

**SEABROOK ECONOMIC DEVELOPMENT CORPORATION AND SEABROOK CITY
COUNCIL JOINT RESOLUTION 2019-18**

**PROPOSED SEDC PROJECT – HIRING OF AN INDEPENDENT CONSULTANT FOR
PROFESSIONAL CONSULTING SERVICES FOR RETAIL RECRUITMENT TO BE
INCLUDED IN EDC PROJECTS FUND BUDGET LINE ITEM 707-5617/707-5227 FOR
FISCAL YEAR 2019/20**

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

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

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

WHEREAS, the Seabrook Economic Development Corporation (“SEDC”) met on August 8, 2019, conducted a public hearing, and at that time took formal action to support and approve funding for independent contractor consulting services for professional consulting services for retail recruitment for the future development of Seabrook, specifically due to the loss of retail businesses occasioned by the expansion of State Highway 146, in accordance with section 505.158 of the Texas Local Government Code, (“Project”); and

WHEREAS, the SEDC has evaluated whether the expenditure for such Project in such amounts determined reasonable and necessary from its economic development sales and use tax proceeds relates to the promotion of new or expanded business developments and/or related uses pursuant to the Texas Local Government Code and has determined that funding is appropriate; and

WHEREAS, the SEDC is permitted by law to undertake projects that include the “*land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements*” pursuant to Section 505.158 of the Texas Local Government Code and finds that the Project will *promote* new or expanded business development, and that it may use such sales tax proceeds to fund the Project; and

WHEREAS, notice of this Project was posted on the city bulletin board on July 18, 2019, and published in the city’s official newspaper, The Bay Area Observer, on July 18, 2019; and

WHEREAS, such publication and posting notified the public of a 60 day comment period to end on September 16, 2019 and of a public hearing to be held by the SEDC on August

8, 2019 prior to expenditure of funds for the Project, pursuant to Section 505.159 of the Texas Local Government Code; and

WHEREAS, SEDC has evaluated the proposed Project for funding for its Fiscal Year 2019/2020 budget;

NOW THEREFORE, BE IT RESOLVED BY THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS:

Section 1. That SEDC will undertake to establish the Project, in an amount in excess of \$10,000, during the fiscal year 2019/2020 with funds available and as stated in its adopted budget.

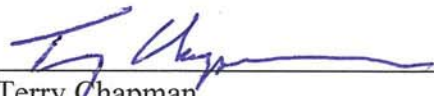
Section 2. That this Project will not exceed the total approved appropriation for this Project, an amount determined necessary for inclusion in a Budget Line Item 707-5617/707-5227, after adoption and approval by the Board of Directors and City Council in accordance with law.

Section 3. That this Resolution be attached to the Fiscal Year 2019/2020 SEDC Budget, forwarded to the Seabrook City Council, including the Notice of the Project and minutes of the Public Hearing of August 8, 2019 conducted pursuant to Section 505.159 of the Texas Local Government Code.

Section 4. That following approval of the budget for this Project by the Board of Directors, the Seabrook City Council, and publication of the statutory notice identifying this Project, that expenditures for this Project, as identified in Sections 1 and 2, be thereafter approved and allocated subject to the budget cap determined by the EDC Board of Directors and the Seabrook City Council.

PASSED, APPROVED AND ADOPTED THIS _____ DAY OF _____ 2019.

SEABROOK ECONOMIC DEVELOPMENT CORPORATION



Terry Chapman
Vice-Chairman

ATTEST:

Secretary
Ernie Davis

ADOPTED AND APPROVED this the ___ day of _____, 2019.

PASSED, APPROVED, AND ADOPTED on second and final reading this ___ day of _____, 2019

CITY OF SEABROOK, TEXAS

BY: _____
Thomas G Kolupski
Mayor

ATTEST:

Robin Hicks, TRMC
City Secretary