

RESOLUTION NO. 2023-128

A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE AN ENGAGEMENT OF ABHR (A LAW FIRM) FOR REVIEW, REPRESENTATION AND LEGAL COUNSEL REGARDING FORMULATION OF A TIRZ (TAX INCREMENT REINVESTMENT ZONE) FOR THE MINTO COMMUNITIES TEXAS, LLC PROJECT; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, Minto Communities Texas, LLC, is proposing a large, planned unit development subdivision to be located on approximately 1300 acres in Texas City; and

WHEREAS, The development plans will include the formulation of one or more special districts, including but not limited to a Tax Increment Reinvestment Zone (TIRZ); and

WHEREAS, The City will need to perform due diligence including legal review to evaluate the proposed development. ABHR has expertise regarding planned unit developments and the formulation of special districts, including specifically the TIRZ, and has previously represented the City and provided similar services satisfactorily. Minto Communities has waived all conflicts and agreed to pay ABHR's fees for this legal representation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:

SECTION 1: That the City Commission of the City of Texas City, Texas, authorizes the Mayor to approve the engagement of ABHR (a law firm) for review, representation and legal counsel regarding formulation of a TIRZ (Tax Increment Reinvestment Zone) for the Minto Communities Texas, LLC in the form attached hereto as **Exhibit "A,"** and made a part hereof for all intents and purposes.

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

PASSED AND ADOPTED this 15th day of November 2023.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney