



CITY COUNCIL AGENDA FORM

Meeting Date: June 13, 2022 Agenda item: _____
Prepared by: Alex Getty Reviewed by: _____
Department: EDC

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding the exterior remodels of 1130 1st Street and 418 Laurel

ATTACHMENTS FOR REFERENCE

1. Executed EDC Board meeting minutes from the March 15, 2022 meeting
2. Renderings of 1130 1st Street and 418 Laurel provided by Helm Design Group

STAFF BRIEFING:

- The EDC Board was originally scheduled to consider this item at the March 2020 meeting
- The meeting was canceled due to the beginning of the pandemic
- Subsequent efforts to address the pandemic and the uncertainty of the outcome, further delayed plans
- Like the streetscaping currently under construction at Laurel and 1st Street, this is a continuation of the 2017 Renaissance District Revitalization Plan developed by Texas A&M through the Texas Coastal Watershed Program

Has City authorized Engineer reviewed and approved?

Required for all plats, construction documents, utilities projects, etc.

No, construction documents will not be drafted until initial approval from Council.

Has City Attorney OR Special Legal Counsel reviewed and approved?

Required for contracts, agreements, ordinances, and resolutions.

Yes, special counsel has reviewed the agreement with Helm Design Group.

Have you discussed the availability of funds/accounts with the Finance Director?

Yes, the Finance Director attends EDC Board meetings. This step is congruent with adherence to the policy.

Have you presented your project to the Grants Administration Team and City Manager?

N/A

HISTORY:

- 1130 1st Street was originally built in 1959
- 418 Laurel was originally built in 1960



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TARGET IMPLEMENTATION:
Upon approval

SIGNIFICANT ACTION DATES:
March 15, 2022 - EDC Board

ACTION:

- | | |
|--|---|
| <input type="checkbox"/> Ordinance
<input type="checkbox"/> Special Presentation
<input type="checkbox"/> Finance Report
<input type="checkbox"/> Municode Codification
<input checked="" type="checkbox"/> Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | <input type="checkbox"/> Resolution
<input type="checkbox"/> Proclamation
<input type="checkbox"/> Public Hearing |
|--|---|

Cost Details:	
Budgeted	
Actual Bid	
Estimated Expenditure	\$800,000-\$880,000
Acct. Name(s)	Repair & Maintenance - Facilities
Line Items #	19-3010
Other Funding	Cash Reserves

STAFF'S RECOMMENDATION: Motion to approve the exterior remodels of 1130 1st Street as well as 418 Laurel and the expenditures associated with it

FISCAL IMPACT: The goal is for downtown to continue to be an economic driver and gathering place for generations to come. Strategic moves like this create a place and activity in downtown La Marque