

**RESOLUTION NO. 2023-132**

**A RESOLUTION AUTHORIZING THE FIRST PAYMENT TO GULF COAST WATER AUTHORITY FOR THE CITY'S PORTION OF THE SHANNON PUMP STATION REHABILITATION; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, the Shannon Plant was damaged during Hurricane Harvey and is in need of replacement.

**WHEREAS**, the total project cost is approximately \$100,000,000; and

**WHEREAS**, The Galveston County Water Authority obtained a FEMA grant to pay for a large portion of the project, with the rest coming from their customers, municipal agencies, and industry; and

**WHEREAS**, work will be done in two (2) phases, and the City has chosen to pay cash for phase one.

**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, hereby approves the payment of \$537,322.11 for phase one of the project.

**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.**

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

ATTEST:

APPROVED AS TO FORM:

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Rhomari D. Leigh  
City Secretary

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Kyle L. Dickson  
City Attorney