

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

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

A Regular Called Meeting of the City Commission was held on Wednesday, MAY 18, 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
Abel Garza, Jr. , Commissioner At-Large
DeAndre' Knoxson, Commissioner District 1
Felix Herrera, Commissioner District 2
Dorthea Jones Pointer, Commissioner District 3
Jami Clark, Commissioner District 4

2. INVOCATION

Led by Dr. Robert Miller of First Baptist Church.

3. PLEDGE OF ALLEGIANCE

Led by Commissioner At-Large Abel Garza.

4. PROCLAMATIONS AND PRESENTATIONS

a. Service Awards

Leonora Mata	Parks & Recreation	05/17/2012	10 years
Cindy Sunday	Sanitation	05/14/2007	15 years
Nicole Best	Parks & Recreation	05/14/2007	15 years
Michael Stump	Sanitation	05/06/2002	20 years

5. REPORTS

a. Bickerstaff Initial Assessment- Redistricting

Bob Heath, an Attorney at Brickerstaff Heath Delgado Acosta LLP, gave a PowerPoint presentation that outlined the necessity and process of redistricting.

- b. Moore Memorial Library Report

Luke Alvey, Library Director, gave a PowerPoint presentation.

6. PUBLIC COMMENTS

There were none.

7. CONSENT AGENDA

Motioned by Commissioner At-Large Thelma Bowie, seconded by Commissioner District 2 Felix Herrera to approve Consent Agenda items a, c, d, e, and f.

- a. Approve City Commission Minutes for May 4, 2022 meeting. (City Secretary)

Vote: 7 - 0 CARRIED

- b. Consider and take action on Resolution No. 2022-043, awarding a contract with Matrix Consulting Group for a Comprehensive Police Department Utilization and Staffing Study. (Police Department)

Motion by Commissioner District 1 DeAndre' Knoxson, Seconded by Commissioner District 3 Dortha Jones Pointer

Vote: 7 - 0 CARRIED

- c. Consider and take action on Resolution No. 2022-044, approving and awarding Bid No. 2020-079 Sodium Hypochlorite Annual Contract. (Public Works)

Vote: 7 - 0 CARRIED

- d. Consider and take action on Resolution No. 2022-045, approving and awarding Bid No. 2020-015 Sodium Bisulfite Annual Contract. (Public Works)

Vote: 7 - 0 CARRIED

- e. Consider and take action on Resolution No. 2022-046, authorizing signatories for the Community Development Block Grant - Mitigation (CDBG_MIT) Hazard Mitigation Grant Program (HMGP) Supplemental for GLO state contract number 22-119-003-D373. (Emergency Management)

Vote: 7 - 0 CARRIED

- f. Consider and take action on Resolution No. 2022-047, approving the purchase of law enforcement grade ALPR cameras and technology from Flock Safety, a sole-source provider, for use by the Texas City Police Department. (Police Department)

Vote: 7 - 0 CARRIED

- g. Consider and take action on Resolution No. 2022-048, approving and awarding a Request for Proposal (RFP) for career counseling services from Craving For A Change, Inc. (Community Development)

Item pulled by Mayor Johnson.

Motion by Commissioner District 2 Felix Herrera, Seconded by Commissioner District 3 Dorthea Jones Pointer

Vote: 7 - 0 CARRIED

8. REGULAR ITEMS

- a. Consider and take action on Ordinance No. 2022-10, amending the fiscal year 2021-2022 budget to appropriate funds for a Police Department utilization and staffing study. (Finance)

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

Vote: 7 - 0 CARRIED

- b. Consider and take action on Ordinance No. 2022-11, amending the fiscal year 2021-2022 budget to appropriate funds for purchase of law enforcement grade ALPR Cameras and system technology to be placed throughout the City. (Finance)

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

Vote: 7 - 0 CARRIED

9. ADJOURNMENT

Having no further business, Commissioner District 4 Jami Clark made a MOTION to ADJOURN at 6:11 p.m.; the motion was SECONDED by Commissioner At-Large Abel garza. All present voted AYE. MOTION CARRIED.

Dedrick D. Johnson, MAYOR

ATTEST:

Rhomari Leigh, City Secretary

Date Approved: