

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 2025-14

A RESOLUTION APPROVING PROPOSAL FOR PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF A PRELIMINARY ENGINEERING REPORT (PER) FOR A SHOAL POINT ENTRY ROAD; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Economic Development Corporation duly held on June 4, 2025, a general discussion was held to discuss approving professional services for the development of a Preliminary Engineering Report for a Shoal Point entry road; and

WHEREAS, a Preliminary Engineering Report (PER) would accomplish (1) conduct a route study to determine the most viable entry path from FM 197 onto Shoal Point and (2) complete 30% of the design for the entry road with a utility corridor included; and

WHEREAS, staff recommends approval of the full proposal, with Colliers Engineering & Design, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:

SECTION 1: The Board of Directors of the Texas City Economic Development Corporation hereby approves an estimated payment of \$467,409.00 to be paid to Colliers Engineering & Design, Inc.

SECTION 2: The Chairperson or Vice Chairperson is hereby authorized to execute any documents necessary for this contract.

SECTION 3: That this Resolution shall be finally passed and adopted on the date of its introduction and shall become effective from and after its passage and adoption.

PASSED AND ADOPTED this 4th day of June 2025.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY/ALTERNATE
Texas City Economic Development Corporation