

RESOLUTION NO. 2059

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE CONTRACTS SUPPORTING THE DEVELOPMENT OF A HOTEL EVENT CENTER

WHEREAS, the City Council of the City of Terrell, Texas, recognizes its role in establishing programs for economic development, supporting job creation and promoting the construction of public infrastructure; and

WHEREAS, Sage Hill Parkway is necessary for public use by the City of Terrell and a requirement for the construction of a Hotel Event Center in Terrell; and

WHEREAS, the City of Terrell ("City") wishes to enter into a Professional Services Agreement with Kimley Horn for engineering services for the design of Sage Hill Parkway and a contract with the Terrell Chamber for advocacy, legal and administrative services for the construction of a Hotel Event Center; and

WHEREAS, the City finds that the construction of Sage Hill Parkway and the development of a Hotel Event Center will contribute to tourism, promote new and existing businesses, contribute to the economic development of the City by increasing ad valorem taxes, hotel occupancy taxes and foster generation of sales taxes and employment; and

WHEREAS, the Terrell Chamber serves to promote job creation in the City of Terrell by facilitating new and expanding business and employers; and

WHEREAS, the City of Terrell and the Terrell Economic Development Corporation entered into a Hotel Event Center Development Agreement in May, 2018, establishing a Hotel Event Center Fund from the TEDC Sales Tax and the Hotel Occupancy Tax from newly developed, such funds to be utilized for the development of a full service hotel and event center within the Power Center.

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

- Section 1. The City Council hereby finds and determines that a public use and necessity exists for the City of Terrell for the construction of Sage Hill Parkway, and that the City Council authorizes the City Manager to negotiate and execute a Professional Services Agreement with Kimley Horn for engineering and the design of Sage Hill Parkway, consistent with this Resolution, not to exceed \$400,000.
- Section 2. That the City Council authorizes the City Manager to negotiate and execute a Second Amendment with the TCCCVB for advocacy, legal and administrative services for the construction of a Hotel Event Center, consistent with this Resolution.

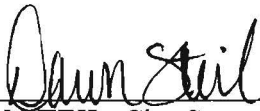
Section 3. This Resolution shall be effective immediately upon its passage.

PASSED AND APPROVED by the City Council of the City of Terrell, Texas, on this 21st day of February, 2023.



RICK CARMONA, Mayor

ATTEST:



DAWN STEIL, City Secretary