

CITY OF TEXAS CITY
REGULAR CALLED CITY COMMISSION MEETING

AGENDA

WEDNESDAY, JUNE 1 - 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM - CITY HALL
1801 9th Ave. N.
Texas City, TX 77590

PLEASE NOTE: Public comments and matters from the floor are generally limited to 3 minutes in length. If you would like to request to speak, please do so in advance of the meeting by filling out a Request To Address Commission form. All in attendance are required to remove hats and/or sunglasses (dark glasses) during meetings and to also silence all cell phones and electronic devices.

- (1) ROLL CALL
- (2) INVOCATION
- (3) PLEDGE OF ALLEGIANCE
- (4) REPORTS
 - (a) Collections (Municipal Court)
- (5) PUBLIC HEARING
 - (1) CDBG 2022-2023 Annual Action Plan 1st Public Hearing. (Community Development)
- (6) PUBLIC COMMENTS
- (7) CONSENT AGENDA
 - (a) Approve City Commission Minutes for May 18, 2022 meeting. (City Secretary)
 - (b) Approve City Commission Special Called Minutes for May 18, 2022 meeting. (City Secretary)
 - (c) Consider and take action on Resolution No. 22-050, appointing Ms. Katy-Marie Lyles as a Texas City Municipal Court Judge and Oath. (Municipal Court)

(d) Consider and take action on Resolution No. 2022-051, approving and awarding Bid No. 2022-019 Building materials Annual Contract. (Public Works)

(8) COMMISSIONERS' COMMENTS

(9) MAYOR'S COMMENTS

(10) ADJOURNMENT

NOTICE OF ANY SUBJECT APPEARING ON THIS AGENDA REGARDLESS OF HOW THE MATTER IS STATED MAY BE ACTED UPON BY THE CITY COMMISSION.

NOTICE: The City of Texas City will furnish free transportation to handicapped individuals via a 4-door sedan for anyone wishing to attend the City Commission meetings. Call 948-3111, City Secretary's Office before noon on Monday preceding the meeting to make arrangements.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND ON THE CITY'S WEBSITE ON MAY 27, 2022 PRIOR TO 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

RHOMARI LEIGH
CITY SECRETARY

CITY COMMISSION REGULAR MTG

(4) (a)

Meeting Date: 06/01/2022

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Collections (Municipal Court)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

CITY COMMISSION REGULAR MTG

(5) (1)

Meeting Date: 06/01/2022

CDBG 2022-2023 Annual Action Plan 1st Public Hearing

Submitted For: Titilayo Smith, Community Development, Housing Autho

Submitted By: Titilayo Smith, Community Development, Housing Autho

Department: Community Development, Housing Autho

Information

ACTION REQUEST (Brief Summary)

Request to approve the CDBG 2022-2023 Annual Action Plan 1st Public Hearing

BACKGROUND

The Consolidated Plan is carried out through Annual Action Plans, which provide a concise summary of the actions, activities, and the specific federal and non-federal resources that will be used each year to address the priority needs and specific goals identified by the Consolidated Plan.

Each year the City must submit an annual Action Plan to HUD, reporting on how that year's funding allocation for CDBG entitlement grant will be to achieve the goals outlined in the Five-Year Consolidated Plan.

1. Community Development staff will gather input from citizens and consultations to prepare the draft Action Plan. There shall be two public hearings to receive citizen input on the community needs, including funding allocations.
2. Community Development staff will gather public input and statistical data to prepare the draft Action Plan. The draft Action Plan will be available for 30 days for public comment after reasonable notice (**at least 2 weeks**) to the public is given.
3. The Community Development staff will be given the opportunity to make recommendations to the Mayor, City Commission and the Director of Community Development.
4. When approved by the Mayor and City Commission, the Action Plan will be submitted to HUD.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Report

CDBG 2022 ANNUAL ACTION PLAN

1ST PUBLIC HEARING



INTRODUCTION

- COMMUNITY DEVELOPMENT DEPARTMENT (CDD) IS THE ADMINISTRATIVE AGENCY FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.
- THIS PROGRAM IS INTENDED TO SUPPORT THE GOALS OF PROVIDING A SUITABLE LIVING ENVIRONMENT, DECENT AFFORDABLE HOUSING, AND EXPANDING ECONOMIC OPPORTUNITIES FOR LOW- TO MODERATE-INCOME PERSONS.

ACTION PLAN PROCESS

- EACH YEAR THE CITY OF TEXAS CITY MUST SUBMIT AN ANNUAL ACTION PLAN TO HUD, REPORTING ON HOW THAT YEAR'S FUNDING ALLOCATION FOR THE CDBG ENTITLEMENT GRANT WILL BE ABLE TO ACHIEVE THE GOALS OUTLINED IN THE FIVE-YEAR CONSOLIDATED PLAN.
- COMMUNITY DEVELOPMENT STAFF WILL GATHER INPUT FROM CITIZENS AND CONSULTATIONS TO PREPARE THE DRAFT ACTION PLAN.
- THERE SHALL BE TWO PUBLIC HEARINGS TO RECEIVE CITIZEN INPUT ON THE COMMUNITY NEEDS, INCLUDING FUNDING ALLOCATIONS.

PROCESS, CONT.

- THE DRAFT ACTION PLAN WILL BE AVAILABLE FOR 30 DAYS FOR PUBLIC COMMENT FROM JUNE 15, 2022 TO JULY 15, 2022
- COPIES WILL BE AVAILABLE AT THE COMMUNITY DEVELOPMENT OFFICE, MOORE PUBLIC LIBRARY, AND CITY HALL. IT WILL ALSO BE AVAILABLE VIA THE CITY'S WEBSITE AT WWW.TEXASCITYTX.GOV ON THE COMMUNITY DEVELOPMENT DEPARTMENT PAGE.
- WHEN APPROVED BY THE MAYOR AND CITY COMMISSION, THE ACTION PLAN WILL BE SUBMITTED TO HUD.

CONSOLIDATED PLAN PY'S 2020-2024

- PRIORITY NEEDS
 - PRESERVE HOUSING STOCK
 - PROVIDE PUBLIC SPACE FOR YOUTH
 - MAKE AFFORDABLE HOUSING ACCESSIBLE
 - ECONOMIC DEVELOPMENT
 - PROVIDE EMPLOYMENT AND CAREER DEVELOPMENT FOR YOUTH

CONSOLIDATED PLAN, CONT.

- GOALS
 - EXPAND PUBLIC FACILITIES
 - PROVIDE HOUSING ASSISTANCE
 - PROVIDE SUPPORTIVE SERVICES & EMPLOYMENT FOR YOUTH
 - REMOVE SLUM & BLIGHT
 - HOUSING RECONSTRUCTION
 - IMPROVE CONDITION OF HOUSING STOCK
 - IMPROVE PRESENTATION OF LOW- TO MOD-AREAS

ACTION PLAN RECOMMENDATIONS

- PROGRAMS AND PROJECTS
 - EXPANSION OF CARVER AND SANDERS-VINCENT COMMUNITY CENTERS FOR TEENS
 - FIRST TIME HOMEBUYER PROGRAM
 - HIRE UP! SUMMER INTERNSHIP PROGRAM
 - DEMOLITION PROGRAM
 - NEIGHBORHOOD CLEANUP AND BEAUTIFICATION PROGRAM (KEEP TEXAS CITY BEAUTIFUL)
 - HOUSING RECONSTRUCTION PROGRAM
 - HOUSING REHABILITATION PROGRAM

RECOMMENDATIONS, CONT.

	# of Beneficiaries	Proposed Budget
First Time Homebuyer Program	5	\$37,500
Hire Up! Summer Internship Program	7	\$60,000
Demolition Program	3	\$15,000
Housing Reconstruction Program	1	\$200,000
Housing Rehabilitation Program	10	\$50,000
Neighborhood Cleanup & Beautification (Keep Texas City Beautiful)	TBD	\$31,000
Total		\$393,500

WRITTEN COMMENTS SHOULD BE FORWARDED TO:

CITY OF TEXAS CITY
COMMUNITY DEVELOPMENT DEPARTMENT
TITILAYO SMITH, CDBG PROGRAM COORDINATOR
928 5TH AVE N
TEXAS CITY, TX 77590

TSMITH@TEXASCITYTX.GOV

FOR FURTHER INFORMATION INCLUDING ADDITIONAL REASONABLE ACCOMMODATION REQUESTS AND
ADDITIONAL LANGUAGE INTERPRETATION SERVICES, PLEASE CONTACT TITILAYO SMITH AT (409) 643-5731.

CITY COMMISSION REGULAR MTG

(7) (a)

Meeting Date: 06/01/2022

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Approve City Commission Minutes for May 18, 2022 meeting. (City Secretary)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Minutes

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:

CITY COMMISSION REGULAR MTG

(7) (b)

Meeting Date: 06/01/2022

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Approve City Commission Special Called Minutes for May 18, 2022 meeting. (City Secretary)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Minutes

CITY OF TEXAS CITY
SPECIAL CALLED CITY COMMISSION MEETING

MINUTES

MAY 18, 2022 - 4:00 P.M.

CHARLES T. DOYLE CONVENTION CENTER
2010 5th Ave.
Texas City, TX 77590

(1)

ROLL CALL

Present: Mayor Dedrick D. Johnson
Commissioner At-Large, Mayor Pro Tem Thelma Bowie
Commissioner At-Large Abel Garza, Jr.
Commissioner District 1 DeAndre' Knoxson
Commissioner District 2 Felix Herrera
Commissioner District 3 Dorthea Jones Pointer
Commissioner District 4 Jami Clark
Former Commissioner District 1 Keith Henry

INVOCATION

Led by Mayor Dedrick D. Johnson.

PLEDGE OF ALLEGIANCE

Led by Commissioner District 3 Dorthea Jones Pointer.

CANVASSING ELECTION RESULTS

Consider and take action on Resolution No. 2022-042, Canvassing the election returns for the City of Texas City's General Election held on Saturday, May 7, 2022. (City Secretary)

Rhomari Leigh, City Secretary, presented the City Commission with final canvassing results from the Galveston County Election Division.

Motion By
Commissioner
District 4 Jami Clark,
Second By
Commissioner
District 3 Dorthea
Jones Pointer

Vote: 6 - 0 CARRIED

Oath of Office: Oath of Office given to candidates who are declared winners from the May 7, 2022, Texas City General Election. (City Secretary)

Ceremonial Oath of Office: Each newly sworn in Officer may have a Ceremonial Oath administered by a person of their choosing. (City Secretary)

PUBLIC COMMENTS

There were none.

ADJOURNMENT

Having no further business, Dorthea Jones Pointer, Commission District 3, made a motion to adjourn the Special Called City Commission Meeting at 4:33 p.m. Motion was seconded by Jami Clark, Commission District 4.

CITY COMMISSION REGULAR MTG

(7) (c)

Meeting Date: 06/01/2022

Appointment of Municipal Court Judge

Submitted For: Tammy Odom, Municipal Court

Submitted By: Tammy Odom, Municipal Court

Department: Municipal Court

Information

ACTION REQUEST (Brief Summary)

Consider the Appointment of Ms. Katy-Marie Lyles as Municipal Court Judge.

BACKGROUND

The Municipal Court of Record is requesting the appointment of an additional judge to ensure proper coverage of court and jail dockets. With one of our judges out on extended medical leave it has created an undo hardship on the remaining judges. Judge Dunkel has been working seven days a week for the past nine months with Judge Quintanilla covering where he can. The creation of this position will add no significant fiscal impact as judges are paid on a per-docket basis and will guarantee docket coverage.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

LYLES RESUME

Resolution

KATY-MARIE LYLES, Esq.

12509 S. Shore Dr. Texas City, TX • 979-324-9784 • KM.Lyles.legal@gmail.com

EDUCATION

Texas Bar Examination *Sept 2016*
Admittance to practice in good standing

Thomas M. Cooley Law School, Riverview, FL *Jan 2016*
Juris Doctor, cum laude

Honors:

Dean's List- 7 times

Honor Role- 4 times

Certificate of Merit Award for International Law

Certificate of Merit Award for NAFTA Overview

Certificate of Merit Award for International Business Law

Activities:

Florida Association of Women Lawyers

Student Bar Association

Barrister's Ball Committee

Melissa Mitchell Moot Court Competition

Negotiation Competition

Oxford University, Hertford College, Oxford, England *May-Aug 2014*

University of Toronto, St. Michael's College, Toronto, Ontario, Canada

Study Abroad

Texas A&M University, College Station, TX *Aug 2008*

Bachelor of Science in Sociology

PROFESSIONAL EXPERIENCE

Law Office of K.M. Lyles

Law Practice

- I represent individuals who are facing legal issues and need guidance. Majority of my legal practice is criminal defense in Galveston County where I advocate and defend the rights of those accused of crimes by representing them in court through the duration of their case. The Constitution guarantees that we are all *innocent until proven guilty*, and I do my best to make sure that happens.

Galveston County District Attorney's Office, Galveston, TX

Sept 2016 to May 2018

Assistant District Attorney

- Was responsible for representing the State of Texas in the prosecution of criminal cases. This included charging and handling of criminal cases from initial case evaluation until case disposition. Daily duties included managing a docket caseload and attending court everyday for negotiations, plea agreements, and contested hearings including trials. Additionally, was responsible for filing motions, correspondence with attorneys, witness contact and preparation, and evidence collection.

Brazos County District Attorney's Office, Bryan, TX

Aug 2015-Dec 2015

Legal Intern

- Assisted attorneys in various activities from case intake, preparation before and throughout trial, to post trial appeals. Assisted with several trials, including a capital murder trial where the defendant was convicted.

Hillsborough County 13th District Court, Tampa Bay, Florida

Summer 2015

Judicial intern for Honorable Martha Cook

- Was personally taught the trial process from Judge Cook as she performed judicial duties in pre-trial meetings and during trial. Following each, discussion and specific points were addressed in chambers to ensure an accurate understanding of the process from all legal aspects.

CURRENT PROFESSIONAL INVOLVEMENT

- Galveston County Felony Mental Health Court Defense Attorney
- Secretary for the Galveston County Criminal Defense Lawyers Association
- Member of the Texas Criminal Defense Lawyers Association

PREVIOUS COMMUNITY INVOLVEMENT

City Council Place 4, City of College Station, College Station, TX

City Council Member

Jun 2009 to Nov 2012

- Served as an elected representative on the city council by voting on policy decisions, providing direction to the council-appointed city administrators, representing the city on local boards, and voicing the varied interests and concerns of the constituency.

Brazos Valley Arts Council, Bryan, College Station, TX

Board Member

June 2009-November 2012

- Oversaw the management and employment of the Executive Director of Brazos Valley Arts Council. This included mandatory board meetings, participation in local art events, voting on budgetary matters, and corresponding between the organization and City of College Station.

County Health Department, Bryan, College Station, TX

Board Member

June 2009- November 2012

- Oversaw the employment of the Director of the Brazos County Health Department, implementation of local health care directives, compliance with state and federal standards, and voted on budgetary matters. In addition, reported to the City of College Station on how city funds were being spent on the local health care initiatives.

Intergovernmental Committee, Bryan, College Station, TX

Board Member

June 2009- November 2012

- Attended and voted with other local legislative officials on areas of collaboration in order to preclude redundancy, promote cooperation, and ensure fiscal responsibility wherever possible. In addition to cooperative joint ventures, also discussed arising local issues and ways to work together on those issues.

Leadership Texas Class of 2011, Texas

February 2011-Present

- Leadership Texas is a selective networking organization of professional women across Texas that promotes furthering education, diversity, and professionalism. Each year a new class is selected and becomes a part of the entire organization of Leadership Texas. Each annual class participates in multiple seminars that take place across the state of Texas to engage women in the issues facing professional women.

RESOLUTION NO. 2022-050

A RESOLUTION APPOINTING KATY-MARIE LYLES AS A MUNICIPAL JUDGE AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, *Article X, Section 2*, of the **City Charter** requires that a Municipal Court shall be presided over by a judge who shall be known as the Municipal Judge; and

WHEREAS, the Municipal Judges shall be appointed by a majority vote of the City Commission of the City of Texas City, Texas; and

WHEREAS, the Municipal Court of Record is requesting the appointment of an additional judge to ensure proper coverage of court and jail dockets; and

WHEREAS, the City Commission deems it in the best interest of the City of Texas City to appoint, Katy-Marie Lyles as a Municipal Judge, for two-year terms, ending October 21, 2024.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:

SECTION 1: That the City Commission of the City of Texas City, Texas, hereby appoints Katy-Marie Lyles as a Municipal Judges, to preside over the Municipal Court, for a two-year term, ending October 21, 2024.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 1st day of June 2022.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(7) (d)

Meeting Date: 06/01/2022

Bid # 2022-019 Building Materials Annual Contract

Submitted For: Mike McKinley, Public Works

Submitted By: Mike McKinley, Public Works

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve and award a contract for bid # 2022-019 Building Materials Annual Contract.

BACKGROUND

On May 09, 2022 the Notice to Bidders was emailed to the Galveston Daily News, and published on May 11 and May 18, 2022. Bid packets were sent to local area vendors. Bids were opened on May 25, 2022 at 10 a.m. and read aloud. The lowest responsible bidder meeting all qualifications is Kilgore's Clear Lake Lumber in League City, TX.

A bid tabulation is attached for your review.

ANALYSIS

It is the recommendation of the Public Works Department to award the 2022-019 Building Materials Annual Contract to Kilgore's Clear Lake Lumber for the unit prices bid, and that the Mayor is authorized to execute a contract on behalf of the City Commission.

Thank you.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Exhibit A
Resolution

BID TABULATION

Building Materials Annual Contract

Bid #2022-019

Bids opened: Wednesday, May 25, 2022 @ 10:00 a.m.

VENDOR	TOTAL BID AMOUNT	DISCOUNT %
Kilgore Lumber	\$51,280.46	15%
Bohn's Building Materials	\$49,173.18*	10%

* Numerous items "No Bid" resulting a lower total.

RESOLUTION NO. 2022-051

A RESOLUTION AWARDED BID NO. 2022-019 AND AUTHORIZING THE MAYOR TO ENTER INTO AN ANNUAL CONTRACT FOR BUILDING MATERIALS ANNUAL CONTRACT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, on May 11, 2022, and May 18, 2022, a Notice to Bidders was advertised in the Galveston County Daily Newspaper and bid packets were made available to area vendors for Bid No. 2022-019 Building Materials Annual Contract; and

WHEREAS, the bids were opened on May 25, 2022, and it is the recommendation of the Public Works Department that the bid be awarded to Kilgore's Clear Lake Lumber of League City, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:

SECTION 1: That the City Commission hereby accepts the contract by Kilgore's Clear Lake Lumber for Bid No. 2022-019 Building Materials Annual Contract.

SECTION 2: That the Mayor is hereby authorized to enter into an annual contract with Kilgore's Clear Lake Lumber for the respective unit price bid in **Exhibit "A"**, as attached hereto and incorporated herein for all intents and purposes.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 1st day of June 2022.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney