

RESOLUTION NO. 1062

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, APPROVING THE RECOMMENDATION OF THE PARK AND DOWNTOWN IMPROVEMENT CORPORATION AUTHORIZING THE EXPENDITURE OF TYPE B FUNDS FOR PARK AND DOWNTOWN IMPROVEMENTS; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE CONTRACTS WITH ELIOT JONES FOR IMPROVEMENTS TO THE BUFORD DRUG COMPANY PROPERTY; A CONTRACT WITH KODIAK FLUSH RESTROOMS FOR CONSTRUCTION OF A MODULAR RESTROOM IN BEN GILL PARK AND A CONTRACT WITH MUSCO SPORTS LIGHTING, LLC FOR BALLFIELD LIGHTING IN BREEZY HILL PARK IN ACCORDANCE WITH THE RECOMMENDATION OF THE PARK AND DOWNTOWN IMPROVEMENT CORPORATION BOARD OF DIRECTORS; AND DECLARING AN EFFECTIVE DATE

WHEREAS, the City Council authorized the creation of the Park and Downtown Improvement Corporation (“PADIC”), a non-profit corporation to act on its behalf by providing capital improvements to the parks and downtown area of the City as authorized under state law; and

WHEREAS, the PADIC Board of Directors have recommended certain projects be funded with Type B Park and Downtown Improvement Corporation funds; and

WHEREAS, the City Council has determined that it is in the best interest of the City that the recommendation of the PADIC Board of Directors be approved and that the City Manager or his designee be authorized to negotiate and execute contracts in accordance with the recommendations of the PADIC Board of Directors.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS THAT:

Section I.

The City Council approves the recommendation of the PADIC Board of Directors to fund certain downtown and park projects with Type B Park And Downtown Improvement Corporation funds and the transfer of the Type B funds to the City of Terrell Public/Private Partnership Fund.

Section II.

That the City Council authorizes the City Manager or his designee to negotiate a contract with Eliot Jones for façade improvements to the Buford Drug Company building located at 120 West Moore Avenue in an amount not to exceed \$50,000.00; a contract with Kodiak Flush Restrooms for construction of a Modular Restroom in Ben Gill Park in an amount not to exceed \$200,000.00;

and a contract with Musco Sports Lighting, LLC for Ballfield Lighting in Breezy Hill Park in an amount not to exceed \$219,000.00.

Section III.

This Resolution shall be effective immediately after its passage.

PASSED AND APPROVED by the City Council of the City of Terrell, Texas, on this 14th day of September, 2021.



E. RICK CARMONA, Mayor

ATTEST:



Dawn Steil, City Secretary