$1,000	\$700
\$19,500	\$13,650
\$1,000	\$700
\$1,000	\$700
\$4,500	\$3,150
\$1,000	\$700
\$1,000	\$700
\$20,000	\$14,000
\$15,000	\$10,500
\$3,500	\$2,450
\$5,000	\$3,500
\$7,000	\$4,900
\$1,000	\$700
\$20,000	\$14,000
\$3,500	\$2,450

\$1,000	\$700	
\$1,000	\$700	
\$16,000	\$11,200	
\$1,000	\$700	
\$1,000	\$700	
\$1,000	\$700	
\$14,500	\$10,150	
\$20,000	\$14,000	
\$4,000	\$2,800	
\$5,500	\$3,850	
\$18,500	\$12,950	
\$4,000	\$2,800	
\$16,500	\$11,550	
\$12,000	\$8,400	
\$14,500	\$10,150	Friday 4pm

\$0	\$0	Funds returned
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\$1,000	\$700	
\$1,000	\$700	
\$4,100	\$3,150	adjusted per 4/21 email
\$1,000	\$700	Saturday
\$2,500	\$1,750	
\$3,000	\$2,100	Sunday
\$4,000	\$2,800	
\$1,000	\$700	Monday

\$1,000	\$700	
\$1,000	\$700	
\$1,000	\$700	
\$12,500	\$8,750	
\$4,000	\$2,800	

\$14,000	\$9,800
\$13,500	\$9,450
\$13,000	\$9,100
\$4,500	\$3,150
\$7,500	\$5,250
\$20,000	\$14,000
\$16,000	\$11,200
\$1,000	\$700
\$14,000	\$9,800
\$20,000	\$14,000
\$4,000	\$2,800
\$8,000	\$5,600
\$3,500	\$2,450
\$13,000	\$9,100
\$1,000	\$700
\$1,000	\$700
\$18,500	\$12,950
\$20,000	\$14,000
\$1,000	\$700
\$16,000	\$11,200
\$14,500	\$10,150
\$13,000	\$9,100
\$1,000	\$700
\$1,000	\$700
\$1,000	\$700
\$1,000	\$700
\$4,500	\$3,150
\$2,500	\$1,750
\$16,000	\$11,200

Tuesday

\$12,000	\$8,400	
\$8,500	\$5,950	
\$13,500	\$9,450	
\$1,000	\$700	
\$1,000	\$700	
\$15,500	\$10,850	
\$7,000	\$4,900	Wednesday
\$2,500	\$1,750	
\$1,000	\$700	
\$5,500	\$3,850	
\$8,000	\$5,600	
\$20,000	\$14,000	
\$8,000	\$5,600	
\$2,500	\$1,750	
\$1,000	\$700	
\$1,000	\$700	
\$1,000	\$700	
\$11,000	\$7,700	
\$1,000	\$700	
\$2,500	\$1,750	Opened January 2020
\$1,000	\$700	
\$4,500	\$3,150	
\$17,000	\$11,900	
\$20,000	\$14,000	
\$3,500	\$2,450	
\$1,000	\$700	
\$1,000	\$700	
\$1,000	\$700	
\$1,000	\$700	

\$9,000	\$6,300	
\$7,000	\$4,900	
\$1,000	\$700	
\$1,000	\$700	THURSDAY
\$1,000	\$700	
\$1,000	\$700	
\$3,500	\$2,450	
\$19,000	\$13,300	
\$1,000	\$700	
\$1,000	\$700	
\$1,000	\$700	
\$1,000	\$700	
\$10,500	\$7,350	
\$8,000	\$5,600	
\$13,500	\$9,450	
\$1,000	\$700	
\$1,000	\$700	
\$3,500	\$2,450	
\$1,000	\$700	
\$1,000	\$700	
\$1,000	\$700	
\$1,000	\$700	
\$6,000	\$4,200	
\$20,000	\$14,000	
\$1,000	\$700	Late
\$1,000	\$700	Late
\$1,000	\$700	Late
\$20,000	\$14,000	Late
\$12,500	\$8,750	On time, came in the mail

\$1,000	\$700	
\$12,000	\$8,400	
\$1,000	\$700	
\$7,500	\$5,250	added per 4/21 email
\$6,500	\$4,550	added per 4/23 email
\$1,000	\$700	added per 4/23 email
\$6,000	\$4,200	added per 4/28 email
\$1,000	\$700	added per 5/4/email
\$20,000	\$14,000	added per 5/7 email
Total	\$865,200	



Stephen C. Hale, D.D.S.
2515 PALMER HWY., SUITE B
TEXAS CITY, TEXAS 77590
TELEPHONE (409) 945-6551
FAX (409) 945-9901

4-21-2020

Dear EDC of Texas City,

Thank you so very much for the COVID 19 grant funds. I have enjoyed serving this community since 1994. I hope to be of continued service.

Sincerely,

TCEDC Agenda

2. g.

Meeting Date: 05/13/2020

Amend fiscal year 2019/2020 TCEDC budget

Submitted For: Laura Boyd, Finance

Submitted By: Laura Boyd, Finance

Department: Finance

ACTION REQUEST (Brief Summary)

Consider and take action to amend the fiscal year 2019/2020 TCEDC budget to provide additional Stimulus Grant funds.

BACKGROUND

On April 15, 2020, City Commission approved Ordinance No. 20-17, funding \$845,000 for the stimulus grant.

This budget amendment is for an additional \$20,200, which will bring total stimulus grant funding to \$865,200.

ANALYSIS

Budget Amendment:

Texas City Economic Development Corporation (Fund 801):

Grants	\$20,200.00
Unassigned Fund Balance	(\$20,200.00)

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-17

A RESOLUTION AMENDING RESOLUTION NO. 19-36, ADOPTING THE 2019-2020 FISCAL YEAR BUDGET TO PROVIDE ADDITIONAL FUNDING FOR THE BUSINESS RETENTION AND STIMULUS GRANT PROGRAM; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Economic Development Corporation, duly held on May 13, 2020, a general discussion was held to amend Resolution No. 19-36, the adopting of the budget for Fiscal Year 2018-2019; and

WHEREAS, a budget amendment is required to provide additional funds the Business Retention and Stimulus Grant Program; and

WHEREAS, it is proposed that the TCEDC approves the additional funding for an estimated amount of \$20,200.00 bringing the grant total to \$865,200.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:

SECTION 1: That the facts and matters set forth in the preamble of this Resolution are hereby found to be true and correct.

SECTION 2: That the budget for Fiscal Year 2019-2020 of the City of Texas City, Texas, is hereby amended as follows:

Texas City Economic Development Corporation (Fund 801):

Grants	\$20,000.00
Unassigned Fund Balance	(\$20,000.00)

SECTION 3: That the chief executive officer shall file or cause to be filed a copy of this budget amendment in the office of the Galveston County Clerk.

SECTION 4: That this Resolution shall be finally passed and adopted on the date of its introduction and shall become effective from and after its passage and adoption.

PASSED AND ADOPTED this 13th day of May 2020.

CHAIRPERSON/VICE CHAIRPERSON

Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY

Texas City Economic Development Corporation