

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, FEBRUARY 17, 2021 – 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, FEBRUARY 17, 2021, 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 5:01 p.m. by Mayor Dedrick Johnson, Sr.

1. ROLL CALL

Present: Dedrick Johnson, Mayor
Kevin Yackly, Commissioner At-Large
Keith Henry, Commissioner District 1
Felix Herrera, Commissioner District 2
Jami Clark, Commissioner District 4

Absent: Thelma Bowie, Commissioner At-Large, Mayor Pro Tem
Dorthea Jones Pointer, Commissioner District 3

2. INVOCATION

Led by Mayor Johnson, Sr.

3. PLEDGE OF ALLEGIANCE

Led by Commissioner District 2 Felix Herrera.

4. PROCLAMATIONS AND PRESENTATIONS

a. Service Awards

Michael Arthur	Public Works	02/28/2011	10 years
Guillermo Marquez	Water Distribution	02/21/2011	10 years
Samantha Massey	Administration	02/04/2011	10 years
Christopher Martinez	Fire	02/22/2006	15 years
Eric Cisneros	Police	02/16/2006	15 years

5. REPORTS

a. Racial Profiling Report (Marshal's Office)

Postponed to March 3, 2021.

b. Financial Quarterly Report (Finance)

Postponed to March 3, 2021.

6. PUBLIC COMMENTS

There were none.

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, d, e, and i.

- a. Approve City Commission Minutes for February 3, 2021 meeting. (City Secretary)

Vote: 5 - 0 CARRIED

- b. Consider and take action Resolution No. 21-011, approving the purchase, delivery, and installation of treadmills and weight equipment for the Lowry Fitness Center from Comm FIT through Buyboard (Contract No. 502-16), a local government purchasing cooperative. (Recreation & Tourism)

Vote: 5 - 0 CARRIED

- c. Consider and take action on Resolution No. 21-012, approving a contract for RFP No. 2021-092 Control System Maintenance and Repair. (Public Works)

Vote: 5 - 0 CARRIED

- d. Consider and take action on Resolution No. 21-013, approving a contract for Bid No. 2021-395 Water Line Replacement Project - Phase 18. (Public Works)

Vote: 5 - 0 CARRIED

- e. Consider and take action on Resolution No. 21-014, approving a contract for Bid No. 2021-398 Sanitary Sewer Rehabilitation Project - Phase 20. (Public Works)

Vote: 5 - 0 CARRIED

- f. Consider and take action on Resolution No. 21-015, approving a contract for Bid No. 2021-396 Rehabilitation of the Godard 1,000,000 Gallon Elevated Storage Tank. (Public Works)

Item pulled by Mayor Johnson, Sr.

Jack Harrison, Public Works Director, explained the rigorous process of having the storage tank cleaned and repainted.

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

Vote: 5 - 0 CARRIED

- g. Consider and take action on Resolution No. 21-016, approving a contract for Bid No. 2021-397 Texas Avenue Drainage Improvements Project. (Public Works)

Item pulled by Mayor Johnson, Sr.

Jack Harrison, Public Works Director, stated that this project would significantly reduce flooding in this area.

Motion by Commissioner District 2 Felix Herrera, Seconded by Commissioner District 1 Keith Henry

Vote: 5 - 0 CARRIED

- h. Consider and take action on Resolution No. 21-017, approving the purchase, delivery, and installation of Playground Units at seven park locations throughout the City from Playpower LT Farmington, Inc. through Buyboard (Contract No. 592-19) - local government purchasing cooperative. (Recreation & Tourism)

Item pulled by Mayor Johnson, Sr.

Dennis Harris, Recreation and Tourism Director, stated the 11 large parks within the City have been upgraded. This item will begin the upgrade of 7 "neighborhood" parks, which are smaller with fewer amenities.

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

Vote: 5 - 0 CARRIED

- i. Consider and take action on Resolution No. 21-018, appointing and/ or reappointing members to the Library Board. (Library)

Vote: 5 - 0 CARRIED

8. MAYOR'S COMMENTS

Mayor Johnson, Sr. stated that on February 18, 2021, he will sign a Declaration of Disaster and Local Emergency Proclamation. The Proclamation will be effective for seven (7) days.

Mayor Johnson, Sr. also thanked Texas City Residents for staying off the roads during the freeze, resulting in zero (0) accident reports.

9. COMMISSIONERS' COMMENTS

Every Commissioner present thanked City Staff and First Responders for the actions that they took during the Texas Freeze.

Dennis Harris, Recreation and Tourism Director, stated that eight teams have signed up for the City Cornhole League.

Mike Stump, Waste Management, stated that trash service will resume on Thursday, February 18th.

Thomas Munoz, Emergency Management Director, gave a weather update and a synopsis of the last 36 hours.

10. ADJOURNMENT

Having no further business, Commissioner Felix Herrera made a MOTION to ADJOURN at 5:37 p.m.; the motion was SECONDED by Commissioner Keith Henry. All present voted AYE. MOTION CARRIED.

Dedrick D. Johnson, Sr., MAYOR

ATTEST:

Rhomari Leigh, City Secretary
Date Approved: