

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, MARCH 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, MARCH 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, Sr.

1. ROLL CALL

Present: Dedrick D. Johnson, Mayor
Thelma Bowie, Commissioner At-Large, Mayor Pro Tem
Kevin Yackly, Commissioner At-Large
Felix Herrera, Commissioner District 2
Dorthea Jones Pointer, Commissioner District 3
Jami Clark, Commissioner District 4

Absent: Keith Henry, Commissioner District 1

2. INVOCATION

Led by Pastor Mark Smith of Landmark Missionary Baptist Church.

3. PLEDGE OF ALLEGIANCE

Led by Commissioner Jami Clark.

4. REPORTS

a. Fire Inspection Prevention Report (Fire Marshal)

A PowerPoint presentation was given by Fire marshal Dennis Harris and his deputy staff.

Commissioner Keith Henry entered the meeting.

5. PUBLIC HEARING

a. David Newmann requests to rezone from "C" (Multi-Family Residential) to "E-3" (Outdoor Commercial) to construct a plant nursery.

b. Thuc Le requests to rezone from "O" (Open Space) to "P-I" (Planned Industrial) to construct and operate a 22,172 sq ft warehouse addition and an 8,000 sq ft warehouse.

6. PRELIMINARY ZONING APPROVAL

a. Consider and take action on the Zoning Change Request from David Newmann to rezone from "C" (Multi-Family Residential) to "E-3" (Outdoor Commercial) to construct a plant nursery.

Motion by Commissioner District 3 Dorthea Jones Pointer, Seconded by Commissioner At-Large Kevin Yackly

Vote: 7 - 0 CARRIED

- b. Consider and take action on the Zoning Change Request from Thuc Le to rezone from "O" (Open Space) to "P-I" (Planned Industrial) to construct and operate a 22,172 sq ft warehouse addition and an 8,000 sq ft warehouse.

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

Vote: 7 - 0 CARRIED

7. PUBLIC COMMENTS

There were none.

8. CONSENT AGENDA

Motioned by Commissioner Jami Clark to approve Consent Agenda items a, b, c, f, g, h, i, j, k, and l.

- a. Approve City Commission Minutes for February 16, 2022 meeting. (City Secretary)

Vote: 7 - 0 CARRIED

- b. Consider and take action on Resolution No. 2022-017, approving and awarding a contract for Bid No. 2022-412 Water Line Replacement Project - Phase 18. (Public Works)

Vote: 7 - 0 CARRIED

- c. Consider and take action on Resolution No. 2022-018, approving and awarding a contract for Bid No. 2022-413 Sanitary Sewer Rehabilitation Project - Phase 21. (Public Works)

Vote: 7 - 0 CARRIED

- d. Consider and take action on Resolution No. 2022-019, approving a right-of-way and easement agreements including surface site easements and temporary workspace easements and access agreements to Kinder Morgan Tejas Pipeline, LLC for construction and operation of the Texas City Loop Project to serve Air Products and other customers in Texas City, TX. (Engineering & Planning)

Item pulled by Mayor Johnson.

Motion by Commissioner At-Large, Mayor Pro Tem Thelma Bowie, Seconded by Commissioner At-Large Kevin Yackly

Vote: 7 - 0 CARRIED

- e. Consider and take action on Resolution No. 2022-020, approving the execution of a Purchase Order for ARKK Engineers, LLC. for the Engineering Services of the 34th Street Drainage Project. (Public Works)

Item pulled by Mayor Johnson.

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

Vote: 7 - 0 CARRIED

- f. Consider and take action on Resolution No. 2022-021, approving the execution of a Purchase Order for ARKK Engineers, LLC for the Engineering Services of the 7th Avenue Drainage Project. (Public Works)

Vote: 7 - 0 CARRIED

- g. Consider and take action on Resolution No. 2022-022, approving the execution of a Purchase Order for GrantWorks Inc. for the Grant Administration Services of the 34th Street Drainage Project. (Public Works)

Vote: 7 - 0 CARRIED

- h. Consider and take action on Resolution No. 2022-023, approving the execution of a Purchase Order for ARKK Engineers, LLC. for the Engineering Services of the Pump Station A Improvements Project. (Public Works)

Vote: 7 - 0 CARRIED

- i. Consider and take action on Resolution No. 2022-024, approving the execution of a Purchase Order for ARKK Engineers, LLC. for the Engineering Services of the Pump Station B Improvements Project. (Public Works)

Vote: 7 - 0 CARRIED

- j. Consider and take action on Resolution No. 2022-025, approving the execution of a Purchase Order for GrantWorks Inc. for the Grant Administration Services of the 7th Avenue Drainage Project. (Public Works)

Vote: 7 - 0 CARRIED

- k. Consider and take action on Resolution No. 2022-026, approving the execution of a Purchase Order for GrantWorks Inc. for the Grant Administration Services of the Pump Station A Improvements Project. (Public Works)

Vote: 7 - 0 CARRIED

- l. Consider and take action on Resolution No. 2022-027, approving the execution of a Purchase Order for GrantWorks Inc. for the Grant Administration Services of the Pump Station B Improvements Project. (Public Works)

Vote: 7 - 0 CARRIED

9. ADJOURNMENT

Having no further business, Commissioner District 3 Dorthea Jones Pointer made a MOTION to ADJOURN at 5:37 p.m.; the motion was SECONDED by Commissioner At Large Kevin Yackly. All present voted AYE. MOTION CARRIED.

DEDRICK D. JOHNSON, MAYOR

ATTEST:

Rhomari Leigh, City Secretary
Date Approved: