



CITY OF BAY CITY
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AGENDA ITEM SUBMISSION FORM

Any item(s) to be considered for action by the City Council, must be included on this form, and be submitted along with any supporting documentation. Completed Agenda Item Submission forms must be submitted to the City Secretary's Office no later than 4:00 p.m. on the Monday of the week prior to the Regular Council meeting.

Requestor Name: Jessica Russell **Date Submitted:** 07/03/2024
Last, First *MM/DD/YYYY*

Requestor Type: BCCDC Staff **Meeting Date:** 08/27/2024
Citizen/City Staff/Council Member *MM/DD/YYYY*

Position Title Executive Director, BCCDC
For City Staff Only

Agenda Location: Discussion item
(e.g.: Consent Agenda/ Discussion Item/ Public Hearing/ Executive Session/ Presentation)

Agenda Content:

DISCUSS, CONSIDER, AND/OR APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS AUTHORIZING THE BAY CITY COMMUNITY DEVELOPMENT CORPORATION TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF BAY CITY FOR A PROJECT TO PROVIDE PUBLIC SAFETY FACILITIES

Executive Summary of Item:

Background:

On 01/29/24, the Bay City Community Development Corporation (BCCDC) approved entering into an agreement with the City regarding a project to provide funding for public safety facilities. The BCCDC may not undertake a Project authorized under Section 505.158 that requires an expenditure of more than \$10,000.00 until the City Council of the City of Bay City, Texas adopts a resolution authorizing the Project after giving the resolution at least two separate readings. The first reading was August 13, 2024.

This is for the 2nd reading of the additional \$300, 000 for the SAB

Financial Implications:

The BCCDC has approved a project in which BCCDC will participate in the amount of \$1,000,000 for the location of a Public Safety Project at a mutually agreed upon location.

Recommendation: Approve first reading of resolution.

Attachments: Resolution