

**RESOLUTION NO. 2024-022**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH BOYD'S SEAFOOD INC.; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

**WHEREAS**, the City of Texas City has had a long-standing lease agreement with Boyd's Seafood Inc., formerly known as Boyd's One Stop, dating back to 2011, for the use of pier space on Texas City Dike piers as shown on **Exhibit "A"** of the attached proposed lease agreement. The term of the agreement is for a 5 (five) year time period with the option to extend for another 5 (five) year time period if agreed to by both parties. The initial term of the agreement would be retroactive from December 1, 2023, to November 30, 2028; and

**WHEREAS**, the cost of the monthly lease fee is \$200 per month per lease space.

**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 hereby approves The initial term of the agreement would be retroactive from December 1, 2023, to November 2028. The cost of the monthly lease fee is \$200 per month per lease space, as set out on **Exhibit "A"**, attached hereto and incorporated herein for all intents and purposes.

**SECTION 2:** That the Mayor is authorized to execute any documentation necessary for the purchase of the equipment.

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

**PASSED AND ADOPTED this 7th day of February 2024.**

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

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Rhomari D. Leigh  
City Secretary

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Kyle L. Dickson  
City Attorney