

**RESOLUTION NO. 1067**

**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 FOR CONSTRUCTION OF A MODULAR RESTROOM IN IN BEN GILL PARK AND A CONTRACT WITH MUSCO SPORTS LIGHTING, LLC AND THE LOCAL ELECTRIC SERVICE PROVIDER FOR BALLFIELD LIGHTING IN BEN GILL 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 Interest and Sinking Fund.

**Section II.**

1. The City Council authorizes the City Manager or his designee to make a purchase of a modular restroom from a purchase cooperative and enter into a contract for installation of the modular restroom at the tennis court/pool parking lot at Ben Gill Park in an amount not to exceed \$250,000.00.

2. The City Council authorizes the City Manager or his designee to enter into a contract with Musco Sports Lighting LLC in an amount not to exceed \$1,000,000.00 for lighting at Ben Gill Park soccer field and football field complex.
3. The City Council authorizes the City Manager or his designee to enter into contracts as necessary for providing power to new lighting at Ben Gill Park soccer field and football field complex as well as other installation contingencies in an amount not to exceed \$250,000.00.

**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 16<sup>th</sup> day of November, 2021.

  
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E. RICK CARMONA, Mayor

ATTEST:

  
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Dawn Steil, City Secretary

