

**RESOLUTION NO. 2024-058**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LONG-TERM LEASE FOR CERTAIN REAL PROPERTY COMMONLY KNOWN AS SHOAL POINT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

**WHEREAS**, a Request for Proposals No. 2024-451 was posted on February 13, 2024. On March 7, 2024, the proposals that were received were opened and read aloud. The only proposal that was received was from Galveston LNG Bunker Port LLC. Their proposal met all the requirements of the Request for Proposals for the long-term lease of a portion of real property at Shoal Point; and

**WHEREAS**, staff recommends the City Commission accept the proposal for a long-term lease submitted by Galveston LNG Bunker Port, LLC., and award a long-term lease to Galveston LNG Bunker Port. Furthermore, it is recommended the Mayor be authorized to enter into the lease for certain real property commonly known as Shoal Point, per the terms and conditions as outlined in the Request for Proposal No. 2024-451.

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

**SECTION 1:** That the City Commission hereby accepts awarding Request for Proposal No. 2024-451 to Galveston LNG Bunker Port LLC.

**SECTION 2:** The Mayor is hereby authorized to enter into a long-term lease for certain real property commonly known as Shoal Point.

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

**PASSED AND ADOPTED this 3rd day of April 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