

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, APPROVING FOUR SINGLE-FAMILY REHABILITATION INCENTIVE PROGRAM AGREEMENTS TO BE EXECUTED BY AND BETWEEN THE CITY OF CARROLLTON AND THE OWNERS OF 2007 CHESTNUT ROAD, 2028 EMBASSY WAY, 2030 CLUBVIEW DRIVE, AND 2100 MEADFOOT ROAD TO PROMOTE LOCAL ECONOMIC DEVELOPMENT; AUTHORIZING THE CITY MANAGER TO TAKE THE NECESSARY ACTIONS TO NEGOTIATE AND ENTER INTO THE SAID AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Texas Local Government Code Chapters 378 and 380 provide statutory authority for establishing and administering the Rehabilitation Incentive Program and Demolition Grant Program, including making loans and grants of money;

**WHEREAS**, on November 4, 2014 the City Council of the City of Carrollton, Texas ("City Council"), adopted the Rehabilitation Incentive Program ("Program") in order to promote local economic development within designated areas in the City of Carrollton, Texas ("City");

**WHEREAS**, on April 3, 2018, City Council adopted the revised Rehabilitation Incentive Policy under the program. The Program provides payment of an incentive of 25% of eligible repairs to property owners for exterior improvements;

**WHEREAS**, the City has received a request for a Rehabilitation Incentive from the property owner, Ms. Winston ("Owner") of 2007 Chestnut Road ("Property"), which has been reviewed by the Re-Development Sub-Committee and by the Environmental Services Department and approved for consideration by City Council for an amount not to exceed \$1,962.50;

**WHEREAS**, the City has received a request for a Rehabilitation Incentive from the property owner, Ms. Schultz ("Owner") of 2028 Embassy Way ("Property"), which has been reviewed by the Re-Development Sub-Committee and by the Environmental Services Department and approved for consideration by City Council for an amount not to exceed \$800.00;

**WHEREAS**, the City has received a request for a Rehabilitation Incentive from the property owner, Mr. and Mrs. Green ("Owner") of 2030 Clubview Drive ("Property"), which has been reviewed by the Re-Development Sub-Committee and by the Environmental Services Department and approved for consideration by City Council for an amount not to exceed \$2,163.88;

**WHEREAS**, the City has received a request for a Rehabilitation Incentive from the property owner, Mr. and Mrs. Goodell ("Owner") of 2100 Meadfoot Road ("Property"), which has been reviewed by the Environmental Services Department and approved for consideration by City Council for an amount not to exceed \$2,108.89;

**WHEREAS**, upon consideration, the City Council determines the Program contains sufficient controls to ensure public purposes of the Program are preserved and further determines the Property satisfies the criteria of the program; and

**WHEREAS**, upon review and consideration of the Owner's request and all matters attendant and related thereto, the City Council finds that entering into the agreements pursuant to the policies of the Program in the interests of the health, safety, and welfare of the citizens of Carrollton and should be approved, and the City Manager shall be authorized to negotiate, execute documents, and take those actions necessary to effectuate the intents and purposes of this Resolution;

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

### **Section 1**

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

### **Section 2**

The City Manager is hereby authorized to negotiate and execute the Single-Family Rehabilitation incentive agreement for a maximum in an amount not to exceed \$1,962.50, \$800.00, \$2,163.88, and \$2,108.89 for reconstruction on the Properties in accordance with this Resolution, and to take all other action necessary to effectuate the intents and purposes of this Resolution.

### **Section 3**

This Resolution shall take effect upon passage.

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas this 7<sup>th</sup> day of July 2020.

CITY OF CARROLLTON, TEXAS

---

Kevin W. Falconer, Mayor

ATTEST:

---

Laurie Wilson, City Secretary

APPROVED AS TO FORM:

---

Meredith A. Ladd  
City Attorney

APPROVED AS TO CONTENT:

---

Cory Heiple  
Environmental Services Director

2007 Chestnut Road  
Application Summary and Property Description

Homeowner:

Nuala Winston

Legal Description:

WOODLAKE 3  
BLK 8 LOT 46  
VOL2004- 71033 DD04222004  
CO-DE18603008 04600 2CD18603008

Project Description:

Removal and replacement of fence, lead walk, and installation of landscaping in front yard.

Project Value:

\$7,850.00

Incentive Amount:

\$1,962.50

2028 Embassy Way  
Application Summary and Property Description

Homeowner:

Joanne Schultz

Legal Description:

NORTHCREST ESTATES 6 PH C 3RD REP  
BLK F LOT 15  
VOL2004095/8654 DD05052004 CO-DC  
0696000601500 1CA06960006

Project Description:

Removal and replacement of lead walk, patio, and driveway

Project Value:

\$3,200.00

Incentive Amount:

\$800.00

2030 Clubview Drive  
Application Summary and Property Description

Homeowner:

Edward and Sarah Green

Legal Description:

NORTHCREST ESTATES 6 PH B  
BLK B LOT 7  
INT201800071894 DD03152018 CO-DC  
0685000200700 2CC06850002

Project Description:

Removal and replacement of lead walk, fence, patio, front door, removal of a tree, and installation of landscape in the front yard.

Project Value:

\$8,655.50

Incentive Amount:

\$2,163.88

2100 Meadfoot Road  
Application Summary and Property Description

Homeowner:

Patrick and Mary Goodell

Legal Description:

HOLLY RIDGEBLK 3 LOT 34  
VOL5348 /1106 DD05302003CO-DENTON07400  
00303400 18030340000

Project Description:

Removal and replacement of fence

Project Value:

\$8,435.56

Incentive Amount:

\$2,108.89