

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, FEBRUARY 2, 2022 – 5:00 P.M.  
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, FEBRUARY 2, 2022, 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 5:00 p.m. by Mayor Dedrick D. Johnson.

1. ROLL CALL

Present: Dedrick D. Johnson, Mayor  
Thelma Bowie, Commissioner At-Large, Mayor Pro Tem  
Kevin Yackly, Commissioner At-Large  
Keith Henry, Commissioner District 1  
Dorthea Jones Pointer, Commissioner District 3  
Jami Clark, Commissioner District 4

Absent: Felix Herrera, Commissioner District 2

2. INVOCATION

Led by Mayor Dedrick D. Johnson.

3. PLEDGE OF ALLEGIANCE

Led by Commissioner Kevin Yackly.

4. PROCLAMATIONS AND PRESENTATIONS

- a. Recognition of Sgt. Mickey House, Sr. for his 22 years of service to the Texas City Police Department's SWAT Team.

Chief Joseph Stanton gave a plaque of recognition and retirement from the SWAT Team to Sgt. House.

5. REPORTS

- a. Financial Quarterly Report

Laura Boyd, Finance Director, gave an update on the City's investment portfolio.

Commissioner Keith Henry entered the Council Room.

6. PUBLIC COMMENTS

Comments were received from Mark Johnson, Barbra White, and Gary Scoggin.

7. CONSENT AGENDA

Motioned by Commissioner Jami Clark to approve Consent Agenda Items a, b, c, d, and e.  
Seconded by Commissioner Kevin Yackly.

- a. Approve City Commission Minutes for January 19, 2022 meeting. (City Secretary)

**Vote:** 6 - 0 CARRIED

- b. Consider and take action on Resolution No. 2022-008, appointing/reappointing members to the Tax Reinvestment Zone (TIRZ) Number One Board of Directors and the Lago Mar Development Authority Board of Directors. (Management Services)

**Vote:** 6 - 0 CARRIED

- c. Consider and take action on Resolution No. 2022-009, approving the adoption and submission of a Substantial Amendment to the 2020 CDBG Consolidated Plan and the 2021 CDBG Annual Action Plan to HUD. (Community Development)

**Vote:** 6 - 0 CARRIED

- d. Consider and take action on Resolution No. 2022-010, authorizing Assistant Police Chief Jess Colwell to submit and administer a grant for Texas City Police Department. (Police Department)

**Vote:** 6 - 0 CARRIED

- e. Consider and take action on Resolution No. 2022-011, approving and awarding a contract for Bid No. 2022-008 Basalt Rock Annual Contract. (Public Works)

**Vote:** 6 - 0 CARRIED

8. REGULAR ITEMS

- a. Consider and take action on Resolution No. 2022-012, regarding Petition for Consent to Annex land into Galveston County Municipal Utility District No. 31. (Engineering & Planning)

Kim Golden, City Engineer, stated that this Petition to Consent to Annex came from the developer.

Motion by Commissioner District 4 Jami Clark, Seconded by Commissioner District 3 Dorthea Jones Pointer

**Vote:** 6 - 0 CARRIED

9. ADJOURNMENT

Having no further business, Commissioner District 3 Dorthea Jones Pointer made a MOTION to ADJOURN at 5:47 p.m.; the motion was SECONDED by Commissioner At-Large Kevin Yackly. All present voted AYE. MOTION CARRIED.

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DEDRICK D. JOHNSON, SR., MAYOR

ATTEST:

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Rhomari Leigh, City Secretary  
Date Approved: