

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
AUGUST 27, 2020 - 4:00 P.M.
VIRTUAL: VIA ZOOM

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: 972 8424 2106

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. Consider and take action on Resolution 20-21, authorizing an agreement with Gandy2 Lighting Design, LLC for the design and overseeing of the 6th Lighting Project bid process.

 - b. Consider and take action on Resolution No. 20-22, authorizing the TCEDC Chairperson or Vice-Chairperson to purchase from the Property In Trust for properties listed as 1201 1st Avenue North, 6013 Diamond Court, and Vacant Lot on (7222) Oriole.

 - c. Consider and take action on Resolution No. 20-23, approving a Development Agreement with the Fuller Center Disaster ReBuilders for property located at 623 1st Ave North, Texas City, Texas, Galveston County.

- d. Consider and take action on Resolution No. 20-24, authorizing the execution of a Lease Agreement with Air Products and Chemicals, Inc.
 - e. Consider and take action on Resolution No. 20-25, authorizing the TCEDC Chairperson or Vice-Chairperson to enter into a contract with the Texas City-La Marque Chamber of Commerce for the repairing of their billboard.
 - f. Consider and take action on Resolution No. 20-26, approving the installation of a LED Electronic Billboard for 7800 Emmett F Lowry Expy, Texas City, TX 77591.
 - g. Consider and take action on Resolution No. 20-27, authorizing the TCEDC to enter into a Business Incentives Agreement with Craig Watt of Terror Isle Adventures located on 6th Street.
 - h. Consider and take action on Resolution No. 20-28, approving the demolition of property located at 6204 FM 1765. (Community Development)
 - i. Consider and take action on Resolution No. 20-29, approving the demolition of property located at 6602 FM 1765. (Community Development)
 - j. Consider and take action on Resolution No. 20-30, approving the demolition of property located at 3412 FM 1765. (Community Development)
 - k. Consider and take action on Resolution No. 20-31, approving the demolition of property located at 2601 Texas Avenue. (Community Development)
 - l. Consider and take action on Resolution No. 20-32, approving the demolition of property located at 1415 6th Street North. (Community Development)
 - m. Consider and take action on Resolution No. 20-33, approving the demolition of property located at 1211 9th Street North. (Community Development)
 - n. Consider and take action on Resolution No. 20-34, approving the demolition of property located at 1111-1119 6th Street North. (Community Development)
- 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 AUGUST 21, 2020, AT 3:00 P.M., AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

TCEDC Agenda

2. a.

Meeting Date: 08/27/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution 20-21, entering into an agreement with Gandy2 Lighting Design, LLC for the design and overseeing of the 6th Lighting Project.

BACKGROUND

We have an opportunity to place lights above the street on 6th Street. Many cities are making certain areas more festive looking with the light bulbs. We are looking at entering into an agreement with this architectural firm - Gandy2 Lighting Design - to design, engineer, oversee the bid process, and the installation of the lights. This will be commercial grade lights strung above the tall vehicles (20 feet) and in case of a building fire can easily be pulled down. The weight over the span requires the poles (which will be similar in the decorative era black poles for the street lights), will be engineered to bear the weight. The lights will be LED and can change colors and do some pretty awesome things through a cell phone, etc. The architecture's cost is just under \$25,000 and the total cost is under \$300,000 for the seven blocks from 9th Ave N to 3rd Ave N. for about \$25,000 a block additional, we can go to Texas Ave. We anticipates bids coming in lower. Original estimates were \$500,000 to \$750,000. We feel this architect will make the bidding simpler and the bid prices competitive and lower. See the attachments.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

picture2
Resolution
Attachment
picture

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-21

A RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO ENTER INTO AN AGREEMENT WITH GANDY2 LIGHTNING DESIGN, LLC FOR DESIGN AND OVERSSING OF THE BID PROCESS 6TH STREET LIGHTTING PROJECT; 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 August 27, 2020, a general discussion was held in concerning authorizing the Chairperson or Vice-Chairperson to enter into an agreement with Gandy2 Lighting Design, LLC for the design and overseeing of the 6th Street Lighting Project bid process; and

WHEREAS, it is estimated that the overall project is anticipated to cost around \$300,000.00 and the architecture's estimated is under \$25,000.00.

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 the signing of an agreement with Gandy2 Lighting Design, LLC.

SECTION 2: The Chairperson or Vice-Chairperson is hereby authorized to execute any documents necessary for the agreement with Gandy2 Lighting Design, LLC.

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

PASSED AND ADOPTED this 27th day of August 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation

August 14, 2020

Mr. Nicholas J. Finan
Executive Director Management Services
City of Texas City
1801 - 9th Avenue North
P.O. Drawer 2608
Texas City, Tx. 77590
nfinan@texascitytx.gov

6th Street Lighting Project Texas City, Texas

We are pleased to submit this proposal for professional lighting design services for the 6th Street Lighting Project in Texas City, Texas.

Physical Scope:

Provide full-service lighting design and engineering for an RGB festoon lighting system crossing approximately seven blocks on Historic 6th Street. Sealed engineered electrical plans and structural pole foundation details are included.

Design Phase:

- **Initial Conference with Design Team.** In this meeting we will discuss the details of the project, the client's vision and desire for the space, and look at any areas that will need special consideration or present unusual challenges.
- **Preliminary Lighting Plan** drawn in conjunction with client-provided CAD plans.
- **Preliminary Fixture Schedule with Lighting Manufacturer's Cutsheets.** Our specifications are always based on the very best fixtures for the client's functional and aesthetic needs as well as budget.
- **Fixture Sample Set Up and Review.** In order to ensure comfort with the final specifications as well as have the designers and clients understand the differences



between different fixture options, we can gather a variety of fixture samples for the design team to review and agree upon.

- **Preliminary Lighting Fixture Cost Estimates.** Because we do not sell fixtures, nor are we allied with any particular manufacturer, we are able to act purely on our client's behalf when evaluating fixture costs. Through our position within the lighting industry, we know what distributors pay for fixtures and can relay fair-price scenarios to our clients. Additionally, should a fixture package exceed the budgeted amount, we are able to work with the client on value engineering, explaining from an unbiased point of view what they will and won't be giving up for different price points and fixtures. Please see 'Terms and Conditions' for additional information about Value Engineering.
- **Site work** will be performed as required to verify site MEP utilities required for the new layout.
- **Conferences with Design Team as needed**

Construction Document Phase:

- **Final Lighting Plan.** Final plan incorporating any changes discussed during the Design Development Phase.
- **Circuiting Layout in CAD.**
- **Final Fixture Schedule with Alternates and Lighting Manufacturer's Cutsheets.** This document will also incorporate any changes discussed during the Design Development Phase.
- **Lighting Control System Specification.** Recognizing that lighting design cannot be fully successful without functional and intuitive controls, we will specify the circuiting and lighting controls with our plans. We will explain the differences between the available options, as well as layout the specifications for the chosen system. These specifications will include preliminary pricing estimates and payback data.
- **Lighting Specific Detail Sketches in CAD, as needed.** Our details are developed in conjunction with the architecture so that lighting is fully integrated into the



building's design, rather than an applied element. Our CAD sketches will explain specifics such as dimensions, materials, finishes, and fixture placement, which can be crucial to the success of the lighting.

- **Conferences with Design Team as needed**

Construction Procurement Phase:

- **One Review of Lighting Fixture Submittal.** Checking this allows us to look at a lighting package that has been proposed by a Lighting Representative Firm, Distributor, or Contractor (who each, potentially, has their own motivation for which lighting package they would like installed) and verify that the price given the client is for the fixtures that were specified. Or, if the fixtures aren't as specified, that they will produce an equal function and look.

Construction Administration Phase:

- **Response to Requests for Information (RFIs) as Needed.** We will respond in a timely manner to any questions that may arise during the construction process.
- **One Interim Construction Administration Site Visit.** On every construction job unexpected conditions and questions come up, and when well-meaning but unqualified people come up with the answers, irreversible damage can be done to the design and function of a space. Through years of experience, we know what to look for on a construction site that may detriment the lighting, as well as what solutions are acceptable for maintaining design intent. This site visit may be interim, for punch review, or for final focus of adjustable fixtures.
- **Final Punch List.** This document will list any outstanding items that the contractor needs to complete before leaving the jobsite. This ensures that the electrical contractor has met all of the specifications and obligations of the construction documents.
- **Site Visit to Coordinate Contractor for Adjusting and Programming Fixtures.** Though an often-overlooked step of the lighting design process, fixture adjustment is perhaps the most important stage because that is where the design intent is finally realized.



The fees for the above services are:

\$ 24,900.00

Terms and Conditions:

We require written notice or a signed contract to initiate the work. Only signed proposals will bind the proposed project to the proposed amount. If any additional services, not outlined above, are required, a revised proposal from Gandy² Lighting Design, LLC will need to be submitted and accepted prior to implementation of those services.

This proposal and the quoted fee are valid for 90 days from the date of submission until the date of acceptance. Should a client wish to accept the proposal more than 90 days after the date on this contract, they will need to request a new proposal.

Invoices are billed as a percentage of work completed on a monthly basis.

Reimbursable expenses such as plotting, messenger services and any out of town travel expenses will be billed at cost. Out of town travel mileage costs for car travel will be billed at a rate of \$0.55 per mile.

Gandy² Lighting Design, LLC shall bear no responsibility for equipment substitutions, and/or any resulting alteration of the intended lighting design if Gandy² Lighting Design, LLC has not been asked to review and approve those substitutions as part of the Contractor's submittal package.

This proposal does not include any other architectural services other than those expressly listed.

Thank you for inviting us to join your design team and the opportunity to be of service.

Sincerely,



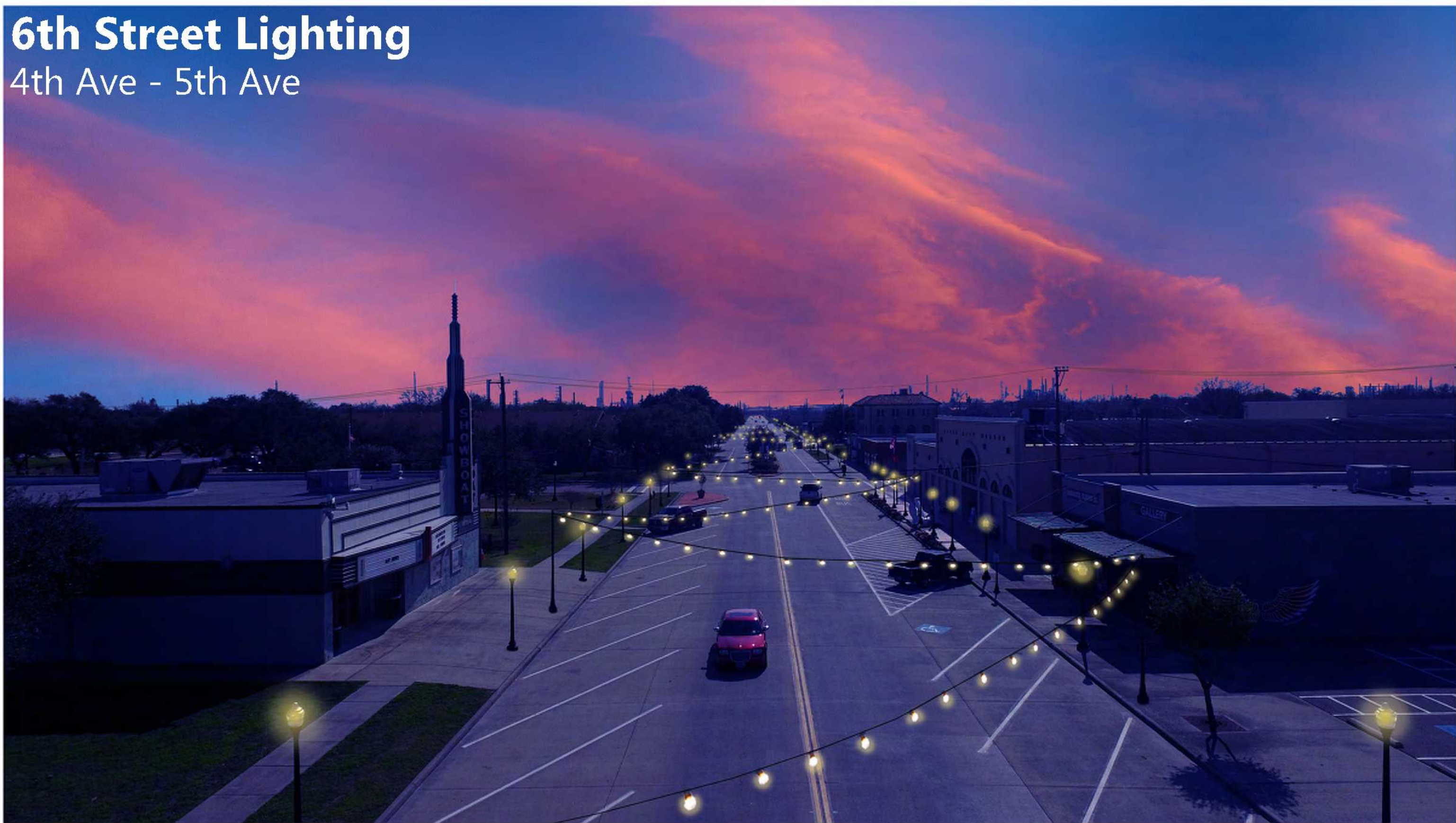
Lance Gandy
IALD, LC, IES, AIA Assoc.
Principal
Gandy² Lighting Design, LLC

Accepted by:
Date:



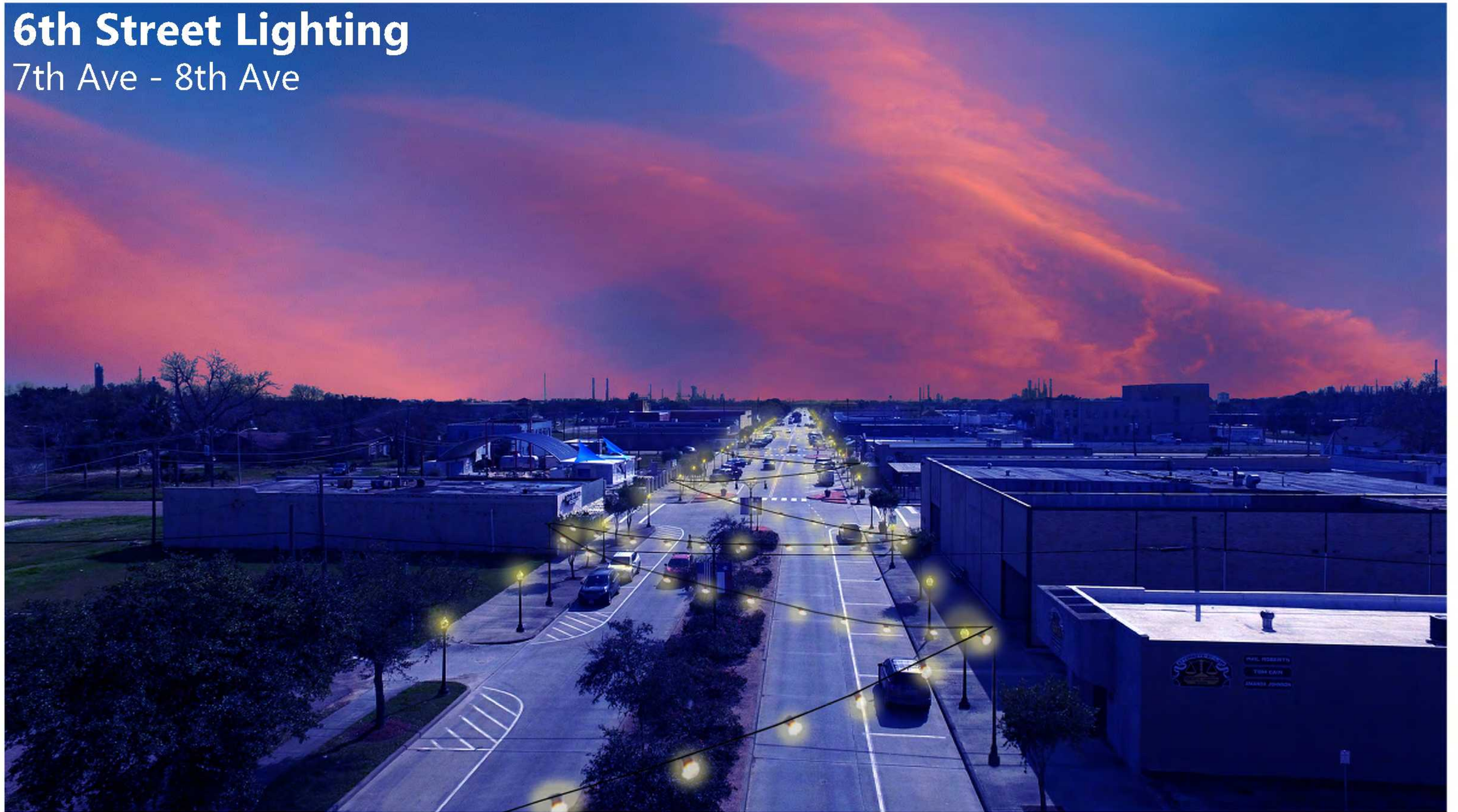
6th Street Lighting

4th Ave - 5th Ave



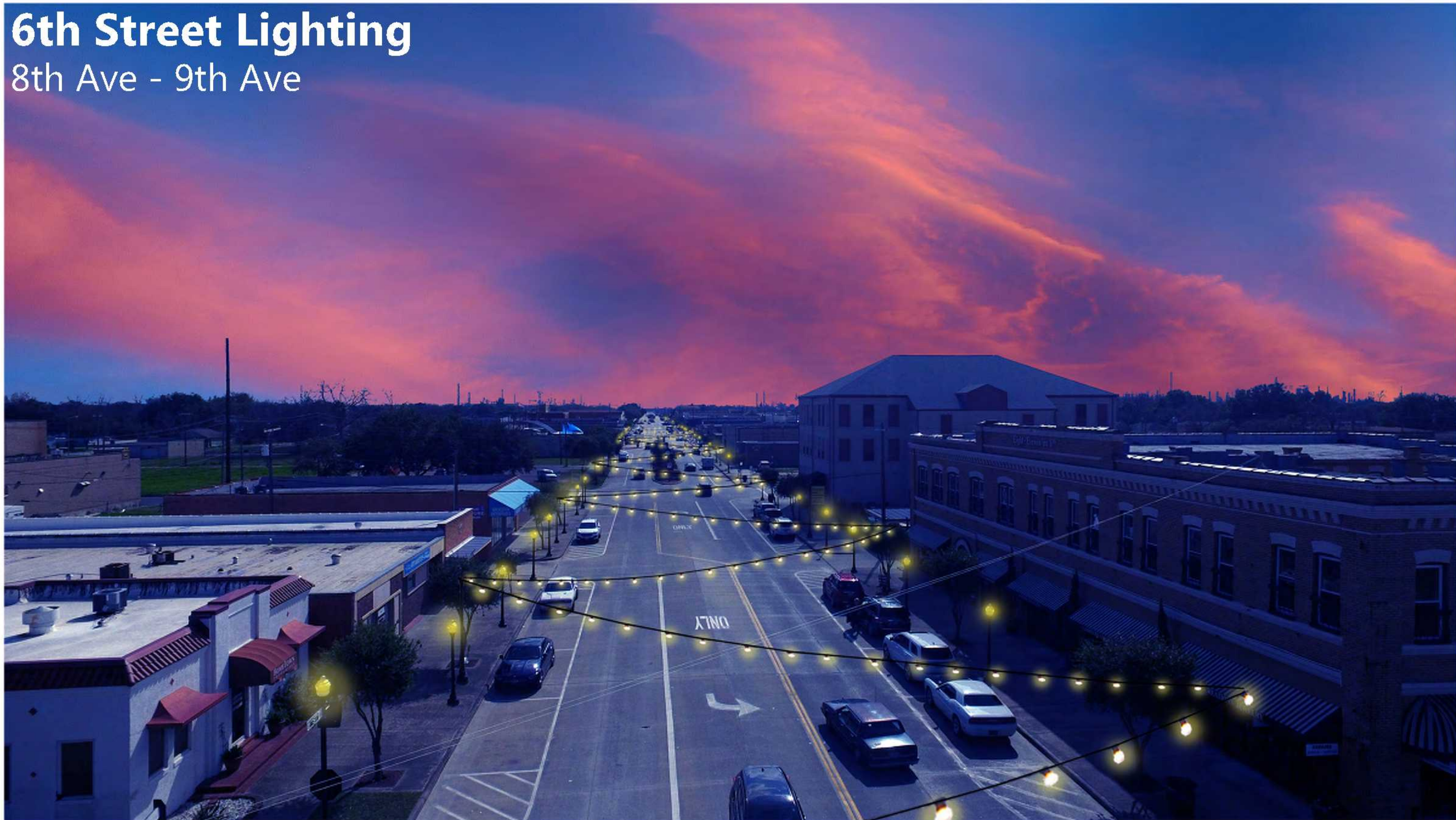
6th Street Lighting

7th Ave - 8th Ave



6th Street Lighting

8th Ave - 9th Ave



TCEDC Agenda

2. b.

Meeting Date: 08/27/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-22, authorizing the TCEDC Chairperson or Vice-Chairperson to purchase from the Property In Trust for properties listed as 1201 1st Avenue North, 6013 Diamond Court, and Vacant Lot on (7222) Oriole.

BACKGROUND

The GLO has decided to allow properties in the IBD that were damaged in Hurricane Harvey to be eligible for grants and be located outside the IBD. The TCEDC in the past would trade lots it obtained through the PIT process for those IBD properties so homes could be rebuilt. We need several lots to get started. These lots may, also, be used by others such as the Fuller Center and Habitat for Humanity who has other grants to get people out of dilapidated homes or into their first homes.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-22

A RESOLUTION APPROVING THE PURCHASE OF THREE (3) PROPERTY IN TRUST (PIT) PROPERTY LOCATED AT 121 1ST AVENUE NORTH, 6013 DIAMOND COURT, AND A VACANT LOT ON (7222) ORIOLE, 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 August 27, 2020, a general discussion was held concerning the purchase of three (3) Property in Trust (PIT) properties located at 1201 1st Avenue North, 6013 Diamond Court, and a Vacant Lot on (7222) Oriole Texas City, Texas, Galveston County; and

WHEREAS, it is recommended that the Texas City Economic Development Corporation bid no more than \$500.00 for each property; and

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

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 at 1201 1st Avenue North, 6013 Diamond Court, and a Vacant Lot on (7222) Oriole 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 27th day of August 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation

TCEDC Agenda

2. c.

Meeting Date: 08/27/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-23, approving a Development Agreement with the Fuller Center Disaster ReBuilders for property located at 623 1st Ave North, Texas City, Texas, Galveston County.

BACKGROUND

The TCEDC approved previously an agreement with the Fuller Center to build a home through a grant that it received for an individual that was located in the IBD. That was successful and the Fuller Center would like to do another agreement to assist residents in moving out of the IBD and receiving new homes much more suitable for living in.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-23

A RESOLUTION AUTHORIZING THE DONATION OF PROPERTY LOCATED AT 623 1ST AVENUE NORTH, TEXAS CITY, TEXAS, GALVESTON COUNTY, TO THE FULLER CENTER DISASTER REBUILDERS; 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 August 27, 2020 , a general discussion was held concerning the authorization to donate property located at 623 1st Avenue North, Texas City, Texas to the Fuller Center Disaster ReBuilders; and

WHEREAS, in exchange for the vacant lot, the Fuller Center Disaster ReBuilders will develop the lot with residential housing which will add to the tax base and provide economic benefit to the City.

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 authorizes the donation of property located at 623 1st Avenue North, Texas City, Texas to the Fuller Center Disaster ReBuilders.

SECTION 2: The Chairperson or Vice Chairperson is hereby authorized to execute any documents necessary for the above listed properties.

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

PASSED AND ADOPTED this 27th day of August 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY

Texas City Economic Development Corporation

TCEDC Agenda

2. d.

Meeting Date: 08/27/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-24, authorizing the execution of a Lease Agreement with Air Products and Chemicals, Inc.

BACKGROUND

Air Products is a partner in the Gulf Coast Ammonia project located in the Eastman Chemical facility. The project is kicking off and they need a lay down yard close by. The TCEDC owns the property located on Bay Street next to the plant. The TCEDC owns roughly 25 acres that it obtained from Texas City Terminal. The lease is base upon the number of acres it would occupy, which is estimated at about 20 acres. Air products would secure the property with a fence, restore the property to as close as possible use and the lease would be 2 to 3 years. The rent would be at \$5,000 per acre and would be finalized once a survey is completed of the area they fence in.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution
picture

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-24

A RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO ENTER INTO A LEASE AGREEMENT WITH AIR PRODUCTS AND CHEMICALS, INC; 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 August 27, 2020, a general discussion was held in concerning authorizing the Chairperson or Vice-Chairperson to enter into a Lease Agreement with Air Products and Chemicals, Inc for roughly 20 acres of land located on Bay Street; and

WHEREAS, the lease will extend two (2) to three (3) years with rent set at about \$5,000.00 per acres.

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 the signing of an agreement with Air Products and Chemicals, Inc.

SECTION 2: The Chairperson or Vice-Chairperson is hereby authorized to execute any documents necessary for the agreement with Air Products and Chemicals, Inc.

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

PASSED AND ADOPTED this 27th day of August 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation

Air Products LayDown Yard

Legend



8th Ave N

7th Ave N

6th Ave N

5th Ave N

4th Ave N

3rd Ave N

2nd Ave N

1st St N

Bay St N

Texas City Dike Rd

Skyline-Dr

Google Earth

© 2020 Google

1000 ft



TCEDC Agenda

2. e.

Meeting Date: 08/27/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-25, authorizing the TCEDC Chairperson or Vice-Chairperson to enter into a contract with the Texas City-La Marque Chamber of Commerce for the repairing of their billboard.

BACKGROUND

The Texas City La Marque Chamber's electronic sign in front of their offices is down. It was not in its budget and with COVID, the chamber is behind in revenues. The mayor is concerned the City is missing great economic opportunities by promoting events, news, etc. that the chamber can and has done in the past. In an agreement with the chamber, the TCEDC has the opportunity to assist the chamber get the sign up and operational for the traffic that has to go right by its offices since the construction is ongoing. The estimated cost is between \$15,000 and \$30,000 depending on the bidder, if the chamber does both sides, etc. Page Michel with the Chamber will be present to discuss.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-25

A RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO ENTER INTO AN AGREEMENT WITH THE TEXAS CITY - LA MARQUE CHAMBER OF COMMERCE; 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 August 27, 2020, a general discussion was held in concerning authorizing the Chairperson or Vice-Chairperson to enter into an agreement with the Texas City – La Marque Chamber of Commerce for the repair of their billboard; and

WHEREAS, the overall project is anticipated to cost around \$300,000.00 and the architecture’s estimated is under \$25,000.00.

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 the signing of an agreement with Texas City – La Marque Chamber of Commerce.

SECTION 2: The Chairperson or Vice-Chairperson is hereby authorized to execute any documents necessary for the agreement with Texas City – La Marque Chamber of Commerce.

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

PASSED AND ADOPTED this 27th day of August 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation

TCEDC Agenda

2. f.

Meeting Date: 08/27/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-26, approving the installation of a LED Electronic Billboard for 7800 Emmett F Lowry Expy, Texas City, TX 77591.

BACKGROUND

The TCEDC has paid for electronic billboards in front of City facilities. Most recently in front of the newly renovated library. That sign cost \$24,000 for the two sided sign. The mayor would like us to bid and have the TCEDC pay for a similar sign in front of the new Public Works facility located in the old Texas City Sun building on Emmett F. Lowry Expressway. The total project should not exceed \$35,000 depending on size, height, windload engineering, etc.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-26

A RESOLUTION APPROVING THE INSTALLATION OF A LED ELECTRONIC BILLBOARD FOR 7800 EMMETT F LOWRY EXPY, TEXAS CITY, TX 77591; 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 August 27, 2020, a general discussion was held in concerning authorizing the installation of a LED Electronic Billboard for 7800 Emmett F. Lowry Expressway; and

WHEREAS, the TCEDC has paid for electronic billboards in front of City facilities.

WHEREAS, it is requested that the project is bid out and the TCEDC bares the expense. The total project is estimated to not exceed \$35,000.00 depending on the size, height, windload engineering, etc.

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 the installation of a LED Electronic Billboard for 7800 Emmett F. Lowry Expressway.

SECTION 2: The Chairperson or Vice-Chairperson is hereby authorized to execute any documents necessary for the installation of a LED Electronic Billboard for 7800 Emmett F. Lowry Expressway.

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

PASSED AND ADOPTED this 27th day of August 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY

Texas City Economic Development Corporation

TCEDC Agenda

2. g.

Meeting Date: 08/27/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-27, authorizing the TCEDC to enter into a Business Incentives Agreement with Craig Watt of Terror Isle Adventures located on 6th Street.

BACKGROUND

Craig Watt is the new owner of the old B&B Resale shop at 518 6th Street. He is putting in a haunted house that will have hauntings several times a year during special holidays and, in addition, he will have the puzzle room where a small group of friends are locked in a room and have a period of time to read clues and use items in the room to solve the puzzle in order to get out. This will be year round. Similar to what the TCEDC did for the POST newspaper in granting a special era type sign, the mayor agreed that we should do the same for the unique sign that the Terror Isle Adventures will install at it's location (old fashion movie marquee). Like the POST newspaper, the TCEDC will pay a portion of the sign - one half. In addition, Mr. Watt was not aware of the incentive to assist on the paint and purchased Sherwin Williams paint, but from Lowe's. I am awaiting the receipt on both, and will have available at the meeting. The request is to approve the special sign and to grant the paint assistance even though it was not at the location we arranged the paint deal at.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

- Resolution
 - Attachment
 - Attachment
 - Attachment
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TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-27

A RESOLUTION AUTHORIZING THE BOARD CHAIRPERSON TO ENTER INTO AN AGREEMENT WITH CRAIG WATT FOR INCENTIVES TO REVITALIZE PROPERTY LOCATED AT 518 6TH STREET NORTH; 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 August 27, 2020, a general discussion was held concerning entering into an agreement with Craig Watt for incentives to revitalize property located at 518 6th Street North; and

WHEREAS, it is recommended that the TCEDC and Craig Watt enter into a Business Incentive Agreement for sign and paint of property located at 518 6th Street, known as Terror Isle Adventures.

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

SECTION 1: The Texas City Economic Development Corporation hereby approves the Board Chairperson to enter into a Business Incentive Agreement with Craig Watt for paint and signage at property located at 518 6th Street North.

SECTION 2: The Chairman of Texas City Economic Development Corporation or designee is hereby authorized to execute the documents necessary for said agreement on behalf of the Texas City Economic Development Corporation.

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

PASSED AND ADOPTED this 27th day of August 2020.

CHAIRMAN/PRESIDENT
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation



5302 Broadway St.
Galveston, TX 77551
Phone: (409) 744-7164
Fax:

Invoice Number

25355

P.O. #: 3737
Estimate Number: No Date Specified
Requested Date:
Ship Via:
Clerk:
Order Date: 5/22/2020 - 9:22AM
Due Date: 5/26/2020 - 4:00 PM
Printed Date: 5/22/2020 - 10:04:48AM
External Customer #: 0

Bill To:

Dzambhala Productions, LLC.
Craig Watt
518 6th St N
Texas City, TX 77590
Phone: 409 934-8018 Ext: / Fax:
E-Mail: craig_watt@rustewing.com

Ship To:

Dzambhala Productions, LLC.
Craig Watt

Galveston, TX
Phone: 409 934-8018 Ext: / Fax:
E-Mail: craig_watt@rustewing.com

INVOICE DESCRIPTION

Product Code	Sides	Color	Quantity	Vertical	Horizontal	Price @	Total
CABINET SIGN	1	BLACK	2.00	60.00 INCH	120.00 INCH	\$6,250.00	\$12,500.00

ILLUMINATED CABINET SIGN x 2
LED LIGHTING WITH LOWER LUMENS
ACRYLIC FACE WILL SLIDE IN FOR LIGHT TO PROTRUDE. INSTALLED AT CUSTOMERS LOCATION AT 518 6TH ST N, TEXAS CITY, TX

Product Code	Sides	Color	Quantity	Vertical	Horizontal	Price @	Total
ACRY 3/16"	1	WHITE	2.00	60.00 INCH	120.00 INCH	\$602.06	\$1,204.12

ACRYLIC 3/16"
COPY: TERROR ISLE - LIME GREEN
HAUNTED ATTRACTION - WHITE

ZIP TRACK INSTALLED

Product Code	Price @	Total
ZIP LETTERS	\$370.07	\$740.13

ZIP LETTER SET

Product Code	Color	Quantity	Price @	Total
WINDLOAD CERT.		1.00	\$350.00	\$350.00

WINDLOAD CERTIFICATE

Product Code	Color	Quantity	Price @	Total
PERMIT FILING/PREPARATI		1.00	\$250.00	\$250.00

PERMIT DOCUMENT PREPARATION

Product Code	Color	Quantity	Price @	Total
PERMIT FEES		1.00	\$0.00	\$0.00

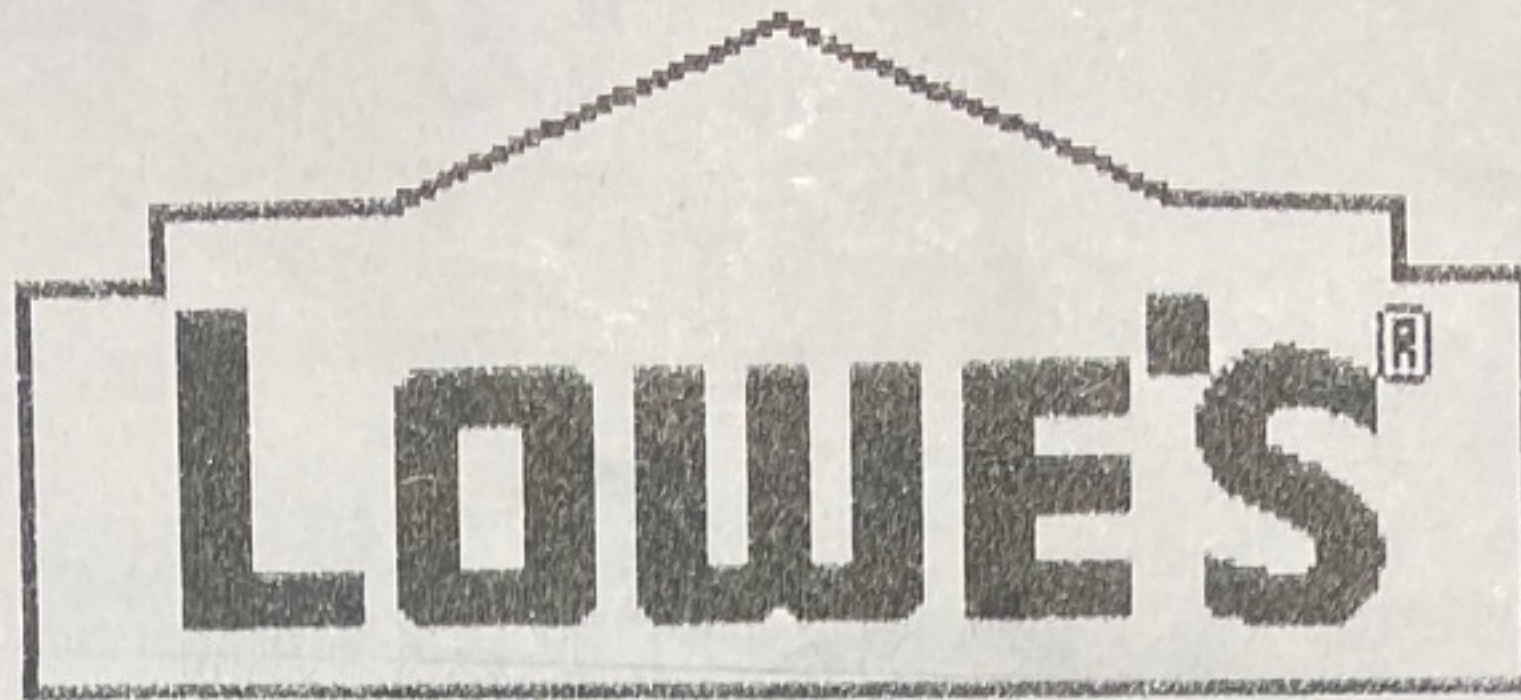
THE CITY OF TEXAS CITY PERMIT FEES - TBD

Notes/Ship to:

Sub-Total	\$15,044.25
Taxable	\$15,044.25
Non-Taxable	\$0.00
Sales Tax	\$1,241.16
Shipping	\$0.00
Total	\$16,285.41
Deposits	
Payments	
Finance Charges	\$0.00
Balance	\$16,285.41

Customer #: 4892
Customer Tax ID:
Terms: C.O.D.
Salesperson: Kara
Date Picked Up:

Clerk: _____ x _____
Customer Signature



LOWE'S HOME CENTERS, LLC
 3620 EMMETT F. LOWRY EXPWA
 TEXAS CITY, TX 77590 (409) 945-8888

- SALE -

SALES#: S0028KN1 2643221 TRANS#: 13085599 08-10-20

525857	10-FL OZ CAULK GUN	16.98
553857	10-FL OZ DYNAFLEX 230 CLEA	19.52
	4 @ 4.88	
23531	10-FL OZ CONCRETE REPAIR	13.40
	4 @ 3.35	
40315	PROJECT SOURCE 5 GALLON S	3.98
374744	PURDY GLDN EGL 9-1 1/4-IN	11.96
	2 @ 5.98	
1035775	PROJECT SOURCE UTILITY BR	8.97
324742	WARNER 4-IN PLASTIC PUTTY	1.48
668988	GATORADE LEMON LIME 32-FL	2.48
837822	LOWE'S TEXAS STAR 5 GAL B	7.96
	2 @ 3.98	
276477	5-GALLON EASY OFF BLUE LI	3.96
	2 @ 1.98	

833026	116-FL OZ EVERLAST FLAT B	47.98
833026	116-FL OZ EVERLAST FLAT B	47.98
833026	116-FL OZ EVERLAST FLAT B	47.98
833026	116-FL OZ EVERLAST FLAT B	47.98
833026	116-FL OZ EVERLAST FLAT B	47.98
833026	116-FL OZ EVERLAST FLAT B	47.98
833026	116-FL OZ EVERLAST FLAT B	47.98
833026	116-FL OZ EVERLAST FLAT B	47.98

SUBTOTAL:	474.53
TAX:	39.15
INVOICE 13812 TOTAL:	513.68
VISA:	513.68

VISA:XXXXXXXXXXXX1895 AMOUNT:513.68 AUTHCD:00225G

CUSTOMER CODE: terror isle

APL: CHASE VISA TVR: 0080008000

AID: A0000000031010 TSI: E800

STORE: 0028 TERMINAL: 13 08/10/20 13:54:19

OF ITEMS PURCHASED: 27

EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOWE'S.

FOR DETAILS ON OUR RETURN POLICY, VISIT
LOWES.COM/RETURNS

A WRITTEN COPY OF THE RETURN POLICY IS AVAILABLE
AT OUR CUSTOMER SERVICE DESK

STORE MANAGER: TOM SMITH

LOWE'S PRICE MATCH GUARANTEE
FOR MORE DETAILS, VISIT LOWES.COM/PRICEMATCH

* SHARE YOUR FEEDBACK! *

* ENTER FOR A CHANCE TO BE *

* ONE OF FIVE \$500 WINNERS DRAWN MONTHLY! *

* ENTRE EN EL SORTEO MENSUAL *

* PARA SER UNO DE LOS CINCO GANADORES DE \$500! *

* *

* ENTER BY COMPLETING A SHORT SURVEY *

* WITHIN ONE WEEK AT: www.lowes.com/survey *

* YOUR ID # 138121 002882 233347 *

* *

* NO PURCHASE NECESSARY TO ENTER OR WIN. *

* VOID WHERE PROHIBITED. MUST BE 18 OR OLDER TO ENTER. *

* OFFICIAL RULES & WINNERS AT: www.lowes.com/survey *

STORE: 0028 TERMINAL: 13 08/10/20 13:54:19

TCEDC Agenda

2. h.

Meeting Date: 08/27/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-28, approving the demolition of property located at 6204 FM 1765. (Community Development)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-28

A RESOLUTION APPROVING THE DEMOLITION OF PROPERTY LOCATED AT 6204 FM 1765 COMMONLY KNOWN AS H.T.'S LOUNGE, 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 August 27, 2020, a general discussion was held concerning the demolition of property located at 6204 FM 1765 (commonly known as H.T.'s Lounge), Texas City, Galveston County, Texas; and

WHEREAS, it is proposed that the Texas City Economic Development Corporation approves an amount not to exceed \$35,000.00 to demolish the property located at 6204 FM 1765 (commonly known as H.T.'s Lounge), 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 of property located at 6204 FM 1765 (commonly known as H.T.'s Lounge), Texas City, Galveston County, Texas for an amount not to exceed \$35,000.00.

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 27th day of August 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY

Texas City Economic Development Corporation

TCEDC Agenda

2. i.

Meeting Date: 08/27/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-29, approving the demolition of property located at 6602 FM 1765. (Community Development)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-29

A RESOLUTION APPROVING THE DEMOLITION OF PROPERTY LOCATED AT 6602 FM 1765 COMMONLY KNOWN AS DAQ ON WHEELS, 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 August 27, 2020, a general discussion was held concerning the demolition of property located at 6602 FM 1765 (commonly known as Daq On Wheels), Texas City, Galveston County, Texas; and

WHEREAS, it is proposed that the Texas City Economic Development Corporation approves an amount not to exceed \$30,000.00 to demolish the property located at 6602 FM 1765 (commonly known as Daq On Wheels), 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 of property located at 6602 FM 1765 (commonly known as Daq On Wheels), Texas City, Galveston County, Texas for an amount not to exceed \$30,000.00.

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 27th day of August 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY

Texas City Economic Development Corporation

TCEDC Agenda

2. j.

Meeting Date: 08/27/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-30, approving the demolition of property located at 3412 FM 1765. (Community Development)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-30

A RESOLUTION APPROVING THE DEMOLITION OF PROPERTY LOCATED AT 3412 FM 1765, 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 August 27, 2020, a general discussion was held concerning the demolition of property located at 3412 FM 1765, Texas City, Galveston County, Texas; and

WHEREAS, it is proposed that the Texas City Economic Development Corporation approves an amount not to exceed \$10,000.00 to demolish the property located at 3412 FM 1765, 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 of property located at 3412 FM 1765, Texas City, Galveston County, Texas for an amount not to exceed \$10,000.00.

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 27th day of August 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation

TCEDC Agenda

2. k.

Meeting Date: 08/27/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-31, approving the demolition of property located at 2601 Texas Avenue. (Community Development)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

TCEDC Agenda

2. I.

Meeting Date: 08/27/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-32, approving the demolition of property located at 1415 6th Street North. (Community Development)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-32

A RESOLUTION APPROVING THE DEMOLITION OF PROPERTY LOCATED AT 1415 6TH STREET NORTH, 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 August 27, 2020, a general discussion was held concerning the demolition of property located at 1415 6th Street North, Texas City, Galveston County, Texas; and

WHEREAS, it is proposed that the Texas City Economic Development Corporation approves an amount not to exceed \$40,000.00 to demolish the property located at 1415 6th Street North, 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 of property located at 1415 6th Street North, Texas City, Galveston County, Texas for an amount not to exceed \$40,000.00.

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 27th day of August 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY

Texas City Economic Development Corporation

TCEDC Agenda

2. m.

Meeting Date: 08/27/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-33, approving the demolition of property located at 1211 9th Street North. (Community Development)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-33

A RESOLUTION APPROVING THE DEMOLITION OF PROPERTY LOCATED AT 1211 9TH STREET NORTH, 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 August 27, 2020, a general discussion was held concerning the demolition of property located at 1211 9th Street North, Texas City, Galveston County, Texas; and

WHEREAS, it is proposed that the Texas City Economic Development Corporation approves an amount not to exceed \$25,000.00 to demolish the property located at 1211 9th Street North, 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 of property located at 1211 9th Street North, Texas City, Galveston County, Texas for an amount not to exceed \$25,000.00.

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 27th day of August 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY

Texas City Economic Development Corporation

TCEDC Agenda

2. n.

Meeting Date: 08/27/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-34, approving the demolition of property located at 1111-1119 6th Street North. (Community Development)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-34

A RESOLUTION APPROVING THE DEMOLITION OF PROPERTY LOCATED AT 1111-1119 6TH STREET NORTH (COMMONLY KNOWN AS YAMAHA PLACE), 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 August 27, 2020, a general discussion was held concerning the demolition of property located at 1111-1119 6th Street North, Texas City, Galveston County, Texas; and

WHEREAS, it is proposed that the Texas City Economic Development Corporation approves an amount not to exceed \$75,000.00 to demolish the property located at 1111-1119 6th Street North, 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 of property located at 1111-1119 6th Street North, Texas City, Galveston County, Texas for an amount not to exceed \$75,000.00.

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 27th day of August 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY

Texas City Economic Development Corporation