

RESOLUTION NO. 1066

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, APPROVING AND ACCEPTING THE TOWN SQUARE MASTER PLAN AS PRESENTED BY KSA ENGINEERING AND APPROVING THE CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF TERRELL, TEXAS, AND HEIDAKER LAND SERVICES, INC. FOR PROVIDING APPRAISAL AND LAND ACQUISITION SERVICES FOR THE TOWN SQUARE PROJECT; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE THE CONTRACT FOR PROFESSIONAL SERVICES WITH HEIDAKER LAND SERVICES, INC.; AND DECLARING AN EFFECTIVE DATE

WHEREAS, the Terrell City Council adopted the Downtown Plan on December 5, 2017; and

WHEREAS, adopted the Comprehensive Plan on January 2, 2018; and

WHEREAS, the Board of Directors of the Park And Downtown Improvement Corporation were appointed on October 29, 2019; and

WHEREAS, a Library Needs Assessment was completed in 2018; and

WHEREAS, KSA Engineering was hired to analyze Town Square options on October 8, 2020; and

WHEREAS, the Town Square Project will provide a downtown park and central meeting point for citizens of Terrell and Kaufman County, anchoring the adjacent neighborhoods, Southwestern Christian College and downtown business with a family friendly public amenity which will provide opportunities for economic redevelopment; and

WHEREAS, the City Council has determined that it is in the best interest of the City that the Town Square Master Plan as presented by KSA Engineering be accepted and approved and that the City Manager or his designee be authorized to negotiate and execute the Contract For Professional Services with Heidaker Land Services, Inc. for appraisal and land acquisition services for the Town Square Project.

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

Section I.

That the Town Square Master Plan as presented by KSA Engineering is accepted and approved and that the Contract For Professional Services between the City of Terrell, Texas, and Heidaker Land Services, Inc. for appraisal and land acquisition services for the Town Square Project be approved.

Section II.

That the City Council authorizes the City Manager or his designee to negotiate and execute the Contract For Professional Services between the City of Terrell, Texas, and Heidaker Land Services, Inc. for appraisal and land acquisition services for the Town Square Master Plan in an amount not to exceed \$1.1 million dollars.

Section III.

That the City Manager is directed to pursue and complete any and all negotiations for land acquisition impacted by the Town Square Master Plan.

Section IV.

This Resolution shall be effective immediately after its passage.

PASSED AND APPROVED by the City Council of the City of Terrell, Texas, on this 2nd day of November, 2021.





E. RICK CARMONA, Mayor

ATTEST:



DAWN STEIL, City Secretary