

NOTICE: ANY SUBJECT APPEARING ON THIS AGENDA, REGARDLESS OF HOW THE MATTER IS STATED, MAY BE ACTED UPON BY THE BOARD OF DIRECTORS OF TEXAS CITY CULTURAL ARTS FOUNDATION, INC.

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.
BOARD OF DIRECTORS MEETING

AGENDA

APRIL 5, 2022- 4:00 P.M.
CITY HALL COUNCIL ROOM
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. NEW BUSINESS
 - a. Consider and take action on approval of minutes from October 15, 2021, Texas City Cultural Arts Meeting.
 - b. Consider and take action on Resolution No. 2022-01, approving LULAC #225 Grant Application. (Recreation and Tourism)
3. UPDATES
4. BOARD COMMENTS
5. ADJOURN

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 MARCH 31, 2022, PRIOR TO 4:00 P.M., AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Board Secretary
Texas City Cultural Arts Foundation, Inc.

Texas City Cultural Arts Agenda

2. a.

Meeting Date: 04/05/2022

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on approval of minutes from October 15, 2021, Texas City Cultural Arts Meeting.

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Minutes

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.
BOARD OF DIRECTORS MEETING

MINUTES

OCTOBER 15, 2021 - 4:00 P.M.

CITY HALL CONFERENCE ROOM

The Texas City Cultural Arts Foundation, Inc. Board of Directors met on October 15, 2021 at 4:00 p.m., in the City Hall Conference Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 4:07 p.m. by JoAnn Hackbarth with the following in attendance:

(1) ROLL CALL

Present: JoAnn Hackbarth, Vice-Chairperson
Leslie Henderson, Director
Mark Lyon, Director
Laura Boyd, Treasurer / Ex-Officio Member

Absent: Dayna Perren, Chairperson
Mary Dickson, Director

Staff Present: Jon Branson, Executive Director of Management Services
Rhomari Leigh, Board Secretary
Ryan McClellan, City Staff
Dennis J. Harris, Director of Recreation and Tourism
Nicole Best, City Staff

Attendees: Henry Gomez

(2) NEW BUSINESS

- (a) Consider and take action on the approval of minutes from the May 22, 2019, Texas City Cultural Arts Meeting.

The Board voted to appoint JoAnn Hackbarth as Chairperson and Dayna Perren as Vice-Chairperson.

Motion by Director Leslie Henderson, Seconded by Director Mark Lyon

Vote: 3 - 0 CARRIED

- (b) Consider and take action on the election of Officers and Oath of Office.

Motion by Vice-Chairperson JoAnn Hackbarth, Seconded by Director Leslie Henderson

Vote: 3 - 0 CARRIED

- (c) Consider and take action on Resolution No. 21-01, approving the action of the Officers of the Board of the Texas City Cultural Arts Foundation for the previous fiscal years 2019-2020 and 2020-2021.

Motion by Director Mark Lyon, Seconded by Director Leslie Henderson

Vote: 3 - 0 CARRIED

- (d) Consider and take action on Resolution No. 21-02, adopting the 2021-2022 fiscal year budget of the Texas City Cultural Arts Foundation.

Motion by Director Leslie Henderson, Seconded by Director Mark Lyon

Vote: 3 - 0 CARRIED

- (e) Consider and take action on Resolution No. 21-03, approving the agreement with Nancy House for the position of Art Festival Coordinator.

Motion by Director Mark Lyon, Seconded by Director Leslie Henderson

Vote: 3 - 0 CARRIED

- (3) ADJOURN

Having no further business. Vice-Chairperson JoAnn Hackbarth made a MOTION to ADJOURN at 4:21 p.m. the motion was SECONDED by Leslie Henderson. The meeting was adjourned.

Board Secretary
Texas City Cultural Arts Foundation, Inc.

Approved: _____

Texas City Cultural Arts Agenda

2. b.

Meeting Date: 04/05/2022

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

To discuss with Liz De La Garza with LULAC requesting sponsorship from the Cultural Arts Foundation for Cinco De Mayo activities scheduled on April 30, 2022.

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.

RESOLUTION NO. 2022-01

A RESOLUTION TO APPROVE A GRANT APPLICATION FROM LULAC #255; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Cultural Arts Foundation, Inc., duly held on April 5, 2022, consideration was given to financially assist LULAC #255, who will perform at the Fiesta del Barrio - Cinco de Mayo Celebration program in Texas City.

WHEREAS, financial assistance is requested to help defray entertainment costs of the event, including the entertainment and costumes and other festival costs for the Cinco de Mayo Celebration program in April of 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY CULTURAL ARTS FOUNDATION, INC., THAT:

SECTION 1: The Board of Directors hereby approves the expenditure of additional funds to provide financial assistance to LULAC #255, to help defray entertainment costs necessary to perform during the Cinco de Mayo Celebration program in April of 2022, in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) for total grant awarded.

SECTION 2: This Resolution shall be in full force and effect from and after its passage and adoption and subject to approval by the City Commission.

PASSED AND ADOPTED this 5th day of April 2022.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Cultural Arts Foundation, Inc.

ATTEST:

BOARD SECRETARY
Texas City Cultural Arts Foundation, Inc.