

**RESOLUTION NO. 2025-084**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT WITH TEXAS-NEW MEXICO POWER COMPANY RELATING TO THE LAGO MAR SUBSTATION TO BE CONSTRUCTED AT SH 3 AND DEPALERMO RD; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

---

**WHEREAS**, the Texas-New Mexico Power Company (TNMP) owns an approximately 6.01-acre tract of real property located near the intersection of SH 3 and Depalermo Rd on which it seeks to construct a new electric substation to provide electrical service for areas of growth in Texas City. Due to physical constraints on the site, it is necessary for TNMP to install, own, and operate a pumped detention stormwater management system in the cross-hatched area of the property; and

**WHEREAS**, conditions for the approval of the pumped detention stormwater management system are memorialized in the attached Development Agreement.

**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 or his designee to negotiate and execute a Development Agreement with TNMP, in substantially the same form as **Exhibit “A”** attached hereto and made a part hereof for all purposes.

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

**PASSED AND ADOPTED this 3rd day of September 2025.**

\_\_\_\_\_  
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