

NOTICE: ANY SUBJECT APPEARING ON THIS AGENDA, REGARDLESS OF HOW THE MATTER IS STATED, MAY BE ACTED UPON BY THE BOARD OF DIRECTORS OF TEXAS CITY CULTURAL ARTS FOUNDATION, INC.

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.
BOARD OF DIRECTORS MEETING

AGENDA

APRIL 24, 2019- 4:00 P.M.
CITY HALL CONFERENCE ROOM
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. NEW BUSINESS
 - a. Consider and take action on minutes from January 22, 2019, Texas City Cultural Arts Foundation, Inc. meeting.
 - b. Consider and take action on Resolution No. 19-03, approving LULAC #255 Grant Application. (Recreation & Tourism)
 - c. Review applicants and select recipients for the 2019 Texas City Cultural Arts Foundation Scholarship.
3. UPDATES
4. BOARD COMMENTS
5. ADJOURN

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 APRIL 18, 2019, PRIOR TO 4:00 P.M., AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Board Secretary
Texas City Cultural Arts Foundation, Inc.

Texas City Cultural Arts Agenda

2. a.

Meeting Date: 04/24/2019

Submitted By: Chria McCall, Recreation and Tourism

Department: Recreation and Tourism

Information

ACTION REQUEST (Brief Summary)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Minutes

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.
BOARD OF DIRECTORS MEETING

MINUTES

TUESDAY, JANUARY 22, 2019

CITY HALL CONFERENCE ROOM

The Texas City Cultural Arts Foundation, Inc. Board of Directors met Tuesday, January 22, 2019, at 3:00 p.m., in the City Hall Conference Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 3:00 p.m. by Dayna Perren with the following in attendance:

(1) ROLL CALL

Present: Dayna Perren, Chairperson
JoAnn Hackbarth, Vice-Chairperson
Mary Dickson, Director
Leslie Henderson, Director
Joseph Figarelli, Director

Absent: Laura Boyd, Treasurer / Ex-Officio Member

Staff Present: Nicholas Finan, Executive Director of Management Services
Dennis J. Harris, Sr., Recreation & Tourism Director
James Hartshorn, Deputy Director of Management Services
Rhomari Leigh, City Staff
Ryan McClellan, City Staff
Justin Herter, City Staff
Nicole Best, City Staff

Attendees: Henry Gomez

(2) NEW BUSINESS

- (a) Consider and take action on election of Officers and Oath of Office.

It was decided to keep the current officers with Dayna Perren as Chairperson and JoAnn Hackbarth as ViceChairperson.
James Hartshorn, City Secretary, administed the Oath of Office.

Motion by Director Leslie Henderson, Seconded by Director Mary Dickson

Vote: 5 - 0 CARRIED

- (b) Consider and take action on minutes from April 23, 2018, Texas City Cultural Arts Foundation, Inc meeting.

Motion by Vice-Chairperson JoAnn Hackbarth, Seconded by Director Leslie Henderson

Vote: 5 - 0 CARRIED

- (c) Consider and take action on Resolution No. 19-01, approving the actions of the Officers of the Board of the Texas City Cultural Arts Foundation for the previous fiscal year 2017-2018.

Nicholas Finan, Executive Director of Management Services, stated that this is an administrative action.

Motion by Director Mary Dickson, Seconded by Director Joseph Figarelli

Vote: 5 - 0 CARRIED

- (d) Consider and take action on Resolution No. 19-02, adopting the 2018-2019 fiscal year budget of the Texas City Cultural Arts Foundation.

Ryan McClellan, Accountant, reviewed the budget with the Board Members.

Motion by Vice-Chairperson JoAnn Hackbarth, Seconded by Director Leslie Henderson

Vote: 5 - 0 CARRIED

(3) UPDATES

- (a) Schedule for the 2019 Art Festival.

Nicole Best, Reservations Superintendent, stated that the theme for the 2019 Art Festival is the Monarch Butterfly.

(4) BOARD COMMENTS

JoAnn Hackbarth commented on how the Art Walk gets better every year.

(5) ADJOURN

Having no further business. Dayna Perren made a MOTION to ADJOURN at 3:21 p.m. the motion was SECONDED by Joseph Figarelli. The meeting was adjourned.

Board Secretary
Texas City Cultural Arts Foundation, Inc.

Approved: _____

Texas City Cultural Arts Agenda

2. b.

Meeting Date: 04/24/2019

Submitted By: Chria McCall, Recreation and Tourism

Department: Recreation and Tourism

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 19-03, approving LULAC #255 Grant Application. (Recreation & Tourism)

BACKGROUND

Ms. Garza has submitted an Application for her annual Cinco de Mayo event held at the Rotary Pavilion after the Cinco de Mayo parade. See her application for details.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.

RESOLUTION NO. 19-01

A RESOLUTION TO APPROVE A GRANT APPLICATION FROM LULAC #255; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Cultural Arts Foundation, Inc., duly held on April 24, 2019, consideration was given to financially assist LULAC #255, who will perform at the Fiesta del Barrio - Cinco de Mayo Celebration program in Texas City.

WHEREAS, financial assistance is requested to help defray entertainment costs of the event, including the entertainment and costumes and other festival costs for the Cinco de Mayo Celebration program in May of 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY CULTURAL ARTS FOUNDATION, INC., THAT:

SECTION 1: The Board of Directors hereby approves the expenditure of additional funds to provide financial assistance to LULAC #255, to help defray entertainment costs necessary to perform during the Cinco de Mayo Celebration program in May of 2019, in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) for total grant awarded.

SECTION 2: This Resolution shall be in full force and effect from and after its passage and adoption and subject to approval by the City Commission.

PASSED AND ADOPTED this 24th day of April 2019.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Cultural Arts Foundation, Inc.

ATTEST:

BOARD SECRETARY
Texas City Cultural Arts Foundation, Inc.

Texas City Cultural Arts Agenda

2. c.

Meeting Date: 04/24/2019

Submitted By: Chria McCall, Recreation and Tourism

Department: Recreation and Tourism

Information

ACTION REQUEST (Brief Summary)

Review applicant and select recipients for the 2019 Texas City Cultural Arts Foundation Scholarship.

BACKGROUND

In October 2018, scholarship applications were delivered to Texas City High School, La Marque High School and Dickinson High School. Students from each high school were given until April 18, 2019, to submit their completed application and required paperwork.

The Texas City Cultural Arts Foundation Board members are responsible for selecting 3 recipients to award the scholarship in the amount of \$1,000.00. The recipients will be submitted to each district for the awards banquet. As of the deadline April 18, 2019, we are in receipt of one (1) completed application that meet all scholarships requirements.

ANALYSIS

ALTERNATIVES CONSIDERED
