

CITY OF TEXAS CITY  
REGULAR CALLED CITY COMMISSION MEETING

AGENDA

WEDNESDAY, MARCH 20, 2019 - 5:00 P.M.  
KENNETH T. NUNN COUNCIL ROOM - CITY HALL  
1801 9th Ave. N.  
Texas City, TX 77590

PLEASE NOTE: Public comments and matters from the floor are generally limited to 3 minutes in length. If you would like to request to speak, please do so in advance of the meeting by filling out a Request To Address Commission form. All in attendance are required to remove hats and/or sunglasses (dark glasses) during meetings and to also silence all cell phones and electronic devices.

(1) ROLL CALL

(2) INVOCATION

(3) PLEDGE OF ALLEGIANCE

(4) PROCLAMATIONS AND PRESENTATIONS

(a) Centenarian Birthday Proclamation.

(b) Service Awards

David Richardson	Public Works	03/02/2009	10 years
Brandon Bowden	Sewer	03/02/2004	15 years
Theresa Ingram	Public Works	03/01/1989	30 years
Charles Thompson	Parks & Recreation	03/01/1989	30 years

Retirements

Christina Hinojosa	Water	24 years
Donna Wallace	Administration	24 years

(5) REPORTS

(a) Report on the City of Texas City's Comprehensive Annual Financial Report for the year ending September 30, 2018. (Finance)

(b) Fire Inspection Prevention Report (Fire Marshal)

(6) CONSENT AGENDA

(a) Approve City Commission Minutes for March 6, 2019 meeting. (City Secretary)

- (b) Consider and take action on Resolution No. 19-019, approving a contract for Bid No. 2019-364 Construction of the Texas City Bikeways Implementation Plan. (Public Works)
  - (c) Consider and take action on Resolution No. 19-020, approving a contract for Bid No. 2019-066 Cement Stabilized Sand Annual Contract. (Public Works)
  - (d) Consider and take action on Resolution No. 19-021, adoption of the Texas City, Texas, Single Jurisdiction Hazard Mitigation Plan. (Emergency Management)
  - (e) Consider and take action on Resolution No. 19-022, approving a contract naming Barfield Lawfirm as the City Prosecutor. (Legal)
- (7) REGULAR ITEMS
- (a) Consider and take action on Ordinance No. 19-07, amending the City's fiscal year 2018-2019 budget to appropriate funds for a new fishing pier on the Dike. (Finance)
- (8) PUBLIC COMMENTS
- (9) MAYOR'S COMMENTS
- (10) COMMISSIONERS' COMMENTS
- (11) ADJOURNMENT

NOTICE OF ANY SUBJECT APPEARING ON THIS AGENDA REGARDLESS OF HOW THE MATTER IS STATED MAY BE ACTED UPON BY THE CITY COMMISSION.

NOTICE: The City of Texas City will furnish free transportation to handicapped individuals via a 4-door sedan for anyone wishing to attend the City Commission meetings. Call 948-3111, City Secretary's Office before noon on Monday preceding the meeting to make arrangements.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND ON THE CITY'S WEBSITE ON MARCH 15, 2019 PRIOR TO 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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NICHOLAS J. FINAN  
EXECUTIVE DIRECTOR OF MANAGEMENT SERVICES

**CITY COMMISSION REGULAR MTG**

**(4) (b)**

**Meeting Date:** 03/20/2019

March 2019 Service Awards

**Submitted For:** Jennifer Price, Human Resources

**Submitted By:** Susan Sensat, Administration

**Department:** Administration

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**Information**

**ACTION REQUEST (Brief Summary)**

Service Awards

David Richardson	Public Works	03/02/2009	10 years
Brandon Bowden	Sewer	03/02/2004	15 years
Theresa Ingram	Public Works	03/01/1989	30 years
Charles Thompson	Parks & Recreation	03/01/1989	30 years

Retirements

Christina Hinojosa	Water	24 years
Donna Wallace	Administration	24 years

**BACKGROUND**

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**CITY COMMISSION REGULAR MTG**

**(5) (a)**

**Meeting Date:** 03/20/2019

Texas City's Comprehensive Annual Financial Report

**Submitted For:** Laura Boyd, Finance

**Submitted By:** Laura Boyd, Finance

**Department:** Finance

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**Information**

**ACTION REQUEST (Brief Summary)**

Report on the City of Texas City's Comprehensive Annual Financial Report for fiscal year 2017-2018.

**BACKGROUND**

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**CITY COMMISSION REGULAR MTG**

**(6) (a)**

**Meeting Date:** 03/20/2019

**Submitted By:** Rhomari Jackson-Glover, City Secretary

**Department:** City Secretary

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**Information**

**ACTION REQUEST (Brief Summary)**

Approve City Commission Minutes for March 6, 2019 meeting. (City Secretary)

**BACKGROUND**

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**Attachments**

Minutes

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REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, MARCH 6, 2019 – 5:00 P.M.  
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, MARCH 6, 2019, at 5:00 P.M. in the Kenneth T. Nunn Council Room in City Hall, Texas City, Texas. A quorum having been met, the meeting was called to order at 5:00 p.m. by Mayor Matthew T. Doyle.

1. ROLL CALL

Present: Matthew T. Doyle, Mayor  
Bruce Clawson, Commissioner At-Large  
Earl Alexander, Commissioner District 1  
Abel Garza, Jr., Commissioner District 2  
Dorthea Jones, Commissioner District 3  
Jami Clark, Commissioner District 4

Absent: Phil Roberts, Mayor Pro Tem, Commissioner At-Large

2. INVOCATION

Led by Commissioner District 1 Earl Alexander.

3. PLEDGE OF ALLEGIANCE

Led by Commissioner District 3 Dorthea Jones.

4. PROCLAMATIONS AND PRESENTATIONS

Police Chief Joseph Stanton promoted Sergeant Jose Saldivar to Lieutenant and Corporal Lee Stephenson to Sergeant.

- a. Sergeant Jose Saldivar promoted to Lieutenant (Police Department)
- b. Corporal Lee Stephenson promoted to Sergeant (Police Department)

5. REPORTS

- a. Road & Street Projects (Public Works)

This report has been postponed.

- b. Library Renovation Presentation (Library)

Luke Alvey, Library Director, gave a PowerPoint presentation showcasing the new Moore Memorial Library renderings.

6. PUBLIC HEARING

- a. Request by Donald Carroll to rezone from "A" (Single Family Residential) to "S-P" ( Site Plan) to operate a personal care facility for a maximum of six people. Being Lot 33, Block 4, So Acre Manor S/d Section 1. Located at 7305 Mallard Drive.

Doug Kneupper, City Engineer, stated that this request was approved by the zoning board on February 5, 2019. Mr. Kneupper stated that there was a tie vote on the proposal so no recommendation was made.

Donald Carroll stated that his intent for the rezoning request to create an at home, type-A, personal care facility with a research component.

Commissioner District 3 Dortha Jones questioned what enhancements or value this facility will bring to the neighborhood? Mr. Carroll answered that this will revitalize this neighborhood.

Commissioner District 4 Jami Clark asked if this facility will strictly be for Veterans? Mr. Carroll stated that that has not been solidified but that is his ultimate goal.

Dr. Jenkins spoke in opposition of this facility being on her street stating that traffic, parking and possible dangers are concerning to her.

Motion by Commissioner District 2 Abel Garza, Jr., Seconded by Commissioner District 4 Jami Clark to close the Public Hearing.

**Vote: 6 - 0 CARRIED**

7. PRELIMINARY ZONING APPROVAL

- a. Approve or deny request to rezone from "A" (Single Family Residential) to "S-P" ( Site Plan) to operate a personal care facility for a maximum of 6 people.

Motion by Commissioner District 2 Abel Garza, Jr., Seconded by Commissioner District 4 Jami Clark to approve the rezone request.

**Vote: 3 - 3 FAILED**

8. CONSENT AGENDA

Motioned by Commissioner District 3 Dortha Jones, seconded by ?Commissioner District 4 Jami Clark to approve Consent Agenda items a, b. c. and d.

- a. Approve City Commission Minutes for February 20, 2019 meeting. (City Secretary)

**Vote: 6 - 0 CARRIED**

- b. Consider and take action on Resolution No. 19-015, awarding Bid No. 2019-362 Water Line Replacement - Phase 16. (Public Works)

**Vote: 6 - 0 CARRIED**

- c. Consider and take action on Resolution No. 19-016, awarding Bid No. 2019-361 Rehabilitation of the Orchid Drive 1,000,000 Gallon Elevated Storage Tank. (Public Works)

**Vote: 6 - 0 CARRIED**

- d. Consider and take action on Resolution No. 19-017, approving the Texas City Economic Development Corporation to purchase property located at 317 6th Street North. (Management Services)

**Vote: 6 - 0 CARRIED**

- e. Consider and take action on Resolution No. 19-018, approving agreement with Accurate Meter Supply, LLC for water meter replacement project, phase 1. (Utilities)

Item pulled by Commissioner At-Large Bruce Clawson.

Laura Boyd, Finance Director, stated that this is a 5 Million dollar project that is being done in phases.

Motion by Commissioner At-Large Bruce Clawson, Seconded by Commissioner District 2 Abel Garza, Jr.

**Vote: 6 - 0 CARRIED**

9. REGULAR ITEMS

- a. Consider and take action on Ordinance No. 19-05, amending the City's fiscal year 2018-2019 budget to appropriate additional funds for waterline rehabilitation project phase 16. (Finance)

Laura Boyd, Finance Director, stated that this budget amendment will fund the additional waterlines that need to be replaced around 14th Street and 16th Street.

Motion by Commissioner At-Large Bruce Clawson, Seconded by Commissioner District 3 Dorthea Jones

**Vote: 6 - 0 CARRIED**

- b. Consider and take action on Ordinance No. 19-06, amending the City's fiscal year 2018-2019 budget to appropriate funds for water meter replacement project phase 1. (Finance)

Laura Boyd, Finance Director, stated that meters that are 3 inches and larger and ones that are accessed via an alleyway will be replaced with "smart meters."

Motion by Commissioner District 4 Jami Clark, Seconded by Commissioner District 2 Abel Garza, Jr.

**Vote: 6 - 0 CARRIED**

10. STAFF COMMENTS

Dennis Harris, Director of Recreation and Tourism, stated that the St. Patrick's Day parade will be on March 16, 2019, starting at 10 a.m.

Irene Fattig, Customer Service Supervisor, thanked the City Commission for approving Ordinance No. 19-06. Mrs. Fattig stated that this improvement will help improve the accuracy of water billing.

11. MAYOR'S COMMENTS

Mayor Doyle stated that from now until the end of Lent, St. Mary of the Miraculous Catholic Church will have a fish fry every Friday.

12. ADJOURNMENT

Having no further business, Commissioner District 2 Abel Garza made a MOTION to ADJOURN at 5:36 p.m.; the motion was SECONDED by Commissioner At-Large Bruce Clawson. All present voted AYE. MOTION CARRIED.

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MATTHEW T. DOYLE, MAYOR

ATTEST:

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James M. Hartshorn, City Secretary

**CITY COMMISSION REGULAR MTG**

**(6) (b)**

**Meeting Date:** 03/20/2019

Bid # 2019-364 Construction of the Texas City Bikeways Implementation Plan

**Submitted For:** Mike McKinley, Public Works      **Submitted By:** Mike McKinley, Public Works

**Department:** Public Works

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**Information**

**ACTION REQUEST (Brief Summary)**

Approve and award a contract for Bid # 2019-364 Construction of the Texas City Bikeways Implementation Plan.

**BACKGROUND**

On February 5, 2019, a notice to bidders was published and bid packets were made available to local area vendors. Bids were opened on February 28, 2019. The lowest responsible bidder meeting all requirements was Stripe Lines Inc., in Houston Texas for the total bid amount of \$216,927.45.

A bid tabulation is attached for your review.

**ANALYSIS**

It is the recommendation of the Public Works Department and the Recreation and Tourism Department to award the contract for Bid # 2019-364 Construction of the Texas City Bikeways Implementation Plan to Stripe Lines Inc., for the total bid amount \$216,927.45 and that the Mayor be authorized to execute a contract on behalf of the City Commission. It is further recommended that the Mayor be authorized to approve change orders, not to exceed 25% of the total contract price, without taking the matter before the City Commission.

Thank you.

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**Attachments**

Resolution  
Exhibit A

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**RESOLUTION NO. 19-019**

**A RESOLUTION AWARDING BID NO. 2019-364 AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH STRIPE LINES INC. FOR CONSTRUCTION OF THE TEXAS CITY BIKEWAYS IMPLEMENTATION PLAN; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, on February 5, 2019, bid packets were made available to local area vendors for Bid No. 2019-364 Construction of the Texas City Bikeways Implementation Plan; and

**WHEREAS**, bids were opened on February 28, 2019, and it is the recommendation of the Public Works Department and the Recreation and Tourism Department to award Bid No. 2019-364 to Stripe Lines Inc., Houston, Texas, for \$216,927.45.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the City Commission awards Bid No. 2019-364 Construction of the Texas City Bikeways Implementation Plan to Stripe Lines Inc.

**SECTION 2:** That the Mayor is hereby authorized to enter into a contract with Stripe Lines Inc. for the unit prices bid attached hereto as **Exhibit "A"** and to approve change orders not to exceed 25.0% of the total contract without taking the matter before the City Commission.

**SECTION 3:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 20th day of March 2019.**

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Matthew T. Doyle, Mayor  
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

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James M. Hartshorn  
City Secretary

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Russell F. Plackemeier  
City Attorney



**CITY COMMISSION REGULAR MTG**

**(6) (c)**

**Meeting Date:** 03/20/2019

2019-066 Cement Stabilized Sand Annual Contract

**Submitted For:** Mike McKinley, Public Works      **Submitted By:** Mike McKinley, Public Works

**Department:** Public Works

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**Information**

**ACTION REQUEST (Brief Summary)**

Approval and award of a contract for bid # 2019-066 Cement Stabilized Sand Annual Contract.

**BACKGROUND**

On February 07, 2019 the Notice to Bidders was published and bid packets were mailed to local area vendors. Bids were opened on March 6, 2019. The lowest responsible bidder was JDB Services Inc. in Pasadena, Texas.

A bid tabulation is attached for your review.

**ANALYSIS**

It is the recommendation of the Public Works Department to award the contract for Bid # 2019-066 Cement Stabilized Sand Annual Contract to JDB Services, Inc. for the unit prices bid and that the Mayor is authorized to execute a contract on behalf of the City Commission.

Thank you.

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**Attachments**

Resolution

Exhibit A

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**RESOLUTION NO. 19-020**

**A RESOLUTION AWARDED BID NO. 2019-066 AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JDB SERVICES INC., FOR CEMENT STABILIZED SAND ANNUAL CONTRACT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, on February 7, 2019, bid packets were made available to local area vendors for Bid No. 2019-066 Cement Stabilized Sand Annual Contract; and

**WHEREAS**, bids were opened on March 6, 2019, and it is the recommendation of the Public Works Department to award Bid No. 2019-066 Cement Stabilized Sand Annual Contract to JDB Services Inc., Pasadena, Texas.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the City Commission awards Bid No. 2019-066 Cement Stabilized Sand Annual Contract to JDB Services Inc.

**SECTION 2:** That the Mayor is hereby authorized to enter into a contract with JDB Services Inc., for the unit prices bid attached hereto as **Exhibit "A"** and to approve change orders not to exceed 25.0% of the total contract without taking the matter before the City Commission.

**SECTION 3:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 20th day of March 2019.**

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Matthew T. Doyle, Mayor  
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

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James M. Hartshorn  
City Secretary

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Russell F. Plackemeier  
City Attorney

# City of Texas City

## BID TABULATION

### 2019-066 CEMENT STABILIZED SAND ANNUAL CONTRACT

Bid Opening: Wednesday, March 06, 2019 at 2:00 p.m.

<u>BIDDER</u>	JDB SERVICES Inc.	DORSETT BROTHERS
1-1/2 SACK 300 TONS	\$14.10 \$4,230.00	No Bid
1-1/2 SACK DELIVERED	\$21.10 \$6,330.00	No Bid
2 SACK 200 TONS	\$16.70 \$3,340.00	No Bid
2 SACK DELIVERED	\$23.70 \$4,740.00	No Bid
3 SACK 100 TONS	\$23.64 \$2,364.00	No Bid
3 SACK DELIVERED	\$30.64 \$3,064.00	No Bid
TOTAL BASE BID F.O.B.	\$9,934.00	No Bid
TOTAL BASE DELIVERED	\$21,004.00	No Bid

**CITY COMMISSION REGULAR MTG**

**(6) (d)**

**Meeting Date:** 03/20/2019

**Submitted By:** Rhomari Jackson-Glover, City Secretary

**Department:** City Secretary

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**Information**

**ACTION REQUEST (Brief Summary)**

Consider and take action on Resolution No. 19-021, adoption of the Texas City, Texas, Single Jurisdiction Hazard Mitigation Plan. (Emergency Management)

**BACKGROUND**

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**Attachments**

Resolution

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**RESOLUTION NO. 19-021**

**A RESOLUTION ADOPTING THE FEMA APPROVED TEXAS CITY, TEXAS, SINGLE JURISDICTION MULTI- HAZARD MITIGATION PLAN; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, the City of Texas City, Texas recognizes the threat that natural hazards pose to people and property within the City; and

**WHEREAS**, the City of Texas City, Texas has created a city-wide Hazard Mitigation Plan for itself which is in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS**, the City of Texas City, Texas Multi-Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the plan from impacts of future hazards and disasters; and

**WHEREAS**, adoption by the City Commission demonstrates our commitment to hazard mitigation and achieving the goals outlined in the Plan; and

**WHEREAS**, the adoption of this plan will make the City of Texas City eligible to apply for current open and future Hazard Mitigation Grants.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the City Commission hereby adopts the FEMA approved Texas City, Texas Multi-Hazard Mitigation

**SECTION 2:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 20th day of March 2019.**

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Matthew T. Doyle, Mayor  
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

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James M. Hartshorn  
City Secretary

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Russell F. Plackemeier  
City Attorney

**CITY COMMISSION REGULAR MTG**

**(6) (e)**

**Meeting Date:** 03/20/2019

**Submitted By:** Rhomari Jackson-Glover, City Secretary

**Department:** City Secretary

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**Information**

**ACTION REQUEST (Brief Summary)**

Consider and take action on Resolution No. 18-022; approving a contract to name Barfield as the City Prosecutor. (Legal)

**BACKGROUND**

Robert Barfield has served the City of Texas City for several years as the prosecutor. Russell would like to name his law firm to serve as the prosecutor in case Mr. Barfield is not available.

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**Attachments**

Resolution

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**RESOLUTION NO. 19-022**

**A RESOLUTION APPOINTING BARFIELD LAW FIRM AS THE CITY PROSECUTOR; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, Robert Barfield has served the City of Texas City as a prosecutor for several years; and

**WHEREAS**, the City Attorney advises that the Barfield Law firm be named as the City's prosecutor in the event that Robert Barfield is out.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the City Commission of the City of Texas City, Texas, hereby appoints the Barfield Law firm as prosecutor for the City of Texas City.

**SECTION 2:** That the Mayor is authorized to negotiate and enter into a contract for the professional services of a prosecutor for the City of Texas City.

**SECTION 3:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 20th day of March 2019.**

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Matthew T. Doyle, Mayor  
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

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James M. Hartshorn  
City Secretary

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Russell F. Plackemeier  
City Attorney

**CITY COMMISSION REGULAR MTG**

**(7) (a)**

**Meeting Date:** 03/20/2019

Amend fiscal year 2018-2019 budget

**Submitted For:** Laura Boyd, Finance

**Submitted By:** Laura Boyd, Finance

**Department:** Finance

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**Information**

**ACTION REQUEST (Brief Summary)**

Consider and take action on Ordinance No. 19-07, amending the City's fiscal year 2018-2019 budget to appropriate funds for a new fishing pier on the Dike.

**BACKGROUND**

From Public Works Department:

The estimated cost of providing a new timber fishing pier on the Dike is \$150,000. This number includes the pier and solar lights for the parking lot. As we have done on the other piers that we have built on the Dike, the City will purchase the materials and a contractor will be hired to install the same. City forces will build a parking area similar to the existing fishing pier.

**ANALYSIS**

Budget Amendment:

**Texas City Dike Fund (Fund 279):**

Park Improvements	\$150,000.00
Unassigned Fund Balance	(\$150,000.00)

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**Attachments**

Ordinance

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**ORDINANCE NO. 19-07**

**AN ORDINANCE AMENDING ORDINANCE NO. 18-26, ADOPTING THE 2018-2019 FISCAL YEAR BUDGET TO APPROPRIATE FUNDS FOR A NEW FISHING PIER ON THE TEXAS CITY DIKE; DIRECTING THE CHIEF EXECUTIVE OFFICER TO FILE OR CAUSE TO BE FILED A COPY OF THE AMENDED BUDGET IN THE OFFICE OF THE GALVESTON COUNTY CLERK; 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.**

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**WHEREAS**, by Ordinance No. 18-26, the City Commission of the City of Texas City, Texas, adopted its budget for Fiscal Year 2018-2019; and

**WHEREAS**, a budget amendment is needed to appropriate funds for a new fishing pier on the Texas City Dike for an estimated cost of \$150,000.00, that will include construction of the pier and solar lights for the parking lot.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

**SECTION 2:** That the budget for Fiscal Year 2018-2019 of the City of Texas City, Texas, is hereby amended as follows:

**Texas City Dike Fund (Fund 279):**

Park Improvements	\$150,000.00
Unassigned Fund Balance	(\$150,000.00)

**SECTION 3:** That the chief executive officer shall file or cause to be filed a copy of this budget amendment in the office of the Galveston County Clerk.

**SECTION 4:** That the Charter requirement for reading this Ordinance on three (3) separate days has been dispensed by a majority vote of all members of the City Commission.

**SECTION 5:** That this Ordinance shall be finally passed and adopted on the date of its introduction and shall become effective from and after its passage and adoption.

**PASSED AND ADOPTED this 20th day of March 2019.**

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Matthew T. Doyle, Mayor  
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

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James M. Hartshorn  
City Secretary

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Russell F. Plackemeier  
City Attorney