

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, JULY 21, 2021 – 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, JULY 21, 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 5:03 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
Jami Clark, Commissioner District 4

Absent: Dorthea Jones Pointer, Commissioner District 3

2. INVOCATION

Led by Terry Melancon.

3. PLEDGE OF ALLEGIANCE

Led by Commissioner Jami Clark.

4. TCPD Chaplain Swearing-In Ceremony.

Chief Stanton swore in Terry Melancon as a new member of the Texas City Police Department Chaplain team.

5. PROCLAMATIONS AND PRESENTATIONS

a. Service Awards

| | | | |
|-----------------|--------------------|------------|----------|
| Connie Hayley | Municipal Court | 07/14/2006 | 15 years |
| Gary Windham | Water Distribution | 07/10/2006 | 15 years |
| Robert Minor | Police | 07/05/2006 | 15 years |
| Rex Spottedbear | Police | 07/21/1986 | 35 years |

6. REPORTS

a. Financial Quarterly Report (Finance)

Moved to August 4, 2021.

7. PUBLIC COMMENTS

Nicol Anderson, resident, gave a formal complaint about her neighbor's noise and the owners renting out the home for parties.

Okie Newton and Darrell Steinbach, residents, gave complaints of a business dumping dredge spoils onto residential lots.

Henry Gomez, resident, submitted suggestions on how the Police Department should orchestrate "no-knock-warrants."

8. CONSENT AGENDA

- a. Approve City Commission Minutes for July 7, 2021 meeting. (City Secretary)

Vote: 6 - 0 CARRIED

- b. Consider and take action on Resolution No. 21-047, approving the amendment to the Tax Equivalency Payment Agreement between Valero Refining-Texas L.P., ("Valero Refining"), the Texas City Foreign Trade Zone Corporation ("Grantee"), the City of Texas City ("City"), and the Texas City Independent School District ("TCISD"). (Management Services)

Pulled by Commissioner Herrera.

Jon Branson, Executive Director of Management Services, explained that the TCISD Board approved this amendment on June 8, 2021. According to the amendmnet no party will be adversely affected by state formula funding.

Motion by Commissioner District 4 Jami Clark, Seconded by Commissioner At-Large Kevin Yackly

Vote: 6 - 0 CARRIED

- c. Consider and take action on Resolution No. 21-048, approving and awarding a contract for Bid No. 2021-102 Compensation and Classification Study to Evergreen Solutions, LLC. (Human Resources)

Vote: 6 - 0 CARRIED

- d. Consider and take action on Resolution No. 21-049, authorizing the Mayor to execute a professional service agreement with Joiner Architect for the development of a public safety facility for Fire, Police, and Emergency Medical Services. (Public Works)

Pulled by Commissioner Yackly.

Commissioner Yackly questioned if any Texas City/ local companies were sent the Bid information for this project.

Jack Haralson, Public Works Director, and David Zacherl, Fire Chief, explained that because this item was not a bid, and that they were satisfied with the work that Joiner Architect executed for the Training Facility on Humble Camp Rd, they are recommending that Joiner Architect also execute this facility near Lago Mar.

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

Vote: 6 - 0 CARRIED

- e. Consider and take action on Resolution No. 21-050, authorizing the City of Texas City to issue Request for Proposals (RFP) for administrative services and Request for Qualifications (RFQ) for professional services for the American Rescue Plan Act of 2021. (Emergency Management)

Vote: 6 - 0 CARRIED

- f. Consider and take action on Resolution No. 21-051, rejecting all bids received for Bid No. 2021-101 Water and Sewer Line Repair Materials Annual Contract and rebid at a later date. (Public Works)

Vote: 6 - 0 CARRIED

9. REGULAR ITEMS

- a. Consider and take action on Ordinance No. 21-17, to amend the City of Texas City's fiscal year 2020-2021 Budget to fund professional services agreement with Joiner Architects related to the design and development of public safety facilities at Lago Mar. (Finance)

Motion by Commissioner District 4 Jami Clark, Seconded by Commissioner At-Large Kevin Yackly

Vote: 6 - 0 CARRIED

- b. Consider and take action on Ordinance No. 21-18, amending the City's fiscal year 2020-2021 budget to appropriate additional funds for unforeseen required maintenance at Recreation and Tourism facilities. (Finance)

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

Vote: 6 - 0 CARRIED

10. COMMISSIONERS' COMMENTS

Commissioner Bowie stated that she is truly ecstatic that this Fire, Police, and EMS station will be near Lago Mar.

Commissioner Yackly gave kudos to Sgt. Rex Spottedbear for his long tenure with TCPD.

STAFF COMMENTS

Nicole Best, Recreation Superintendent, stated that there will be a Movie in the Park/ Pavilion featuring Sonic the Hedgehog.

Laura Boyd, Finance Director, stated that her team won a Certificate of Achievement for Excellence in Finance Reporting and Distinguished Budget Presentation Award.

Michael Skiba, Head Golf Professional, stated that the aerification process has started on the greens.

Irene Fattig, Utility Billing, stated that starting in September there will be paperless billing and updated payment options for the residents of Texas City.

11. ADJOURNMENT

Having no further business, Commissioner District 4 Jami Clark made a MOTION to ADJOURN at 5:44 p.m.; the motion was SECONDED by Commissioner At Large Thelma Bowie. All present voted AYE. MOTION CARRIED.

DEDRICK JOHNSON, SR., MAYOR

ATTEST:

Rhomari Leigh, City Secretary
Date Approved: