

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, OCTOBER 20, 2021 – 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, October 20, 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 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
Jami Clark, Commissioner District 4

Absent: Dorthea Jones Pointer, Commissioner District 3

2. INVOCATION

Led by Rev. Chon Pugh of Memorial Lutheran/ First Presbyterian Church.

3. PLEDGE OF ALLEGIANCE

Led by Mayor Dedrick D. Johnson, Sr.

4. PROCLAMATIONS AND PRESENTATIONS

a. Physical Therapy Month

Accepted by Sharon Deshotel, a Physical Therapist.

5. PUBLIC HEARING

a. Land Tejas requests to amend the Lago Mar PUD Amendment - Crystal Lagoon District. Being 121 acres of land. Located at 12600 Crystal View Blvd. and to the north of Lago Mar Blvd.

The Public Hearing and Preliminary Zoning Approval were moved to the November 3rd Meeting.

Motion by Mayor Dedrick Johnson, Seconded by Commissioner District 2 Felix Herrera to open the Public Hearing and move it to the November 3rd Meeting.

Vote: 6 - 0 CARRIED

6. PRELIMINARY ZONING APPROVAL

- a. Consider and take action on the request from Land Tejas to amend the Lago Mar PUD - Crystal Lagoon District. Being approximately 121 acres of land. Located at 12600 Crystal View Blvd and to the north of Lago Mar Blvd.

Motion by Mayor Dedrick Johnson, Seconded by Commissioner District 2 Felix Herrera to open the Preliminary Zoning Request and move it to the November 3rd Meeting.

Vote: 6 - 0 CARRIED

7. PUBLIC COMMENTS

There were none.

8. CONSENT AGENDA

Motioned by Commissioner Jami Clark, seconded by Commissioner Kevin Yackly, to approve Consent Agenda items a, c, e, f, g, h, i, j, k, l, m, n, o, and p.

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

Vote: 6 - 0 CARRIED

- b. Consider and take action on Resolution No. 21-079, approving the purchase of 472 Visa gift cards in the amount of \$50.00 each, to be given to the City Employees (full time and part-time), as an incentive for continued outstanding customer service and performance. (Human Resources)

Commissioner Kevin Yackly questioned why gift certificates from local businesses aren't given to City employees instead of a Visa gift card?

Jon Branson, Executive Director of Management Services, explained that this Visa gift card can be used at any business in Texas City that accepts Visa.

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

Vote: 6 - 0 CARRIED

- c. Consider and take action on Resolution No. 21-080, approving the purchase and installation of a Cimline P3 Truck-Mounted Durapatcher from R. B. Everett & Co. through BuyBoard, a Purchasing Cooperative. (Public Works)

Vote: 6 - 0 CARRIED

- d. Consider and take action on Resolution No. 21-081, approving the purchase of a Caterpillar 306-07 CA mini-excavator and D2 12A LGP bulldozer from Mustang CAT through Sourcewell, a Purchasing Cooperative. (Public Works)

Pulled by Mayor Johnson.

Jack Haralson, Public Works Director, stated that this piece of equipment has about 4300 hours of work on it. It is time to replace this machinery and resell the old one at cost.

Rhomari Leigh, City Secretary, explained that in the Agenda Items background information, there was a number discrepancy that was corrected 2 hrs prior to the meeting. The Resolution reflects the corrected purchasing price.

Motion by Commissioner District 1 Keith Henry, Seconded by Commissioner District 4 Jami Clark

Vote: 6 - 0 CARRIED

- e. Consider and take action on Resolution No. 21-082, approving the purchase of multiple pieces of ground clearing equipment from Shoppa's John Deere through Sourcewell, a Purchasing Cooperative. (Public Works)

Vote: 6 - 0 CARRIED

- f. Consider and take action on Resolution No. 21-083, approving the purchase of 17 vehicles for the Public Works Department from Silsbee Ford through GoodBuy, a Purchasing Cooperative. (Public Works)

Vote: 6 - 0 CARRIED

- g. Consider and take action on Resolution No. 21-084, approving the payment of property, liability, and workers' compensation insurance premiums for the period October 1, 2021, through September 30, 2022. (Finance)

Vote: 6 - 0 CARRIED

- h. Consider and take action on Resolution No. 21-085, approving the appointment and or re-appointment of members to the Housing Authority Board. (Management Services)

Vote: 6 - 0 CARRIED

- i. Consider and take action on Resolution No. 21-086, authorizing the Mayor to execute an agreement for Professional Services with Axon Enterprise, Inc. to provide fleet digital media recorder services to the Fire Department. (Fire Department)

Vote: 6 - 0 CARRIED

- j. Consider and take action on Resolution No. 21-087, approving the appointment and/or re-appointments to the Public Facilities Development, Harbour Foreign Trade Zone, Housing Finance, and Industrial Development Corporations. (Management Services)

Vote: 6 - 0 CARRIED

- k. Consider and take action on Resolution No. 21-088, authorizing the purchase of one (1) 2000 GPM E-One Typhoon Pumper, with foam capability, from Lone Star Emergency Group through the H.G.A.C. Buy Program. (Fire Department)

Vote: 6 - 0 CARRIED

- I. Consider and take action on Resolution No. 21-089, authorizing the purchase of two (2) staff units for the Fire Department from Silsbee Ford through GoodBuy Purchasing Cooperative Contract Program. (Fire Department)

Vote: 6 - 0 CARRIED

- m. Consider and take action on Resolution No. 21-090, approving the construction of new internet fiber service from PS Lightwave for the Texas City Police Department. (Information Technology)

Vote: 6 - 0 CARRIED

- n. Consider and take action on Resolution No. 21-091, approving the purchase of replacement switches, with five-year support and monitoring, for all facilities. (Information Technology)

Vote: 6 - 0 CARRIED

- o. Consider and take action on Resolution No. 21-092, approving the Air Conditioning Service Proposal for the Texas City Criminal Justice Center. (Police Department)

Vote: 6 - 0 CARRIED

- p. Consider and take action on Resolution No. 21-093, approving Bid No. 2021-110 Sludge Disposal at the Waste Water Treatment Plant Annual Contract. (Public Works)

Vote: 6 - 0 CARRIED

9. REGULAR ITEMS

- a. Consider and take action on Ordinance No. 21-31, amending the fiscal year 2021-2022 budget to increase the Fire Department's maintenance contracts budget for Axon fleet services. (Finance)

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

Vote: 6 - 0 CARRIED

- b. Consider and take action on Ordinance No. 21-32, amending the fiscal year 2021-2022 budget to increase the Information Technology budget for new internet fiber service for Police Department. (Finance)

Motion by Commissioner District 2 Felix Herrera, Seconded by Commissioner At-Large Kevin Yackly

Vote: 6 - 0 CARRIED

10. COMMISSIONERS' COMMENTS

Commissioner Keith Henry & Commissioner Felix Hererra stated " Go 'Stros!"

Commissioner Yackly questioned if the City would mandate vaccinations?
Mayor Johnson responded "no."

STAFF COMMENTS

Jack Haralson, Public Works Director, gave kudos to Wayne Solomon for his outstanding customer service and willingness to help citizens.

Dennis Harris, Recreation & Tourism Director, stated that the City's Hallopalooza will be held on 10/30 beginning at 1pm.

Luke Alvey, Library Director, stated that the Library will reopen its Monday evening hours.

Darcie Valenzuela, Marketing Coordinator, stated that Touch-a-Truck will be held on 10/23.

11. MAYOR'S COMMENTS

Mayor Johnson introduced and welcomed Kim Golden, the new City Engineer, to the City of Texas City.

Mayor Johnson also stated that a new initiative titled " Conversations with Mayor Johnson" kicks off on Thursday, October 21st. These conversations will take place one Thursday a month at various Texas City facilities.

12. ADJOURNMENT

Having no further business, Commissioner Jami Clark made a MOTION to ADJOURN at 5:26 p.m.; the motion was SECONDED by Commissioner Thelma Bowie. All present voted AYE. MOTION CARRIED.

DEDRICK D. JOHNSON, MAYOR

ATTEST:

Rhomari Leigh, City Secretary
Date Approved: