

RESOLUTION 2024-R-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS RECOGNIZING THE APPOINTMENT OF JAMES FOLSE, SAMANTHA DENBOW, COUNTY COMMISSIONER E. “BUBBA” COOK, COUNTY COMMISSIONER MIKE ESTLINBAUM, RE-APPOINTMENT OF DC DUNHAM, AND BRYAN PROCHNOW TO BOARD OF DIRECTORS TO REINVESTMENT ZONE NUMBER THREE, CITY OF BAY CITY, TEXAS.

WHEREAS, the City of Bay City, Texas created Reinvestment Zone Number Three, City of Bay City, Texas (Zone) on February 23, 2017 under City Ordinance Number 1593; and

WHEREAS, City Ordinance Number 1593 created a six (6) member Board of Directors (Board) for the Zone; and

WHEREAS City Ordinance Number 1593 allows each taxing unit that levies taxes on real property in the Zone and contribute tax increment to the Zone to appoint a member to the Board per Chapter 311 of the Texas Tax Code (Act); and

WHEREAS, City Ordinance Number 1593 requires three of the directors to be initially appointed for two-year terms and three of the directors to be initially appointed to a one-year term, with all subsequent terms being two-year terms; and

WHEREAS, City Ordinance Number 1593 requires that if a taxing unit received two director’s positions, the term of the positions shall not expire in the same year; and

WHEREAS, it is the desire of the City to appoint James Folse to serve a term of two (2) years and Samantha Denbow to serve a term of one (1) years; and

WHEREAS, it is the desire of the City to re-appoint Samantha Denbow and William Cornman to serve a term of one (1) year; and

WHEREAS, the City Council recognizes the Hospital district’s re-appointment of Bryan Prochnow to serve a term of two (2) years and re-appointment of D C Dunham to serve a term of one (1) years; and

WHEREAS, the City Council recognizes the Matagorda County appointment of Commissioner E. “Bubba” Cook and Commissioner Mike Estlinbaum to serve a term of two (2) years.

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

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and hereby adopted by the City Council and made a part hereof for all purpose a finding of fact.

APPROVED AND ADOPTED on this the 13th day of February 2024.

Robert K. Nelson, Mayor
City of Bay City, Texas

ATTEST:

Jeanna Thompson, City Secretary
City of Bay City, Texas