

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, SEPTEMBER 21, 2022 – 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, SEPTEMBER 21, 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
Jami Clark, Commissioner District 4

Absent: Dorthea Jones Pointer, Commissioner District 3

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PROCLAMATIONS AND PRESENTATIONS

- a. Recognize two youth athletes for the Texas Amateur Athletic Federation (TAAF) Local Athlete of the year award.

Congratulations to Georgiann Lufsey and Kollyn Harris.

- b. Service Awards

Jeffrey Winstead	Police	09/10/2012	10 years
Trent Morgan	Parks & Recreation	09/27/2007	15 years
Kenetron Dotson	Police	09/24/2007	15 Years

5. PUBLIC HEARING

- a. Public hearing in support of or opposition to the City of Texas City's proposed 2022/2023 Fiscal Year Budget.

Laura Boyd, Finance Director, gave a short presentation on the City's 2022/2023 FY Budget.

- b. Gust George requests to rezone 8510 FM 517 E from “A-1” (Single Family Residential) to “E” (General Business) for continued commercial use as The Last Pit Stop Restaurant and Bar.

Kim Golden, City Engineer, gave a report on the rezoning request.

6. PRELIMINARY ZONING APPROVAL

- a. Consider and take action on the request to rezone 8510 FM 517 E from “A-1”(Single Family Residential) to “E” (General Business) for continued commercial use as The Last Pit Stop Restaurant and Bar.

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

Vote: 6 - 0 CARRIED

7. PUBLIC COMMENTS

8. CONSENT AGENDA

- a. Approve City Commission Minutes for September 7, 2022 meeting. (City Secretary)

Vote: 6 - 0 CARRIED

- b. Consider and take action on Resolution No. 2022-086, approving the purchase of professional construction materials testing for the Fire Station No. 4/ Police Substation project, as outlined in Braun Intertec Corporation's proposal QTB165362 - Rev.1. (Public Works)

Vote: 6 - 0 CARRIED

- c. Consider and take action on Resolution No. 2022-087. approving the City of Texas City Investment Policy. (Finance)

Vote: 6 - 0 CARRIED

- d. Consider and take action on Resolution No. 2022-088, approve the pre-purchase of three (3) Wilo submersible wastewater pumps and one (1) associate electrical control panel for the Lift Station 22, Rehabilitation Project. (Public Works)

Vote: 6 - 0 CARRIED

- e. Consider and take action on Resolution No. 2022-089, approving the appointments/ re-appointments for various Boards, Commissions, and Committees. (City Secretary)

Vote: 6 - 0 CARRIED

- f. Consider and take action on Resolution No. 2022-090, approving the purchase of five (5) Chevrolet Tahoe Police Package vehicles for a total cost of \$281,070.95. (Police Department)

Vote: 6 - 0 CARRIED

- g. Consider and take action on Resolution No. 2022-091, approving and awarding Bid No. 2022-025 Mowing Maintenance of Texas City Economic Development Corporation properties. (Purchasing)

Vote: 6 - 0 CARRIED

- h. Consider and take action on Resolution No. 2022-092, approving and awarding Commission Grant funds in the amount of \$3,000 to assist the Texas City / La Marque Vikings Youth Football & Drill (currently Mainland Express) in their 2022 little league season. (Commissioner DeAndre' Knoxson)

Item pulled by Mayor Dedrick D. Johnson for further discussion.

Motion by Commissioner At-Large Abel Garza, Jr., Seconded by Commissioner District 2 Felix Herrera

Vote: 6 - 0 CARRIED

- i. Consider and take action on Resolution No. 2022-093, approving and awarding Commission Grant funds in the amount of \$3,000 to assist the Texas City Stingray Youth Cheer and Football in their 2022 league season. (Mayor Dedrick D. Johnson)

Item pulled by Mayor Dedrick D. Johnson for further discussion.

Motion by Commissioner At-Large Abel Garza, Jr., Seconded by Commissioner District 2 Felix Herrera

Vote: 6 - 0 CARRIED

9. REGULAR ITEMS

- a. Consider and take action, by record vote, on Ordinance No. 2022-22, to adopt the City of Texas City's 2022-2023 Fiscal Year Budget. (Finance)

Mayor Dedrick D. Johnson --- aye
Mayor Pro Tem Thelma Bowie --- aye
Commissioner At-Large Abel Garza --- aye
Commissioner District 1 DeAndre Knoxson --- aye
Commissioner District 2 Felix Herrera --- aye
Commissioner District 3 Dorthea Jones Pointer --- not present
Commissioner Jami Clark --- aye

Vote: 6 - 0 CARRIED

- b. Consider and take action, by record vote, on Resolution No. 2022-094, to ratify the tax increase reflected in the 2022-2023 Fiscal Year Budget. (Finance)

Ratify the tax increase reflected in the 2022 - 2023 Fiscal Year Budget that will raise more revenue from property taxes than last year's budget by \$3,342,829 or 11.57 percent, and of that amount \$674,582 is tax revenue to be raised from new property added to the tax roll this year.

Mayor Dedrick D. Johnson --- aye
Mayor Pro Tem Thelma Bowie --- aye
Commissioner At-Large Abel Garza --- aye
Commissioner District 1 DeAndre Knoxson --- aye
Commissioner District 2 Felix Herrera --- aye
Commissioner District 3 Dorthea Jones Pointer --- not present
Commissioner Jami Clark --- aye

Vote: 6 - 0 CARRIED

- c. Consider and take action on Resolution No. 2022-095, accepting and approving the 2022 Certified Tax Roll. (Finance)

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

Vote: 6 - 0 CARRIED

- d. Consider and take action on Ordinance No. 22-23 amending the fiscal year 2021-2022 budget to appropriate funds for payment of first installment to Motorola for Police Department records management and dispatch services. (Finance)

Motion by Commissioner District 4 Jami Clark, Seconded by Commissioner District 2 Felix Herrera

Vote: 6 - 0 CARRIED

- e. Consider and take action on Ordinance No. 2022-24, amending the fiscal year 2021-2022 budget to transfer funds to pay for the demolition of substandard structures by the Texas City Economic Development Corporation. (Finance)

Motion by Commissioner District 4 Jami Clark, Seconded by Commissioner District 1 DeAndre' Knoxson

Vote: 6 - 0 CARRIED

10. ADJOURNMENT

Having no further business, Commissioner At-Large Abel Garza, Jr. made a MOTION to ADJOURN at 6:02 p.m.; the motion was SECONDED by Commissioner District 2 Felix Herrera. All present voted AYE. MOTION CARRIED.

Dedrick D. Johnson, MAYOR

ATTEST:

Rhomari Leigh, City Secretary
Date Approved: