

CITY OF TEXAS CITY
REGULAR CALLED CITY COMMISSION MEETING

* * M I N U T E S * *

WEDNESDAY, JULY 2, 2008 – 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A **Regular Called Meeting of the City Commission** was held on **Wednesday, July 2, 2008, at 5:00 P.M.** in the Kenneth T. Nunn Council Room in City Hall, Texas City, Texas, with the following in attendance: Mayor Matthew T. Doyle; Commissioners: Tommy Clark, Dee Ann Haney, Dedrick Johnson, Mike Land; Donald Singleton and J. W. Wilson.

The Mayor declared a quorum present and called the meeting to order at 5:00 p.m.

The **Mayor** called upon **Commissioner Clark**, to offer the **Invocation**. **Commissioner Land** led all present in the **recitation of the Pledge of Allegiance**.

PROCLAMATIONS AND PRESENTATIONS

There were no proclamations or presentations.

CONSENT AGENDA: All of the following items on the Consent Agenda are considered to be routine by the City Commission and will be enacted by one motion. There will not be separate discussion of these items unless a Commission Member or citizen so requests. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary.

- a. Consider approval of the **Minutes** from the June 18, 2008 Regular Called City Commission Meeting.
- b. Consider approval of **Resolution No. 08-050** authorizing the Mayor to execute an Interlocal Governmental Agreement between the County of Galveston, the City of Texas City and the City of Galveston – 2008 Byrne Justice Assistance Grant (JAG) Program Award.

RESOLUTION NO. 08-50

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A INTERLOCAL AGREEMENT WITH THE COUNTY OF GALVESTON AND THE CITY OF GALVESTON REGARDING THE AWARD AND DISTRIBUTION OF THE 2008 BYRNE JUSTICE ASSISTANCE GRANT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

- c. Consider approval of **Resolution No. 08-051** amending the CDBG Program Program Budget to reallocate funds from the "Community Policing Project" to "Public Housing Improvements Project".

RESOLUTION NO. 08-51

A RESOLUTION APPROVING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BUDGET; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

Commissioner Land made a MOTION to APPROVE the CONSENT AGENDA; the motion was SECONDED by Commissioner Wilson. All present voted AYE. MOTION CARRIED.

REGULAR ITEMS

- a. Consider approval of **Ordinance No. 08-29** approving the **second reading** of the revised **Subdivision Ordinance**.

The City Attorney remarked that presently this is under legal review. John Olson, whose expertise is planning law, wanted to take a look at it. We would like to give him some time to look at it and to get his comments. The City Attorney requested that this item be tabled.

ORDINANCE NO. 08-29

AN ORDINANCE AMENDING CHAPTER 110 OF THE CODE OF ORDINANCES OF THE CITY OF TEXAS CITY, GALVESTON COUNTY, TEXAS, ALSO KNOWN AS THE SUBDIVISION ORDINANCE, BY REPEALING THE CURRENT CHAPTER 110 AND ADOPTING A NEW CHAPTER 110 "SUBDIVISIONS"; CONTAINING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR THE READING OF THIS ORDINANCE ON THREE (3) SEPARATE DAYS; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION AND PUBLICATION BY CAPTION ONLY IN THE OFFICIAL NEWSPAPER OF THE CITY.

Commissioner Singleton made a MOTION to TABLE the SECOND READING of Ordinance No. 08-29; the motion was SECONDED by Commissioner Haney. All present voted AYE. MOTION CARRIED.

- b. Consider approval of **Ordinance No. 08-30** establishing a temporary speed limit reduction on State Highway 3 from the north city limit to the 0.33 miles north of FM 1764, a distance of approximately 4.9 miles, from 50 and 55 to 45 MPH while road improvements are being completed.

The Texas Department of Transportation has informed the City of Texas City that operations will begin in the near future to upgrade State Highway 3. In the interest of safety, it is desirable to maintain a construction speed zone during the construction period. A temporary speed limit reduction along State Highway 3 from the north city limit to 0.33 miles north of FM 1764, a distance of approximately 4.9 miles, from 50 and 55 to 45 mph shall be established while road improvements are being completed. This Ordinance shall be in effect only during the period of construction. Completion of this project shall automatically cancel the speed zones without further action by the City Commission. Necessary signs for posting the speed zones will be furnished, installed, and maintained by the direction of the Texas Department of Transportation engineer in charge of the project.

ORDINANCE NO. 08-30

AN ORDINANCE ESTABLISHING SPEED LIMITS DURING CONSTRUCTION ALONG A PORTION OF STATE HIGHWAY 3 WITHIN THE CORPORATE LIMITS OF THE CITY OF TEXAS CITY AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING A SAVINGS CLAUSE; DISPENSING WITH THE REQUIREMENT FOR READING THIS ORDINANCE ON THREE (3) SEPARATE DAYS; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

Commissioner Land made a MOTION to APPROVE Ordinance No. 08-30 establishing a temporary speed limit reduction on State Highway 3 from the north

city limit to the 0.33 miles north of FM 1764, a distance of approximately 4.9 miles, from 50 and 55 to 45 MPH while road improvements are being completed; the motion was SECONDED by Commissioner Singleton. All present voted AYE. MOTION CARRIED.

PUBLIC COMMENTS

There were no public comments.

MAYOR'S COMMENTS

Important dates:

July 4, 2008 – Parade at 10:00 a.m.
Jaycees Fireworks Display

COMMISSIONERS' COMMENTS

Having no further business, **Commissioner Johnson made a MOTION to ADJOURN at 5:11 p.m.; the motion was SECONDED by Commissioner Haney. All present voted AYE. MOTION CARRIED.**

MATTHEW T. DOYLE, MAYOR

ATTEST:

Pamela A. Lawrence, City Secretary

pal: 07-3-2008