

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 ANNUAL MEETING

AGENDA
SEPTEMBER 16, 2020 - 3:00 P.M.

1801 9th Ave. N.
Texas City, TX 77590

PLEASE NOTE:

Due to the COVID 19 Disaster and the CDC's recommendation regarding social distancing measures the EDC Board of Directors will meet in person and electronically. 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 who calls in and is interested in speaking on any item on the Agenda must call the number below and sign in to the conference then wait for the Board President to request any public comments. Public comments may not apply to all items on the agenda.

Those who attend in person may sign a "Request to Address City Commission" form and give it to the City Secretary prior to the beginning of the meeting.

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

(888) 475-4499 (Toll Free)

Webinar ID: 982 1092 1706

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.

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, upon request.

All in attendance are required to remove hats and/or sunglasses (dark glasses) during meetings and to also silence all cell phones and electronic devices.

1. ROLL CALL
2. NEW BUSINESS
 - a. Consider and take action on the election of Officers and Oath of Officers.
 - b. Approve the Texas City Economic Development Corporation Minutes from the July 22, 2020, and August 27, 2020 Meetings.

- c. Consider and take action on Resolution No. 20-35, approving the action of the board for the 2019-2020 fiscal year.
 - d. Consider and take action on Resolution No. 20-36, approving the 2020-2021 fiscal year budget for the Texas City Economic Development Corporation.
 - e. Consider and take action on Resolution No. 20-37, approving the budget amendment to fund Fire Drill Fields for the Texas City Fire Department.
- 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 SEPTEMBER 11, 2020, AT 2:30 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: 09/16/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on the election of Officers and Oath of Officers.

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Attachment

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

CHARTER/ FILE NO. 125846501 APPROVED BY SECRETARY OF STATE ON 2/3/93

This Corporation was originally incorporated under the name of City of Texas City Economic Development Corporation; however, the name was changed to TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION on 5/12/93.

PURPOSE: The Corporation is a non-profit corporation pursuant to the Development Corporation Act of 1979, Article 5190.6, Section 4A, et seq, Vernon's Annotated Texas Civil Statutes. The purpose or purposes for which the Corporation is organized is for the promotion and development of new and expanded businesses within the City of Texas City and any activity allowed by the enabling statute. (The above statements are taken from the Articles of Incorporation approved on 2/3/93, and the Amendment to the Articles of Incorporation approved on 5/12/93.)

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION - Five (5) directors will serve three-year (3) staggered terms. No limit on number of terms. Each Director shall hold office for the term for which he is appointed and until his successor shall have been appointed and qualified unless sooner removed. Meetings are held as needed.

Mark Ciavaglia, Chairperson Phone: (409) 770-4339 mark.ciavaglia@me.com	Phil Roberts, Director
Randy Dietel, Director	Mayor Mathew T. Doyle, Director
Mitchell Chuoke, Director	City Staff: Kyle Dickson, City Attorney Nicholas Finan, Executive Director of Management Services Laura Boyd, Director of Finance Rhomari Leigh, Board Secretary Justin Herter – Board Secretary Alternate

TCEDC Agenda

2. b.

Meeting Date: 09/16/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Approve the Texas City Economic Development Corporation Minutes from the July 22, 2020, and August 27, 2020 Meetings.

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

July 22 minutes

August 27 minutes

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

JULY 22, 2020

Virtual: Via Zoom

The Texas City Economic Development Corporation Board of Directors met June 22, 2020, at 4:00 p.m. via Zoom. A quorum having been met, the meeting was called to order at 4:01 p.m. by Mark Ciavaglia 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
Doug Kneupper, City Engineer
George Fuller, City Staff

(2) NEW BUSINESS

- (a) Approve the Texas City Economic Development Corporation Minutes from the May 13, 2020 meeting.

Motion by Mayor / Director Matthew T. Doyle, Seconded by Director Randy Dietel

Vote: 3 - 0 CARRIED

- (b) Consider and take action on Resolution No. 20-18, approving the roofing assistance needed for Mainland Children's Partnership at 2000 Texas Avenue and a budget amendment.

Motion by Mayor / Director Matthew T. Doyle, Seconded by Chairperson Mark Ciavaglia

Vote: 3 - 0 CARRIED

- (c) Consider and take action on Resolution No. 20-19, entering into an agreement with Clark Condon Engineers for design work at State Highway 146 and Palmer Highway and a budget amendment.

Motion by Director Randy Dietel, Seconded by Mayor / Director Matthew T. Doyle

Vote: 3 - 0 CARRIED

- (d) Consider and take action on Resolution No. 20-20, amending Resolution 18-06 authorizing a payment to the Salvation Army in exchange for career training and a budget amendment.

Mitchell Chuoke entered the meeting at 4:15 p.m.

Motion by Director Mitchell Chuoke, Seconded by Director Randy Dietel

Vote: 4 - 0 CARRIED

- (3) UPDATES

There were none.

- (4) BOARD COMMENTS

There were none.

- (5) ADJOURNMENT

Having no further business, Mark Ciavaglia made a Motion to ADJOURN at 4:27 p.m. The meeting was adjourned.

Board Secretary
Texas City Economic Development Corporation

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

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

The Texas City Economic Development Corporation Board of Directors met August 27, 2020, at 4:00 p.m., via Zoom. A quorum having been met, the meeting was called to order at 4:00p.m. by Mark Ciavaglia with the following in attendance:

(1) ROLL CALL

Present: Mark Ciavaglia, Chairperson
Mitchell Chuoke, Director
Matthew T. Doyle, Mayor / 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, City Staff
George Fuller, City Staff
Doug Kneupper, City Engineer
Justin Herter, City Staff
Ryan McClellan, City Staff

Attendees: Page Michel
Jenny Senter
Melissa Duarte

(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.

Motion by Director Randy Dietel, Seconded by Director Mitchell Chuoke

Vote: 4 - 0 CARRIED

- (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.

Motion by Director Randy Dietel, Seconded by Mayor / Director Matthew T. Doyle

Vote: 4 - 0 CARRIED

- (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.

Motion by Mayor / Director Matthew T. Doyle, Seconded by Director Randy Dietel

Vote: 4 - 0 CARRIED

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

Motion by Director Randy Dietel, Seconded by Mayor / Director Matthew T. Doyle

Vote: 4 - 0 CARRIED

- (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.

Motion by Director Mitchell Chuoke, Seconded by Director Randy Dietel

Vote: 4 - 0 CARRIED

- (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.

Motion by Director Mitchell Chuoke, Seconded by Mayor / Director Matthew T. Doyle

Vote: 4 - 0 CARRIED

- (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.

Motion by Director Randy Dietel, Seconded by Director Mitchell Chuoke

Vote: 4 - 0 CARRIED

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

Vote: 4 - 0 CARRIED

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

Vote: 4 - 0 CARRIED

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

Vote: 4 - 0 CARRIED

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

Vote: 4 - 0 CARRIED

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

Vote: 4 - 0 CARRIED

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

Vote: 4 - 0 CARRIED

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

Motion by Director Mitchell Chuoke, Seconded by Director Randy Dietel Motioned by Mitchell Chuoke, Seconded by Randy Dietel to approve items h, i, j, k, l, m, n.

Vote: 4 - 0 CARRIED

(3) UPDATES

Darcie Valenzuela, Marketing Coordinator, has facilitated two drive-in movie events.

(4) BOARD COMMENTS

The Board welcomed Melissa Duarte as the new TCISD representative for the TCEDC Advisors.

Page Michel was welcomed as the new TC-LM Chamber representative for the TCEDC Advisors.

(5) ADJOURNMENT

Having no further business, Mark Ciavaglia made a Motion to ADJOURN at 4:55 p.m. The meeting was adjourned.

Board Secretary
Texas City Economic Development Corporation

TCEDC Agenda

2. c.

Meeting Date: 09/16/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-35, approving the action of the board for the 2019-2020 fiscal year.

BACKGROUND

Our City Attorney has recommended this resolution to validate the smaller items budgetary in nature (under the threshold that requires board approval and budgeted item) or that typically do not need the Board's approval in a formal meeting such as a change order under the allowable percentage of advertisement in a newspaper and approved within the budget. Pr items not budgetary in nature generally.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-35

A RESOLUTION APPROVING THE ACTIONS OF THE OFFICERS OF THE BOARD OF DIRECTORS OF THE CITY OF TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION DURING THE 2019-2020 FISCAL YEAR; 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 September 16, 2020, consideration was given to approving the actions of the Officers of the Board of Directors of the Texas City Economic Development Corporation during the 2019-2020 Fiscal Year.

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

SECTION 1: All of the actions taken by the Officers of the Board of Directors of the Texas City Economic Development Corporation during the 2019-2020 Fiscal Year are hereby approved.

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

PASSED AND ADOPTED this 16th day of September 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation

TCEDC Agenda

2. d.

Meeting Date: 09/16/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-36, approving the 2020-2021 fiscal year budget for the Texas City Economic Development Corporation.

BACKGROUND

This annual budget was prepared and approved by the City Commission. Laura Boyd or Ryan McClellan will be present to discuss and answer questions. Most is similar to the last few years.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

Attachment

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-36

A RESOLUTION ADOPTING THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION 2020-2021 FISCAL YEAR BUDGET; 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 September 16, 2020, a general discussion was held concerning the proposed 2020-2021 budget of the Texas City Economic Development Corporation.

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 2020-2021 Fiscal Year Budget, for the Texas City Economic Development Corporation, as approved by the City Commission of the City of Texas City.

SECTION 2: A copy of said Fiscal Year 2020-2021 Budget is attached hereto as **Exhibit “A”** and made a part hereof for all intents and purposes.

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

PASSED AND ADOPTED this 16th day of September 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation

**T.C. ECONOMIC DEVELOPMENT CORP
REVENUES & EXPENDITURES
FUND 801**

**CITY OF TEXAS CITY, TEXAS
FY 2020-21 PROPOSED BUDGET**

ACCOUNT	ACCOUNT DESCRIPTION	FY 2018-19 ACTUAL	FY 2019-20 AMENDED BUDGET	FY 2019-20 YEAR END PROJECTION	FY 2020-21 PROPOSED BUDGET
REVENUES: 801-000					
42001	STATE SALES TAX	6,179,487	5,750,000	5,900,000	5,750,000
*OTHER TAXES & ASSESSMENTS		6,179,487	5,750,000	5,900,000	5,750,000
48350	CONTRIBUTIONS	-	-	-	-
48307	DONATIONS	-	-	-	-
*DONATIONS & CONTRIBUTIONS		-	-	-	-
48205	NET CHANGE IN FV INVESTMENTS	-	-	-	-
48111	BUSINESS REINVESTMENT	13,543	-	15,000	-
48113	MISCELLANEOUS RENT INCOME	96,699	100,000	100,000	100,000
48801	MISCELLANEOUS INCOME	77	-	100	-
48802	INTEREST INCOME	111,030	50,000	66,000	50,000
48850	INSURANCE/SETTLEMENT PROCEEDS	-	-	-	-
*OTHER REVENUES		221,349	150,000	181,100	150,000
801-000-49001	TRANSFER FROM GENERAL FUND	-	-	-	-
801-000-49002	TRANSFER FROM HOTEL/MOTEL FUND	-	-	-	-
49103	PROCEEDS FROM SALE OF LAND	1,114,006	-	40,000	-
*OTHER SOURCES		1,114,006	-	40,000	-
TOTAL REVENUES		7,514,842	5,900,000	6,121,100	5,900,000
EXPENDITURES: 801-050					
51010	SALARIES	210,138	200,000	195,096	208,062
51030	OVERTIME PAY	-	-	-	-
51070	LIFE & DISABILITY 1.04%	950	2,080	1,000	2,164
51080	RETIREMENT 16.24% ; 16.60%	34,268	24,360	31,650	25,904
51090	MEDICARE TAX 1.45%	2,902	2,900	2,900	3,017
51110	INSURANCE-HEALTH/DENTAL/VISION	24,234	20,000	25,000	25,000
*SALARIES & BENEFITS		272,492	249,340	255,646	264,147
801-050-52660	OFFICE SUPPLIES	-	-	-	-
*MATERIALS & SUPPLIES		-	-	-	-
53060	EXPENSE-ADMINISTRATIVE	9,563	22,025	50,000	50,000
53061	BUSINESS VISIT EXPENSES	-	3,000	-	3,000
53110	DEMOLITION	217,927	250,000	250,000	250,000
53111	BUSINESS INCENTIVE	356,796	1,310,000	1,250,000	325,000
53200	UTILITIES	14,687	16,000	16,000	16,000
53240	STREET STRIPING	-	75,000	75,000	-
53540	MAINTENANCE-BLDG. & GROUNDS	228,993	128,000	128,000	10,000
53560	MAINTENANCE-CONTRACTS	1,602	1,000	1,000	1,000
53570	ADVERTISING/MARKETING	17,078	51,032	51,000	51,000
53680	PROFESSIONAL FEES	8,785	35,000	35,000	35,000
53710	RENT EXPENSE	1,200	1,200	1,200	1,200
53860	WORKERS' COMP	121	135	135	135
*CONTRACTUAL SERVICES		856,753	1,892,392	1,857,335	742,335
54180	CONTRIBUTIONS/DONATIONS	-	1,000,000	500,000	500,000

**T.C. ECONOMIC DEVELOPMENT CORP
REVENUES & EXPENDITURES
FUND 801**

**CITY OF TEXAS CITY, TEXAS
FY 2020-21 PROPOSED BUDGET**

ACCOUNT	ACCOUNT DESCRIPTION	FY 2018-19 ACTUAL	FY 2019-20 AMENDED BUDGET	FY 2019-20 YEAR END PROJECTION	FY 2020-21 PROPOSED BUDGET
54901	GRANTS	-	865,200	865,200	-
*OTHER CHARGES		-	1,865,200	1,365,200	500,000
55010	LAND & BUILDING IMPROVEMENTS	529,508	4,070,838	2,000,000	1,100,000
55650	PARK IMPROVEMENTS	130,968	427,000	50,000	300,000
55720	PROCUREMENT OF PROPERTY	406,069	500,000	250,000	500,000
*CAPITAL OUTLAY		1,066,545	4,997,838	2,300,000	1,900,000
59007	TRANSFER TO DEBT SERVICE FUND	606,133	608,603	608,603	613,084
59001	TRANSFER TO GENERAL FUND		-	-	-
*OTHER USES		606,133	608,603	608,603	613,084
TOTAL EXPENDITURES		2,801,923	9,613,373	6,386,784	4,019,566
EXCESS OF REVENUES OVER(UNDER) EXPENDITURES		4,712,919	(3,713,373)	(265,684)	1,880,434
FUND BALANCE-BEGINNING OF YEAR		10,911,997	15,624,916	15,624,916	15,359,232
FUND BALANCE-END OF YEAR		\$ 15,624,916	\$ 11,911,542	\$ 15,359,232	\$ 17,239,666

**ECONOMIC DEVELOPMENT CORPORATION - 801
EXPENDITURES-SUPPLEMENTAL REQUESTS DETAIL**

ACCOUNT NUMBER	DESCRIPTION	FY 2020-21 PROPOSED BUDGET
<u>CAPITAL OUTLAY:</u>		
801-050-55010-8010X	CENTRAL PARK PROJECT	** 1,000,000
801-050-55010	IMPLEMENT LIVABLE CENTER STUDY	** 100,000
801-050-55650	PARK PLAYGROUND IMPROVEMENTS	300,000
801-050-55720	PROCUREMENT OF PROPERTY	500,000
<u>TOTAL CAPITAL OUTLAY:</u>		1,900,000
<u>TOTAL SUPPLEMENTAL REQUESTS-ECONOMIC DEVELOPMENT CORP</u>		<u>\$ 1,900,000</u>

**FUNDING APPROVED IN PREVIOUS FISCAL YEAR

TCEDC Agenda

2. e.

Meeting Date: 09/16/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-37, approving the budget amendment to fund Fire Drill Fields for the Texas City Fire Department.

BACKGROUND

City Commission, under Resolution No. 20-060, approved GAMMA Construction as the City's Construction Manager At Risk for the public safety training facility and GAMMA has finalized their GMP (Guaranteed Maximum Price). It is shown to be \$8,099,122. The group will design and build the various facilities.

Texas City Economic Development Corporation (TCEDC) will fund this project by transferring funds from its unrestricted fund balance to the City's construction fund 401.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-37

A RESOLUTION APPROVING THE BUDGET AMENDMENT TO FUND FIRE DRILL FIELDS FOR THE TEXAS CITY FIRE DEPARTMENT; 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 September 16, 2020, a general discussion was held in concerning authorizing the the budget amendment to fund Fire Drill Fields for the Texas City Fire Department; and

WHEREAS, the City Commission, under Resolution No. 20-060, approved GAMMA Construction as the City's Construction Manager At Risk for the public safety training facility and GAMMA has finalized their GMP (Guaranteed Maximum Price). It is shown to be \$8,099,122. The group will design and build the various facilities; and

WHEREAS, Texas City Economic Development Corporation (TCEDC) will fund this project by transferring funds from its unrestricted fund balance to the City's construction fund 401.

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 budget amendment to fund the Fire Drill Fields for the Texas City Fire Department.

SECTION 2: The Chairperson or Vice-Chairperson is hereby authorized to execute any documents necessary for the budget amendment.

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

PASSED AND ADOPTED this 16th day of September 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation