

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 OCTOBER 21, 2020 - 3:00 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 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 859 3494 6137

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 approval of the minutes from the October 7, 2020, TCEDC Meeting.
 - b. Consider and take action on Resolution No. 20-41, approving the removal of asbestos and demolition of 714 9th Street North.
 - c. Consider and take action on Resolution No. 20-42, approving the removal of asbestos and demolition of 1117-1119 6th Street North.
 - d. Consider and take action on Resolution No. 20-43, approving the removal of asbestos and demolition of 926 3rd Avenue North.

- e. Consider and take action on Resolution No. 20-44, approving the removal of asbestos and demolition of 1415 6th Street North.
 - f. Consider and take action on Resolution No. 20-45, approving the removal of asbestos and demolition of 1211 9th Street North.
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 OCTOBER 16, 2020, PRIOR TO 3:00 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: 10/21/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider approval of the minutes from the October 7, 2020, TCEDC Meeting.

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

TCEDC Agenda

2. b.

Meeting Date: 10/21/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-41, approving the removal of asbestos and demolition of 714 9th Street North.

BACKGROUND

Code Enforcement Officer and Fire Marshal declared building Substandard, Unsafe, possess life and safety hazards - City Attorney Approved for Demolition. The TCEDC has assisted in the demolition of commercial property and places liens on property. This property has been a public nuisance.

ANALYSIS

not to exceed 25 k

ALTERNATIVES CONSIDERED

Attachments

Resolution
picture

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-41

A RESOLUTION APPROVING THE REMOVAL OF ASBESTOS, DEMOLITION AND ABATEMENT OF PROPERTY LOCATED AT 714 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 October 21, 2020, a general discussion was held concerning the demolition, abatement, and asbestos removal of property located at 714 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 714 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 714 9th Street North t, 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 21st day of October 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation



Support Center

Fattig Office Systems
Office supply store

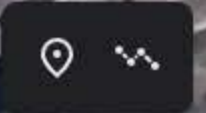
Terraza Mexican
Bar & Grill
Takeout

Sharp Inspection & Lube

Texas City
Animal Hospital

TC Karts - Golf Car
Sales & Service
Golf cart dealer

714 9th Street North



TCEDC Agenda

2. c.

Meeting Date: 10/21/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-42, approving the removal of asbestos and demolition of 1117-1119 6th Street North.

BACKGROUND

Won Court Case, owner signed agreed order. The TCEDC has assisted in the demolition of commercial property and places liens on property. This property has been a public nuisance.

ANALYSIS

not to exceed 75k

ALTERNATIVES CONSIDERED

Attachments

Resolution
picture

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-42

A RESOLUTION APPROVING THE REMOVAL OF ASBESTOS, DEMOLITION AND ABATEMENT OF PROPERTY LOCATED AT 1117 – 1119 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 October 21, 2020, a general discussion was held concerning the demolition, abatement, and asbestos removal of property located at 1117 – 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 1117 – 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 1117 – 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 21st day of October 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation



7th St N

13th Ave N

Texas City Martial Arts

La Marque
Presbyterian Church

MCBRIDE
FUNERAL HOME

11th Ave N
11th Ave N

12th Ave N

6th St N

1117-1119 6th Street North

197

M2 Automotives
Used car dealer

6th St N

197

Brazos Urethane

6th St N

12th Ave N

197

6th St N

11th Ave N

2D

- +



TCEDC Agenda

2. d.

Meeting Date: 10/21/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-43, approving the removal of asbestos and demolition of 926 3rd Avenue North.

BACKGROUND

City Attorney approved for demolition, poses life and safety hazards. The TCEDC has assisted in the demolition of commercial property and places liens on property. This property has been a public nuisance.

ANALYSIS

not to exceed 15k

ALTERNATIVES CONSIDERED

Attachments

Resolution
picture

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-43

A RESOLUTION APPROVING THE REMOVAL OF ASBESTOS, DEMOLITION AND ABATEMENT OF PROPERTY LOCATED AT 926 3RD AVENUE 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 October 21, 2020, a general discussion was held concerning the demolition, abatement, and asbestos removal of property located at 926 3rd Avenue North, Texas City, Galveston County, Texas; and

WHEREAS, it is proposed that the Texas City Economic Development Corporation approves an amount not to exceed \$15,000.00 to demolish the property located at 926 3rd Avenue 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 926 3rd Avenue North, Texas City, Galveston County, Texas for an amount not to exceed \$15,000.00.

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 21st day of October 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY

Texas City Economic Development Corporation

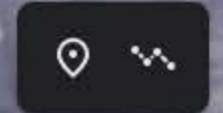


Ford Acree Garage
Car dealer

Coral Manor Apartments

Texas City
Building Inspection

926 3rd Avenue North



TCEDC Agenda

2. e.

Meeting Date: 10/21/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-44, approving the removal of asbestos and demolition of 1415 6th Street North.

BACKGROUND

Owner signed an agreed order in court before the judge. The TCEDC has assisted in the demolition of commercial property and places liens on property. This property has been a public nuisance.

ANALYSIS

not to exceed 40k

ALTERNATIVES CONSIDERED

Attachments

Resolution
picture

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-44

A RESOLUTION APPROVING THE REMOVAL OF ASBESTOS, DEMOLITION AND ABATEMENT 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 October 21, 2020, a general discussion was held concerning the demolition, abatement, and asbestos removal 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 21st day of October 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation



7th St N 7th St N

Carwash

Texas City Discount Furniture & Mattress
Bedroom furniture store

Galveston County Property...

6th St N

197

15th Ave N

15th Ave N

1415 6th Street North

John Ortiz Auto Repair

6th St N

197

6th St N

Woodrow Wilson DAEP

197

14th Ave N

14th Ave N

2D

- +

TCEDC Agenda

2. f.

Meeting Date: 10/21/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-45, approving the removal of asbestos and demolition of 1211 9th Street North.

BACKGROUND

Owner signed an agreed order in court before the judge. The TCEDC has assisted in the demolition of commercial property and places liens on property. This property has been a public nuisance.

ANALYSIS

ALTERNATIVES CONSIDERED

not to exceed 35 k

Attachments

Resolution
picture

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 20-45

A RESOLUTION APPROVING THE REMOVAL OF ASBESTOS, DEMOLITION AND ABATEMENT 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 October 21, 2020, a general discussion was held concerning the demolition, abatement, and asbestos removal 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 \$35,000.00 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 \$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 21st day of October 2020.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY

Texas City Economic Development Corporation



East Bail Bonds

Meat Market
her shop

SPEED FUEL

1211 9th Street North

2D

TCEDC Agenda

3.

Meeting Date: 10/21/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

ACTION REQUEST (Brief Summary)

UPDATES

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED
