

CITY OF TEXAS CITY
REGULAR CALLED CITY COMMISSION MEETING

AGENDA

WEDNESDAY, FEBRUARY 3, 2021 - 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: 827 1995 2692

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) REPORTS
 - (a) Operation Washout- Capt. Landis Cravens (Police Department)

- (5) PUBLIC COMMENTS

- (6) CONSENT AGENDA
 - (a) Approve City Commission Minutes for January 20, 2021 meeting. (City Secretary)

 - (b) Consider and take action on Resolution No. 21-007, approving the annual Galveston County Mosquito Control Program contract. (Management Services)

 - (c) Consider and take action on Resolution No. 21-008, approving the purchase of six (6) 2021 Ford Explorer's through GoodBuy Program, a local government cooperative, in response to the hiring of six (6) Police Officers. (Police Department)

 - (d) Consider and take action on Resolution No. 21-009, approving the purchase of one (1) 2021 Chevrolet Tahoe through GoodBuy Program, a local government cooperative, for the Commercial Motor Vehicle Enforcement Unit. (Police Department)

 - (e) Consider and take action on Resolution No. 21-010, approving the increase of services to janitorial contract adding two locations. (Purchasing)

- (7) MAYOR'S COMMENTS

- (8) COMMISSIONERS' COMMENTS

- (9) 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 JANUARY 29, 2021, 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

(6) (a)

Meeting Date: 02/03/2021

Submitted By: Rhomari Jackson, Management Services

Department: Management Services

Information

ACTION REQUEST (Brief Summary)

Approve City Commission Minutes for January 20, 2021 meeting. (City Secretary)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Minutes

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, JANUARY 20, 2021 – 5:00 P.M.
CHARLES T. DOYLE CONVENTION CENTER

A Regular Called Meeting of the City Commission was held on Wednesday, JANUARY 20, 2021, at 5:00 P.M. in the Charles T. Doyle Convention Center, Texas City, Texas. A quorum having been met, the meeting was called to order at 5:01 p.m. by Dedrick D. 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 Mayor Dedrick D. Johnson, Sr.

3. PLEDGE OF ALLEGIANCE

Led by Commissioner At-Large Kevin Yackly.

4. PROCLAMATIONS AND PRESENTATIONS

a. Service Awards

John Glover	Parks & Recreation	01/24/2011	10 years
Raymond Mason	Public Works	01/24/2011	10 years
Ray Batts	Sanitation	01/30/2006	15 years
John Stevenson	Fire	01/09/2006	15 years

Retirements

Stephen Strickhausen	Fire	35 years
Steve Cooley	Fire	30 years

5. REPORTS

a. Racial Profiling Report for calendar year 2020 (Police Department)

Joseph Stanton, Chief of Police, gave two PowerPoint presentations detailing racial profiling statistics and crime statistics for the City in 2020.

- b. Crime Statistics for year 2020 (Police Department)

6. PUBLIC COMMENTS

7. CONSENT AGENDA

Motioned by Commissioner District 4 Jami Clark, seconded by Commissioner District 2 Felix Herrera to approve Consent Agenda items a, b, c, and d.

- a. Approve City Commission Minutes for January 6, 2021 meeting. (City Secretary)

Vote: 7 - 0 CARRIED

- b. Consider and take action on Resolution No. 21-004, extending the Mayor's Declaration of Disaster. (Emergency Management)

Vote: 7 - 0 CARRIED

- c. Consider and take action on Resolution No. 20-005, approving a contract for Bid No. 2021-091 Recycled Crushed Concrete Annual Contract. (Public Works)

Vote: 7 - 0 CARRIED

- d. Consider and take action on Resolution No. 21-006, approving the purchase of Lift Station 23 pumps. (Public Works)

Vote: 7 - 0 CARRIED

8. REGULAR ITEMS

- a. Consider and take action on Ordinance No. 21-01, amending the fiscal year 2020/2021 budget by changing the part-time Deputy City Marshal position to full-time and provide funding for the related salary and benefits. (Finance)

Laura Boyd, Finance Director, explained that a budget amendment was needed to provide funding as the part-time Deputy City Marshal became full-time.

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

Vote: 7 - 0 CARRIED

9. MAYOR'S COMMENTS

Mayor Johnson thanked TCISD and Rotary Club for the Youth in Government program.

10. COMMISSIONERS' COMMENTS

Every Commissioner commented on the success of Youth In Government.

11. ADJOURNMENT

Having no further business, Commissioner District 3 Dorthea Jones Pointer made a MOTION to ADJOURN at 5:54 p.m.; the motion was SECONDED by Commissioner District 2 Felix Herrera. All present voted AYE. MOTION CARRIED.

Dedrick Johnson, Sr., MAYOR

ATTEST:

Rhomari Leigh, City Secretary
Date Approved:

CITY COMMISSION REGULAR MTG

(6) (b)

Meeting Date: 02/03/2021

Submitted By: Rhomari Jackson, Management Services

Department: Management Services

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 21-007, approving the annual Galveston County Mosquito Control Program contract. (Management Services)

BACKGROUND

This is an annual, county-wide, program.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution

RESOLUTION NO. 21-007

A RESOLUTION APPROVING THE AERIAL SPRAYING OVER THE TERRITORY OF THE CITY OF TEXAS CITY, TEXAS, FOR THE ABATEMENT OF MOSQUITOES BY THE GALVESTON COUNTY MOSQUITO CONTROL DISTRICT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the Galveston County Mosquito Control District is responsible for the operation of the county-wide Mosquito Control Program; and

WHEREAS, the Federal Aviation Administration has indicated that governmental approval is necessary to provide aerial spraying services over the territories of general-purpose governments.

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

SECTION 1: That the City Commission hereby approves the aerial spraying over its territory for the abatement of mosquitoes, provided such spraying is conducted within the regulations and constraints of the Federal Aviation Administration, The Environmental Protection Agency, and other authoritative federal and state agencies.

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

PASSED AND ADOPTED this 3rd day of February 2021.

Dedrick D. Johnson, Jr., 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

(6) (c)

Meeting Date: 02/03/2021

Submitted By: Rhomari Jackson, Management Services

Department: Management Services

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 21-008, approving the purchase of six (6) 2021 Ford Explorer's through GoodBuy Program, a local government cooperative, in response to the hiring of six (6) Police Officers. (Police Department)

BACKGROUND

The first quote is for six 2021 Ford Explorer's, \$328,675.50. These Explorer's will be purchased under the Good Buy Program for an administrative fee of \$300.00 which is included in the price. These six vehicles are being purchased in response to the approval of hiring an additional six officers through the Cops Fast Grant.

-Capt. Fairchild

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Attachment
Resolution

PRODUCT PRICING SUMMARY

GODBUY 20 8F000 VEHICLES www.purchasing.esc2.net

VENDOR--Silsbee Ford, 1211 Hwy 96 N., Silsbee TX 77656

End User:
Contact:
Email:

Product Description: FORD POLICE INTERCEPTOR UTILITY Date: 44215

A. _____	A. Base Price: _____
_____	_____

Code	Options	Bid Price	Code	Options	Bid Price
K8A	IRECT-INJECTION	1195	17A	AUX AIR	\$ 610.00
99C	3.0L V6 ECOBOOST	790	61B	OBD-II SPLITER	\$ -
86T	TAIL LAMP/POLICE HOUSING	60			

43D	DARK CAR	25			
55F	KEY FOB	\$ 340.00			
60A	GRILLE LED LIGHTS, SIREN/SPEAKER WIF	\$ 50.00			
51R	DRIVER ONLY LED SPOT LAMP	\$ 395.00			
				Total of B. Published Options:	\$ 3,520.00
				Published Option Discount (5%)	\$ -

C. Additional Options [not to exceed 25%] \$= %

Options	Bid Price	Options	Bid Price
PPS EQUIPMET /INSTALL 4547 updated (14135		\$ -
INSTALL TO BE DONE ON SITE			
WHITE DOOR PAINT & ROOF (NEED PHOTO	995		

				Total of C. Unpublished Options:	\$ 15,130.00

D. \$ -

E. Lot Insurance (for in-stock and/or equipped veh) \$ -

F. Contract Price Adjustment: _____

G. Additional Delivery Charge: 115 miles \$ 201.25

H. Subtotal: \$ 54,729.25

I. Quantity Ordered 6 x K = \$ 328,375.50

J. Trade in: \$ -

K. **GOODBUY Administrative Fee (\$300 per purchase order)**

\$	300.00
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L. **Total Purchase Price** _____

\$	328,675.50
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RESOLUTION NO. 21-008

A RESOLUTION APPROVING THE PURCHASE OF SIX (6) 2021 FORD EXPLORER'S FOR THE POLICE DEPARTMENT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the Police Department requests approval for the purchase of six (6) Ford Explorers for the Police Department in response to the previously approved hiring of six (6) police officers; and

WHEREAS, this equipment is to be purchased from Silsbee Ford through GoodBuy, a local purchasing co-operative, in the quoted amount of \$328,675.50; and

WHEREAS, funds for this purchase are in the City's 2020/2021 budget.

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 approves the purchase of six (6) 2021 Ford Explorer's for the Police Department for a total price, as set out on the quote attached hereto as **Exhibit "A"** and made a part hereof for all intents and purposes.

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

PASSED AND ADOPTED this 3rd day of February 2021.

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

(6) (d)

Meeting Date: 02/03/2021

Submitted By: Rhomari Jackson, Management Services

Department: Management Services

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 21-009, approving the purchase of one (1) 2021 Chevrolet Tahoe through GoodBuy Program, a local government cooperative, for the Commercial Motor Vehicle Enforcement Unit. (Police Department)

BACKGROUND

This Tahoe was approved in our 2020/2021 budget. The Tahoe is for Officer Matt Macik in the Commercial Motor Vehicle Enforcement Unit. This Tahoe was also purchased under the Good Buy program. The administrative fee of \$350.00 was included in the price.

-Capt. Fairchild

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Attachment
Resolution

SHERIFFS ASSOCIATION OF TEXAS	CONTRACT PRICING WORKSHEET For MOTOR VEHICLES Only	Contract No.:	21-02-1016	Date Prepared:	1/20/2021
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This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be emailed to Reliable Chevrolet @ dadams@reliablechevrolet.com or faxed to 972-952-8172. Therefore please type or print legibly.

Buying Agency:	CITY OF TEXAS CITY	Contractor:	RELIABLE CHEVROLET
Contact Person:	WAYNE JACOBS ON BEHALF OF TEXAS CITY PD	Prepared By:	DOUG ADAMS
Phone:		Phone:	972-952-1561
Fax:		Fax:	972-952-8172
Email:		Email:	dadams@reliablechevrolet.com

Spec #:	191	Description:	2021 TAHOE PPV 9C1
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A. Product Item Base Unit Price Per SAT Contract: YELLOW ROSE DISTRICT 32506

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
7X3 - LH SPOT WITH LED (INCL IN BASE PRICE)	0	PPV - POLICE PURSUIT VEHICLE - REQUIRED	REQUIRED
5J1 - PANIC REMOTE DISABLE	0	5Y1 - DELETE 20% CENTER - REQUIRED	REQUIRED
5Y1 - 40/20% DELETED/40 FRONT SEAT	0	AG2 - POWER PASSENGER SEAT - REQUIRED	REQUIRED
		7X3 - LH SPOT - REQUIRED	REQUIRED
		5T5 - VINYL REAR SEAT - REQUIRED	REQUIRED
		POLICE RATED SPARE - REQUIRED	REQUIRED
		VK3 - FRONT LICENSE PLANT BRACKET - REQ'D	REQUIRED
		5YR/100,000 POWERTRAIN WARRANTY	REQUIRED
		2 KEYS AT DELIVERY	REQUIRED
		VPV - SHIP THROUGH TO KERR	125
Subtotal From Additional Sheet(s):			
Subtotal B:			125

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
PARTS PURCHASED THROUGH PPS PER WAYNE JACOBS ESTIMATE	18016.58		
Subtotal From Additional Sheet(s):			
CUSTOM PAINT DOORS/ROOF TO WHITE	1750		
Subtotal C:			19766.58

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). **For this transaction the percentage is:** 61%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	52397.58	=	Subtotal D:	52397.58
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E. SAT Order Processing Charge (Amount Per Current Policy) Subtotal E: \$350

F. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Description	Cost	Description	Cost
NO UPFIT TO BE DONE ON THIS UNIT		DELIVERY	INCL
EXTERIOR COLOR --- BLACK			
Subtotal F:			0

Delivery Date: APRIL - MAY **G. Total Purchase Price (D+E+F):** 52747.58

RESOLUTION NO. 21-009

A RESOLUTION APPROVING THE PURCHASE OF ONE (1) 2021 CHEVROLET TAHOE FOR THE POLICE DEPARTMENT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the Police Department requests approval for the purchase of one (1) Chevrolet Tahoe for the Commercial Motor Vehicle Enforcement Unit, Police Department; and

WHEREAS, this equipment is to be purchased from Reliable Chevrolet in the quoted amount of \$52,747.58; and

WHEREAS, funds for this purchase are in the City's 2020/2021 budget.

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 approves the purchase of one (1) 2021 Chevrolet Tahoe for the Police Department for a total price, as set out on the quote attached hereto as **Exhibit "A"** and made a part hereof for all intents and purposes.

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

PASSED AND ADOPTED this 3rd day of February 2021.

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

(6) (e)

Meeting Date: 02/03/2021

Commission Approval to add quantity of service to janitorial contract

Submitted For: Debbie Gurka, Administration

Submitted By: Debbie Gurka,
Administration

Department: Purchasing

Information

ACTION REQUEST (Brief Summary)

A resolution approving the increase of services to janitorial contract adding two locations.

BACKGROUND

After reviewing and discussing current janitorial service contract with Kyle Dickson, City Attorney we have agreed to request the approval of City Commission to increase the quantity of janitorial services by resolution to add two facilities to the 2018-038 Annual Contract for Janitorial Service Bid Form, paragraph 6.. A Letter of Agreement will need to be executed between the City of Texas City and CS Janitorial Services.

The two locations are as follows:

Texas City Emergency Management Building at 33rd Street North, Texas City
Texas City Police Department Sub-Station at 10000 Emmett F. Lowry Expressway, Texas City

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution

Letter of Agreement

RESOLUTION NO. 21-010

A RESOLUTION APPROVING THE INCREASE OF SERVICES BY ADDING TWO LOCATIONS TO A CONTRACT WITH C & S JANITORIAL SERVICES, INC. FOR JANITORIAL SERVICES BID NO. 2018-038; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, on January 3, 2018, Janitorial Services Annual Contract, Bid No. 2018-038 was awarded to C & S Janitorial Services, Inc.; and

WHEREAS, it has been determined that two locations need to be added to the contract between the City of Texas City and C&S Janitorial Services, Inc.

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

SECTION 1: That the contract is hereby amended to include:

- Texas City Emergency Management Building at 33rd Street North, Texas City
- Texas City Police Department Sub-Station at 10000 Emmett F. Lowry Expressway, Texas City

SECTION 2: That the Mayor is hereby authorized to enter into a contract with C & S Janitorial Services, Inc. as set out on **Exhibit "A"** attached hereto and made a part hereof for all intent 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 3rd day of February 2021.

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 OF TEXAS CITY, TEXAS

PURCHASING DEPARTMENT • OFFICE: (409) 643-5950 • FAX: (409) 942-1073



Mayor:
Dedrick Johnson, Sr.

Commissioners:
Thelma Bowie
Kevin Yackly
Keith Henry
Felix Herrera
Dorthea Jones
Jami Clark

February 4, 2021

CNS Janitorial Services
Sergio Limon / Renee Guerrero
6611 Theall Road
Houston, Texas 77066

Re: Letter of Agreement- Additional Service locations for the City of Texas City to paragraph 6 of the 2018-038 Bid Form.

Dear Sergio Limon and Renee Guerrero,

This letter serves as a shared understanding between the parties of CNS Janitorial Services and the City of Texas City.

Both parties have agreed adding quantities of service to the 2018-038 Annual Contract for Janitorial Services Bid Form paragraph 6 for the following addresses.

Texas City Police Department Sub-Station located at 10000 Emmett F. Lowry Expressway, Texas City, Texas 77591 and the City of Texas City Emergency Management Building located at 33rd Street North, Texas City, Texas 77590.

The addition to paragraph 6 of the bid form was approved by City Commission Resolution No. 21-010 on February 3, 2021.

The undersigned affirms that they are duly authorized to execute this Letter of Agreement.

CNS Janitorial Services,

City of Texas City

Sergio Limon, Vice President

Dedrick Johnson, Mayor of Texas City

Date

Date

Enclosures: Resolution No. 21-010

"QPS - Quality Public Service"