

CITY OF TEXAS CITY
REGULAR CALLED CITY COMMISSION MEETING

AGENDA

WEDNESDAY, DECEMBER 16, 2020 - 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM - CITY HALL
1801 9th Ave. N.
Texas City, TX 77590

PLEASE NOTE:

Due to the COVID 19 Disaster and the CDC's recommendation regarding social distancing measures the City Commission will meet in person and electronically. Texas Governor Greg Abbott waived on a temporary basis certain sections of the Texas Open Meetings Act. The meeting will be audible to members of the public and allow for two-way communications for those desiring to participate.

Any person who calls in and is interested in speaking on any item on the Agenda must call the number below and sign in to the conference then wait for the Board President to request any public comments. Public comments may not apply to all items on the agenda.

Those who attend in person may sign a "Request to Address City Commission" form and give it to the City Secretary prior to the beginning of the meeting.

To join the telephone audio conference, please use the following instructions.

Dial: +1 346 248 7799 OR 877 853 5257 (Toll Free) OR 888 475 4499 (Toll Free)
Webinar ID: 879 9691 3237

You will automatically be muted when joining the conference. To raise your hand or notify the call manager for attention, please dial *9 on your phone during the call. When appropriate the call manger will unmute your line and the system will notify you that you can now participate in public comments.

To view the web presentation or listen to audio without participating, please visit <http://commission.texascitytx.gov>

You will then be redirected to the conference and given instructions to enable viewing. We ask that if you will be joining the telephone conference to speak, please mute your computer audio. When using telephone audio with computer audio on, a feedback loop can be created causing disruptive echoing or a loud static. Disruptive audio will cause your line to be muted by the call manager.

After the meeting, a recording of this meeting's audio will be made available to the public, upon request.

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) Service Awards

Randall Johnston

Police

12/19/2000

20 years

(5) REPORTS

- (a) Parks Division (Recreation and Tourism)
- (b) Emergency Management Annual Report (Emergency Management)

(6) PUBLIC COMMENTS

(7) CONSENT AGENDA

- (a) Approve City Commission Minutes for December 2, 2020 meeting. (City Secretary)
- (b) Consider and take action on Resolution No. 20-132, extending the Mayor's Declaration of Disaster. (Emergency Management)
- (c) Consider and take action on Resolution No. 20-133, approving Bid No. 2021-090 for the purchase and delivery of Police Uniforms. (Purchasing)
- (d) Consider and take action on Resolution No. 20-134, appointing and/or re-appointing a Representative and Alternate to the Houston-Galveston Area Council 2021 General Assembly and Board of Directors. (Management Services)
- (e) Consider and take action on Resolution No. 20-135, authorizing the write-off of utility receivables past due and deemed to be uncollectible as of September 30, 2020. (Finance)
- (f) Consider and take action on Resolution No. 20-136, authorizing the write-off of EMS receivables past due and deemed to be uncollectible as of September 30, 2020. (Finance)

(8) REGULAR ITEMS

- (a) Consider and take action on Ordinance No. 20-54, amending the City of Texas City's 2020/2021 fiscal year budget to close the 2019-2020 fiscal year purchase orders. (Finance)

(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.

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 DECEMBER 11, 2020, PRIOR TO 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

RHOMARI LEIGH
CITY SECRETARY

CITY COMMISSION REGULAR MTG

(4) (a)

Meeting Date: 12/16/2020

December 2020 Service Awards

Submitted For: Jennifer Price, Human Resources

Submitted By: Susan Sensat, Administration

Department: Administration

Information

ACTION REQUEST (Brief Summary)

Service Awards

Randall Johnston	Police	12/19/2000	20 years
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Michael Fields	Public Works	12/11/2000	20 years
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BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

CITY COMMISSION REGULAR MTG

(7) (a)

Meeting Date: 12/16/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Approve City Commission Minutes for December 2, 2020 meeting. (City Secretary)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Minutes

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, DECEMBER 2, 2020 – 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, DECEMBER 2, 2020, at 5:00 P.M. in the Kenneth T. Nunn Council Room in City Hall, Texas City, Texas and via Zoom. A quorum having been met, the meeting was called to order at 5:01 p.m. by Mayor Dedrick Johnson, Sr.

1. ROLL CALL

Present: Dedrick Johnson, Mayor
Thelma Bowie, Commissioner At-Large, Mayor Pro Tem
Kevin Yackly, Commissioner At-Large
Keith Henry, Commissioner District 1
Felix Herrera, Commissioner District 2
Dorthea Jones Pointer, Commissioner District 3
Jami Clark, Commissioner District 4

2. INVOCATION

Led by Clay Bowers of Northside Baptist Church.

3. PLEDGE OF ALLEGIANCE

Led by Commissioner At-Large Thelma Bowie.

4. PROCLAMATIONS AND PRESENTATIONS

- a. Retirement
Nicholas Finan Administration 12 years
- b. Vera Gary - 95th Birthday Presentation

5. REPORTS

- a. Utilities Customer Service (Water Department)
Irene Fattig, Water Billing Supervisor, gave a PowerPoint Presentation.

6. PUBLIC COMMENTS

Don Johnson campaigned for Texas City's vote to the Harris Galveston Subsidence District.

Henry Gomez, resident, made statements against the previous administration and inquired about the November City Commission Workshop.

7. CONSENT AGENDA

Motioned by Commissioner Jami Clark, seconded by Commissioner Thelma Bowie to approve Consent Agenda items a, d, e, and f.

- a. Approve City Commission Minutes for November 17, 2020, and November 18, 2020 meetings. (City Secretary)

Vote: 7 - 0 CARRIED

- b. Consider and take action on Resolution No. 20-126, appointing and/or re-appointing members to the Texas City Economic Development Corporation. (Economic Development)

Pulled by Mayor Johnson, Sr.

Motion by Commissioner District 4 Jami Clark, Seconded by Commissioner At-Large, Mayor Pro Tem Thelma Bowie

Vote: 7 - 0 CARRIED

- c. Consider and take action on Resolution No. 20-127, appointing and/or re-appointing members to the Planning Board. (Management Services)

Pulled by Mayor Johnson, Sr.

Motion by Commissioner District 3 Dorthea Jones Pointer, Seconded by Commissioner District 2 Felix Herrera

Vote: 7 - 0 CARRIED

- d. Consider and take action approving Resolution No. 20-128, approving the awarding of Bid No. 2020-089 Stationery Items. (Purchasing)

Vote: 7 - 0 CARRIED

- e. Consider and take action on Resolution No. 20-129, approving the purchase and installation of a new ornamental fence for Heritage Square Park from Foster Fence, LTD through BuyBoard (Contract No. 577-18), a local government purchasing cooperative. (Recreation and Tourism)

Vote: 7 - 0 CARRIED

- f. Consider and take action on Resolution No. 20-130, approving and awarding the 25th Ave. N. Lighting Project to Crescent Electric under BuyBoard Contact No. 558-18. (Public Works)

Vote: 7 - 0 CARRIED

- g. Consider and take action on Resolution No. 20-131, appointing and/or re-appointing members to the City of Texas City's Audit Committee. (Mayor)

Pulled by Mayor Johnson, Sr.

Motion by Commissioner At-Large, Mayor Pro Tem Thelma Bowie, Seconded by Commissioner District 1 Keith Henry

Vote: 7 - 0 CARRIED

8. REGULAR ITEMS

- a. Consider and take action on Ordinance No. 20-50, the third and final reading of an Ordinance granting Enertex NB, LLC, and its successors and assigns, for a period of five (5) years, a non-exclusive franchise and right to enter the public ways to install, operate, and maintain a distribution system. (Legal and Engineering)

Kyle Dickson, City Attorney, stated that the agreement will be for fifteen (15) years, not five (5).

Motion by Commissioner District 2 Felix Herrera, Seconded by Commissioner District 4 Jami Clark

Vote: 7 - 0 CARRIED

- b. Consider and take action on Ordinance No. 20-52, amending the Code of Ordinances, City of Texas City, Texas, Title III "Administration", Chapter 32 "Law Enforcement and Fire Department," Section 32.009 "Police Department; Classes of Positions," by amending the classification of Corporals/Police Officers to Police Officer and increasing the number of positions within the classification of Police Officers by six; prescribing the number of positions with each classification of the classified service of the Police Department. (Police Department)

Commissioner Keith Henry asked Chief Stanton if he was open to having discussions about the inclusivity of hiring these six (6) new officers. Chief Stanton stated that he would and also explained what the TCPD hiring requirements are.

Motion by Commissioner At-Large, Mayor Pro Tem Thelma Bowie, Seconded by Commissioner District 2 Felix Herrera

Vote: 7 - 0 CARRIED

- c. Consider and take action on Ordinance No. 20-53, amending the City's fiscal year 2020-21 Budget to appropriate funds for the purchase of a vehicle for the new part-time city marshal. (Finance)

Laura Boyd, Finance Director, spoke on the budget amendment needed for the part-time city marshal's vehicle.

Motion by Commissioner District 2 Felix Herrera, Seconded by Commissioner At-Large, Mayor Pro Tem Thelma Bowie

Vote: 7 - 0 CARRIED

9. MAYOR'S COMMENTS

10. COMMISSIONERS' COMMENTS

All the Commissioner's wished Nick Finan a happy retirement.

STAFF COMMENTS

Thomas Munoz, Emergency Management Director, stated that there will be free Covid-19 testing every Monday of December.

Darcie Valenzuela, Marketing Coordinator, stated that there will be Drive in Movie, The Elf, on December 5th.

11. ADJOURNMENT

Having no further business, Mayor Pro Tem Thelma Bowie made a MOTION to ADJOURN at 5:49 p.m.; the motion was SECONDED by Commissioner District 3 Dorthea Jones Pointer. All present voted AYE. MOTION CARRIED.

Dedrick D. Johnson, Sr., MAYOR

ATTEST:

Rhomari Leigh, City Secretary
Date Approved:

CITY COMMISSION REGULAR MTG

(7) (b)

Meeting Date: 12/16/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-132, extending the Mayor's Declaration of Disaster. (Emergency Management)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution

RESOLUTION 20-132

A RESOLUTION CONTINUING THE DECLARATION OF LOCAL STATE OF DISASTER FOR THE CITY OF TEXAS CITY, TEXAS; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the City of Texas City on March 18, 2020, took extraordinary measures resulting from Covid-19; and

WHEREAS, the Mayor of Texas City and City Commission has determined that these extraordinary measures must be taken to protect the citizens of Texas City, and

WHEREAS, the City Commission of Texas City has determined the need to extend the declaration for thirty (30) additional days. Today's Extension will continue until 5:00p.m. January 20, 2021.

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

SECTION: The City Commission of the City of Texas City, Texas pursuant to Texas Government Code Section 418.108(b) hereby consents to continuing the declaration of local state of disaster for the City of Texas City, Texas.

SECTION 2: The declaration of local state of disaster for the City of Texas City, Texas, resulting from Covid-19 is therefore continued.

SECTION 3: This declaration continuing a local state of disaster shall be effective for thirty (30) days on and from its date of issuance, provided however that this declaration may be terminated before the expiration of thirty days by subsequent order of the Mayor, and may be continued or renewed beyond thirty days from its date of issuance only with the consent of the City Commission of the City of Texas City, Texas.

SECTION 4: This declaration continues the activation of the City's Emergency Management Plan.

SECTION 5: This declaration continues the activation of the recovery and rehabilitation aspects of all applicable local or interjurisdictional emergency management plan and authorizes the furnishing of aid and assistance under the declaration.

SECTION 6: This declaration shall be given prompt and general publicity and shall be filed promptly with the City Secretary.

SECTION 7: That this declaration shall take effect immediately from and after its issuance.

PASSED AND ADOPTED this 16th day of December 2020.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(7) (c)

Meeting Date: 12/16/2020

2021-090 Police Department Uniforms

Submitted For: Debbie Gurka, Administration

Submitted By: Debbie Gurka,
Administration

Department: Purchasing

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-123, approve and award Bid# 2021-090 for the purchase and delivery of Police Uniforms Annual Contract.

BACKGROUND

On November 4, 2020 six (6) bid packets were mailed to area and distant vendors. Only one bid was received and the responsible bid meeting all specifications was received from Gall's LLC in Lexington, Kentucky for the unit price bid.

It is my recommendation and the recommendation of Officer Tim Herd to award the contract for the purchase and delivery of Police Uniforms to Gall's LLC. Gall's is the current vendor for the City and has provided excellent service in the past.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution

Bid Tab

RESOLUTION NO. 20-133

A RESOLUTION APPROVING BID NUMBER 2021-090 PURCHASE AND DELIVERY OF POLICE UNIFORMS ANNUAL CONTRACT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the “Notice to Bidders” was made available to local area vendors for Bid No. 2021-090 Purchase and Delivery of Police Uniforms Annual Contract on November 4, 2020; and

WHEREAS, bids were opened December 1, 2020. The responsible bid meeting all the specifications was received from Gall’s LLC of Lexington, Kentucky; and

WHEREAS, the Purchasing Department recommends that Bid No. 2021-090 Purchase and Delivery of Police Uniforms Annual Contract be awarded to Gall’s LLC.

NOW, THEREFORE, BE IT RESOLVED 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 awards Bid No. 2021-090 Purchase and Delivery of Police Uniforms Annual Contract to Gall’s LLC.

SECTION 2: That the Mayor is hereby authorized to enter into a contract with Gall’s LLC for the respective unit prices bid in **Exhibit “A”** attached hereto and made a part hereof for all intents and purposes.

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

PASSED AND ADOPTED this 16th day of December 2020.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

BID TABULATION

BID #2021-090

Police Department Uniforms Annual Contract

Bid Opening: Tuesday, December 1, 2020 @ 2:00 p.m.

Company	Total Extended Unit Price
Gall's LLC	\$105,935.00

CITY COMMISSION REGULAR MTG

(7) (d)

Meeting Date: 12/16/2020

Submitted For: Jon Branson, Management Services

Submitted By: Jon Branson, Management Services

Department: Management Services

Information

ACTION REQUEST (Brief Summary)

A Resolution of the City Commission of the City of Texas City, Texas, appointing one (1) Representative and one (1) Alternate to the Houston-Galveston Area Council 2021 General Assembly and Board of Directors.

BACKGROUND

H-GAC's Bylaws authorize each member city with a population of at least 25,000, but not in excess of 99,999 according to the last Federal Census (2010) to select one member of its governing body as its Representative and one member as an Alternate. Pursuant to the Bylaws, the appointed H-GAC Representative for Texas City will also be designated to serve on the H-GAC Board of Directors.

Mayor Pro Tem Roberts was the most recent Representative with Commissioner Jamie Clark serving as the Alternate. The recommendation is to appoint Commissioner Jamie Clark as the Representative with Mayor Dedrick Johnson serving as the Alternate for 2021.

ANALYSIS

The recommendation is to appoint Commissioner Jamie Clark as the Representative with Mayor Dedrick Johnson serving as the Alternate for 2021.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution

RESOLUTION NO. 20-134

A RESOLUTION APPOINTING A REPRESENTATIVE AND AN ALTERNATE TO THE BOARD OF DIRECTORS OF THE HOUSTON - GALVESTON AREA COUNCIL; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, a yearly appointment is necessary for the Board of Directors of the Houston - Galveston Area Council (H-GAC); and

WHEREAS, as a result of the City of Texas City's General Election, new representatives must be appointed; and

WHEREAS, Commissioner District 4 Jami Clark and Mayor Dedrick Johnson, Sr. have both agreed to serve on the Houston - Galveston Area Council for the calendar year 2021.

NOW, THEREFORE, BE IT RESOLVED 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 Commissioner District 4 Jami Clark as the City of Texas City Representative and Mayor Dedrick Johnson, Sr. as Alternate Representative to the Board of Directors of the Houston - Galveston Area Council for the calendar year 2021.

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

PASSED AND ADOPTED this 16th day of December 2020.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(7) (e)

Meeting Date: 12/16/2020

Write-off of utility receivables

Submitted For: Laura Boyd, Finance

Submitted By: Laura Boyd, Finance

Department: Finance

Information

ACTION REQUEST (Brief Summary)

Write-off of utility receivables past due at September 30, 2020. These are deemed to be uncollectible.

BACKGROUND

See attached.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Utilities write-offs

Resolution

Fiscal Year 2019/2020 Utility Receivable write-offs

Total utility receivables due at September 30, 2020: \$2,263,291.94

Utility receivables past due and deemed uncollectible at September 30, 2020

(>120 days past due):

\$221,542.26

Resolution is to write-off \$221,542.26.

RESOLUTION NO. 20-135

A RESOLUTION AUTHORIZING THE WRITE-OFF OF UTILITY RECEIVABLES PAST DUE AND DEEMED TO BE UNCOLLECTIBLE AS OF SEPTEMBER 30, 2020; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, there is a need to remove past due receivables from the City of Texas City's account receivables records; and,

WHEREAS, the Director of Finance is recommending that Utility's receivables be written off which are past due, as of September 30, 2020, and have been deemed to be uncollectible.

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

SECTION 1: That the City Commission of the City of Texas City, Texas, as part of the 2019-2020 Fiscal Year closing process, approves the write-off of Utility receivables which are past due, as of September 30, 2020, and are deemed to be uncollectible.

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

PASSED AND ADOPTED this 16th day of December 2020.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(7) (f)

Meeting Date: 12/16/2020

Write-off of EMS Receivables

Submitted For: Laura Boyd, Finance

Submitted By: Laura Boyd, Finance

Department: Finance

Information

ACTION REQUEST (Brief Summary)

Write-off of EMS receivables greater than or equal to 120 days past due at September 30, 2020. These are deemed to be uncollectible.

BACKGROUND

See attached.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

EMS write-offs

Resolution

Fiscal Year 2019/2020 EMS Receivable write-offs

Total EMS receivables due at September 30, 2020:

Fire Recovery (FRUSA EMS)	\$1,113,767.25
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EMS receivables past due and deemed uncollectible at September 30, 2020 (>120 days past due):

\$110,286.96

Resolution is to write-off \$110,286.96.

RESOLUTION NO. 20-136

A RESOLUTION AUTHORIZING THE WRITE-OFF OF EMS RECEIVABLES PAST DUE AND DEEMED TO BE UNCOLLECTIBLE AS OF SEPTEMBER 30, 2020; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, there is a need to remove past due receivables from the City of Texas City's account receivables records; and,

WHEREAS, the Director of Finance is recommending that EMS receivables be written off which are past due, as of September 30, 2020, and have been deemed to be uncollectible.

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

SECTION 1: That the City Commission of the City of Texas City, Texas, as part of the 2019-2020 Fiscal Year closing process, approves the write-off of EMS receivables which are past due, as of September 30, 2020, and are deemed to be uncollectible.

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

PASSED AND ADOPTED this 16th day of December 2020.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

Ord 13-52

Meeting Date: 12/16/2020

Amend the fiscal year 2020/2021 budget to close 2019/2020 fiscal year purchase orders.

Submitted For: Laura Boyd, Finance

Submitted By: Laura Boyd, Finance

Department: Finance

Information

ACTION REQUEST (Brief Summary)

Consider approval of a request to amend the fiscal year 2020-2021 budget to close 2019-2020 fiscal year purchase orders.

BACKGROUND

Purchase orders that are outstanding at the end of the fiscal year are to be canceled and rolled into the current fiscal year 2020-2021. Since encumbrances impact budgets, the current fiscal year's budget must be increased to reflect outstanding encumbrances from the 2019-2020 fiscal year.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Ordinance

ORDINANCE NO. 20-54

AN ORDINANCE AMENDING ORDINANCE NO. 20-35, ADOPTING THE 2020-2021 FISCAL YEAR BUDGET TO CLOSE THE 2019-2020 FISCAL YEAR PURCHASE ORDERS; 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.

WHEREAS, by Ordinance No. 20-35, the City Commission of the City of Texas City, Texas, adopted its budget for Fiscal Year 2020 - 2021; and

WHEREAS, a budget amendment is needed to close the 2019 - 2020 Fiscal Year Purchase Orders.

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 2020 - 2021 of the City of Texas City, Texas, is hereby amended as follows:

Amend the Fiscal Year 2020 - 2021 Budget to close 2019 - 2020 fiscal year purchase orders.

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 16th day of December 2020.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney