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**CITY OF SEABROOK
RESOLUTION NO. 2017-11**

**EDC PROJECT DESIGNATION
REDEVELOPMENT OF “OLD SEABROOK”**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, APPROVING FUNDING BY THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION FOR REDEVELOPMENT OF “OLD SEABROOK” (“PROJECT”) TO INCLUDE TARGETED INFRASTRUCTURE (STREETS, TRANSPORTATION, UTILITIES, DRAINAGE, SITE AND RELATED IMPROVEMENTS, ACQUISITION OF LAND, BUILDINGS, EQUIPMENT, FACILITIES, DEMOLITION OF AGING OR SUBSTANDARD BUILDINGS TO IMPROVE THE QUALITY OF COMMERCIAL ZONES, AND GENERAL MUNICIPALLY OWNED IMPROVEMENTS INCLUDING, PARKING FACILITIES); OR ANY OTHER EXPENDITURES CONSISTENT WITH THE PURPOSES AND DUTIES AS A TYPE B CORPORATION, IN AN AMOUNT NOT TO EXCEED \$750,000.00, AS AN AUTHORIZED PROJECT OF THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION

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WHEREAS, on January 18, 1992, the voters of the City of Seabrook authorized the City of Seabrook to adopt a one-half cent sales and use tax to pay for the costs of projects authorized by Section 4B of Article 5190.6, V.T.C.S., as amended, and to pay for the principal and interest of bonds or other obligations issued to pay the costs of such designated projects; and

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WHEREAS, the Seabrook Economic Development Corporation (“EDC”) was established to oversee the expenditures of tax monies, and bylaws were established for the operation of the EDC; and

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WHEREAS, the EDC has analyzed potential projects that will meet the enabling legislation’s purposes and assist it in attracting new businesses, expanding existing businesses, creating jobs, and assisting in other statutorily authorized economic development programs; and

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WHEREAS, the EDC has determined to undertake a project for economic development by providing funding through EDC sales tax revenue, to assist the redevelopment of “Old Seabrook” to promote or develop new or expanded business enterprises and/or that create or retain primary jobs in or near the City of Seabrook, including but not limited to: targeted infrastructure (streets, transportation, utilities, drainage, site and related improvements); acquisition of land, buildings, equipment, and facilities; demolition of aging or substandard buildings to improve the quality of commercial zones; general municipally owned improvements, parking facilities; or any other expenditures consistent with the purposes and duties as a Type B corporation, in an amount not to exceed \$750,000.00, (the “Project”) as generally authorized under Texas Local Government Code, (including Sections 501.101, 501.103, 505.152, 505.155, 505.158, and 505.302), and is an authorized project of the EDC; and

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48 **WHEREAS**, the EDC met on March 9, 2017, and at that time took formal action to
49 support and approve funding of the proposed Project and approved the publication of a Notice to
50 the public of this Project; and

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52 **WHEREAS**, a public hearing was conducted by the EDC on April 13, 2017 to receive
53 public input for such Project; and

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55 **WHEREAS**, the EDC has determined to proceed with the subject Project, subject to City
56 Council approval of same in accordance with law; and

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58 **WHEREAS**, the City Council (“City”) desires to encourage the development or
59 redevelopment within the city limits of the City of Seabrook, by specifically approving the EDC
60 funding, as provided herein for the redevelopment of “Old Seabrook” (“Project”) and the
61 “Agreement regarding the Acquisition of Real Property for Economic Development”,
62 (“Agreement”), attached hereto, as approved by the EDC and submitted to City Council for
63 approval; and

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65 **WHEREAS**, the City Council finds that the funding incentives by the EDC and
66 Agreement, as provided herein will be reasonably likely to contribute to new or expanded
67 business enterprises and the potential of the creation or retention of primary jobs, as provided by
68 Chapters 501 and 505 of the Texas Local Government Code;

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70 **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE**
71 **CITY OF SEABROOK, STATE OF TEXAS:**

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73 **Section 1.** That the facts and matters set forth in the preamble of this Resolution are
74 hereby found to be true and correct.

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76 **Section 2.** That the funding through EDC sales tax revenue, to assist the
77 redevelopment of “Old Seabrook” to promote or develop new or expanded business enterprises
78 and/or that create or retain primary jobs in or near the City of Seabrook, including but not limited
79 to: targeted infrastructure (streets, transportation, utilities, drainage, site and related
80 improvements); acquisition of land, buildings, equipment, and facilities; demolition of aging or
81 substandard buildings to improve the quality of commercial zones; general municipally owned
82 improvements, parking facilities; or any other expenditures consistent with the purposes and
83 duties as a Type B corporation, in an amount not to exceed \$750,000.00, (the “Project”) as
84 generally authorized under Texas Local Government Code, (including Sections 501.101,
85 501.103, 505.152, 505.155, 505.158, and 505.302), is hereby determined to be an authorized
86 project of the EDC and further that the “Agreement regarding the Acquisition of Real Property
87 for Economic Development”, (“Agreement”), as approved by the Seabrook Economic
88 Development Corporation (“EDC”) and attached hereto, is hereby approved by the City Council
89 of the City of Seabrook.

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ADOPTED AND APPROVED this the 20th day of June, 2017.

PASSED, APPROVED, AND ADOPTED on second and final reading this ____ day of _____, 2017.

CITY OF SEABROOK, TEXAS

BY: _____
Thomas G. Kolupski, Mayor

ATTEST:

Robin Hicks, TRMC
City Secretary