

RESOLUTION NO. {{item.sequential_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, APPROVING AN INTERLOCAL AGREEMENT WITH THE TEMPLE HEALTH AND BIOSCIENCE DISTRICT THROUGH WHICH THE CITY WILL ACQUIRE OWNERSHIP OF CERTAIN PROPERTY, AGREE TO CONSTRUCT CERTAIN DRAINAGE IMPROVEMENTS, AND PAY \$3,750,000 TO THE TEMPLE HEALTH AND BIOSCIENCE DISTRICT IN SUPPORT OF ECONOMIC DEVELOPMENT IN THE TEMPLE MEDICAL & EDUCATIONAL DISTRICT; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Temple Health and Bioscience District (THBD) owns a 19.283-acre parcel and a 3.21-acre parcel, which are contiguous to each other (together, the “Property”);

Whereas, within 90 days of the Effective Date of this Interlocal Agreement, the THBD agrees to convey to the City a portion of the Property, consisting of approximately 12.279 acres - the THBD will retain ownership of the remainder of the property (“District Property”);

Whereas, in order to promote the development and diversification of the City’s economy and support the economic development goals of the City and the District, no later than April 30, 2026, the City will pay the District the amount of \$3,750,000 (the “City Contribution”) - the District may use the City Contribution for any purpose or project authorized by Texas Special District Local Laws Code, Chapter 3831, or for any other purpose authorized by applicable law;

Whereas, the City will also fund and construct necessary drainage and other public improvements needed to support the development of the District Property, the development of adjoining property, or the construction of other public infrastructure projects;

Whereas, Staff recommends Council approve an Interlocal Agreement with the THBD through which the City will acquire ownership of certain property, agree to construct certain drainage improvements, and pay \$3,750,000 to the THBD in support of economic development in the Temple Medical & Educational District (TMED);

Whereas, funding for this Interlocal Agreement through which the City will acquire ownership of approximately 12.279 acres of land, agree to construct certain drainage improvements and pay \$3,750,000 to the THBD in support of economic development in TMED is available in the Reinvestment Zone No. 1 Financing Plan, Line 467, Account No. 795-9500-531-6312, Project No. 103411; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: Findings. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Temple, Texas, and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

Part 2: The City Council approves an Interlocal Agreement with the Temple Health and Bioscience District (THBD) through which the City will acquire ownership of certain property, agree to construct certain drainage improvements, and pay \$3,750,000 to the THBD in support of economic development in TMED, and authorizes the City Manager, or her designee, after approval as to form by the City Attorney's Office, to execute any necessary documents.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **May, 2025**.

THE CITY OF TEMPLE, TEXAS

TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

Jana Lewellen
City Secretary

Kathryn H. Davis
City Attorney