

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

JULY 21, 2021 - 3:00 P.M.

CITY HALL COUNCIL ROOM

The Texas City Economic Development Corporation Board of Directors met on July 21, 2021, at 3:00 p.m., in the City Hall Council Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 3:03 p.m. by Mark Ciavaglia with the following in attendance:

(1) ROLL CALL

Randy Dietel entered the meeting at 3:25 p.m.

Present: Mark Ciavaglia, Chairperson
Randy Dietel, Director
Dedrick Johnson, Sr., Mayor / Director
Brandi Peterson, Director
Bruce Clawson, Director
Laura Boyd, Ex-Officio Member / Treasurer

Staff Present: Jon Branson, Executive Director of Management Services
Rhomari Leigh, Board Secretary
Garrett McLeod, Economic Development Director
Kyle Dickson, City Attorney
Ryan McClellan, City Staff

Attendees: Melissa Duarte
Page Michel
Henry Gomez

(2) CONFLICT OF INTEREST DECLARATION

???????There were none.

(3) PUBLIC COMMENTS

There were none.

(4) NEW BUSINESS

- (a)** Consider approval of the April 13, 2021, Texas City Economic Development Corporation Meeting Minutes.

Motion by Director Bruce Clawson, Seconded by Mayor / Director Dedrick Johnson, Sr.

Vote: 4 - 0 CARRIED

- (b) Consider and take action on Resolution No. 21-11, sale of an easement containing approximately +/- 5.453 acres of real property to Meritage Homes of Texas, LLC to be dedicated as a Public Drainage Easement to Galveston County Drainage District No. 2.

Motion by Mayor / Director Dedrick Johnson, Sr., Seconded by Director Brandi Peterson

Vote: 4 - 0 CARRIED

- (c) Consider and take action on Resolution No. 21-12, authorize the sale of approximately 3.3446 acres of land being all of the east half of Lot 4, Block 2, of Subdivision "H" of Kohfieldts Resubddivision, of the Hamlet Furguson Survey, a subdivision in Galveston County to the Texas City Professional Firefighters Union Local 1259.

Jon Branson, Executive Director of Management Services, gave a brief explanation and showed graphs of where the property lays.

Dedrick Johnson, Sr. questioned if approval of this Resolution is contingent upon a similar deal made with TCPFU No. 1259 located on Logan. Kyle Dickson, City Attorney, answered "no."

Motion by Mayor / Director Dedrick Johnson, Sr., Seconded by Director Bruce Clawson to approve Resolution No. 21-12 with the added condition that the EDC has the Right of Refusal.

Vote: 4 - 0 CARRIED

- (d) Consider and take action on Resolution No. 21-13, approving the ratification of a Paint Agreement with Roberts, Johnson & Cain for property located at 711 6th St. N.

Motion by Mayor / Director Dedrick Johnson, Sr., Seconded by Director Bruce Clawson

Vote: 4 - 0 CARRIED

- (e) Consider and take action on Resolution No. 21-14, approving the ratification of Additional Funding for Underground Storage Tank Removal for property located at #1 6th Street North, Texas City, Galveston County.

Motion by Director Bruce Clawson, Seconded by Mayor / Director Dedrick Johnson, Sr.

Vote: 4 - 0 CARRIED

(5) UPDATES

- (a) Texas City-La Marque Chamber of Commerce Update

Page Michel stated that there were over 80 vendors and 600+ attendees at the Industrial Trade Show.

- (b) Texas City ISD Update

Dr. Duarte stated that new teacher orientation will begin on August 3rd, district-wide.

(c) City of Texas City Update

Jon Branson thanked everyone for their participation at the TCEDC Workshop and informed the Board that the City has upcoming Budget Workshops, which include the TCEDC budget.

Garrett McLeod stated that the new TCEDC website looks fantastic and that he has a few project inquiries that will be brought before the Board soon.

(6) BOARD COMMENTS

Dedrick Johnson, Sr. stated thank those that participated in the Community Matters 2030 project and that the final presentation will be announced soon,

(7) ADJOURNMENT

Having no further business, Mark Ciavaglia made a Motion to ADJOURN at 3:30 p.m. The meeting was adjourned.

Board Secretary
Texas City Economic Development Corporation

Date Approved: _____