

**RESOLUTION NO. 2024-014**

**A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CITY OF TEXAS CITY SHOAL POINT LEASE AGREEMENT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, the City is requesting authorization for the Mayor to execute an amendment to the City of Texas City Shoal Point Lease Agreement.

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

**SECTION 1:** That the City Commission hereby authorizes the Mayor to execute an amendment to the City of Texas City Shoal Point Lease Agreement .

**SECTION 2:** That the Mayor is hereby authorized to execute an amendment to the City of Texas City Shoal Point Lease Agreement in the form attached hereto as **Exhibit “A”** and made a part hereof for all intents and purposes.

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

**PASSED AND ADOPTED this 17th day of January 2024.**

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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