

RESOLUTION NO. 2016-09-19-011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMERON, TEXAS APPROVING PROJECTS OF THE CAMERON ECONOMIC DEVELOPMENT CORPORATION THAT MAY INCLUDE LAND, BUILDINGS, EQUIPMENT, FACILITIES, EXPENDITURES, TARGETED INFRASTRUCTURE, AND IMPROVEMENTS FOUND BY THE CAMERON ECONOMIC DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS TO PROMOTE NEW OR EXPANDED BUSINESS DEVELOPMENT WITHIN THE CITY OF CAMERON; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Cameron Economic Development Corporation (“EDC”) is a Type-B economic development corporation; and

WHEREAS, Section 505.158, Texas Local Government Code, requires that a Type B Corporation authorized by a city with a population of 20,000 or less that approves a project requiring an expenditure of \$10,000 or more may not undertake the project until the governing body of the city adopts a resolution authorizing the project after giving the resolution two separate readings; and

WHEREAS, the Board of Directors of the EDC has approved several projects with each project possibly requiring an expenditure of \$10,000 or more; and

WHEREAS, the City Council finds the projects will promote new or expanded business enterprises in and near the City of Cameron; and

WHEREAS, the action authorized by this Resolution is in furtherance of the public interest, for the good government, peace, order, trade and commerce of the City and necessary and proper for carrying out of the authority granted by law to the City and the EDC.

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

SECTION 1. The recitals contained in the preamble of this Resolution are determined to be true and correct and are hereby adopted as a part of this Resolution.

SECTION 2. The City Council of the City of Cameron hereby approves and authorizes the following projects for which the EDC may authorize expenditures provided all other statutory requirements are followed:

- a) Cameron Industrial Park Site Development - The site development at the Cameron Industrial Park specifically supports the development of rail at the Industrial Park by clearing the property and filling in the ponds, creating a subdivision for development of two rail served lots and providing for installation

of a gravel road for lot access.

- b) Cameron Business Park Phase II Site Improvements - Site improvements on Phase II of the Cameron Business Park refers to clearing the barn area, removing debris, and trimming trees on the lot with the barn to improve the marketability of Business Park Phase II.
- c) Airport Improvements - Among the activities the CEDC plans to undertake is marketing of the new T-Hangars; and promoting the roughly 4.9 acres to the north of the new T-Hangars for aviation-based businesses. Should there be success in promoting this acreage, the CEDC can support site development work to include: utilities; apron; taxiway; driveway; and engineering services.
- d) Land Acquisition - The CEDC may seek land acquisition for projects to continue with business and industrial recruitment and opportunities to grow both business and industrial acreage.
- e) Property Remediation - As an aspect of land acquisition it is anticipated that redevelopment could include property remediation activities. The goal of a remediation project would be to improve the safety and marketability of a property.
- f) Maintenance and operations of The Yards of Cameron – The operations and continuous maintenance of The Yards of Cameron so that the property remains the tourism draw it is intended to be.
- g) The Yards of Cameron Infrastructure Improvement Reserve – Infrastructure for Phase II and Phase III are needed. Infrastructure improvements could include: water, sewer, drainage, parking, lighting, and widening of Adams Street for the future phases.
- h) Façade Improvement Grant Program - This project is an initial step into encouraging renovations in the areas where first impressions are developed – the highway and downtown areas.

SECTION 3. It is hereby declared that the sections, paragraphs, sentences, clauses, and phrases of this Resolution are severable and, if any phrase, clause, sentence, paragraph, or section of this Resolution shall be declared unconstitutional or invalid by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Resolution, because the same would have been enacted by the City Council without the incorporation of any such unconstitutional phrase, clause, sentence, paragraph, or section.

SECTION 4. All resolutions and parts thereof in conflict herewith are hereby expressly repealed insofar as they conflict herewith.

SECTION 5. This Resolution shall take effect immediately after passage hereof.

SECTION 6. This Resolution is read and adopted at meetings that were open to the public and notice of the time, place and purpose of said meetings was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

FIRST READING by the City Council of the City of Cameron, Texas at first reading on the 6th day of September, 2016.

FINALLY PASSED AND APPROVED on its Second and Final Reading by the City Council of the City of Cameron, Texas at second reading on the 19th day of September, 2016.

Signed this 19th day of September, 2016.

Connie Anderle
Mayor

ATTEST:

Amy Harris
City Secretary