

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING

MINUTES

NOVEMBER 30, 2021 - 3:00 P.M.

CITY HALL CONFERENCE ROOM

The Texas City Economic Development Corporation Board of Directors met November 30, 2021, at 3:00 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 3:03 p.m. by Mark Ciavaglia with the following in attendance:

(1) DECLARATION OF QUORUM

(2) ROLL CALL

Present: Mark Ciavaglia, Chairperson  
Dedrick D. Johnson, Mayor/ Director  
Bruce Clawson, Director  
Laura Boyd, Ex-Officio Member / Treasurer

Absent: Randy Dietel, Vice-Chairperson  
Brandi Peterson, Director

Staff Present: Jon Branson, Executive Director of Management Services  
Garrett McLeod, Economic Development Director  
Rhomari Leigh, Board Secretary  
George Fuller, City Staff

Attendees: Melissa Duarte

(3) CONFLICT OF INTEREST DECLARATION

(4) Consider Approval of the October 26, 2021 Meeting Minutes.

Motion by Director Bruce Clawson, Seconded by Mayor/ Director Dedrick D. Johnson

**Vote:** 3 - 0 CARRIED

(5) PUBLIC COMMENTS

There were none.

(6) NEW BUSINESS

- (a) Discuss and consider approval of the purchase of a Ford Expedition for the Texas City Economic Development Corporation.

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Director Bruce Clawson

**Vote:** 3 - 0 CARRIED

- (b) Discuss and consider approval of a Contractor Agreement for the Texas City Economic Development Corporation Strategic Plan

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Director Bruce Clawson

**Vote:** 3 - 0 CARRIED

- (c) Discuss and consider approval of the sale of TCEDC owned property located at 814 16th Avenue N. to Mytrice Chesson

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Director Bruce Clawson

**Vote:** 3 - 0 CARRIED

- (d) Discuss and consider approval of the purchase of property located at 1328 4th Avenue S. from Mytrice Chesson.

Motion by Director Bruce Clawson, Seconded by Mayor/ Director Dedrick D. Johnson

**Vote:** 3 - 0 CARRIED

- (e) Discuss and consider approval of the sale of TCEDC owned property located at 1009 25th Avenue N. to Olga Cano.

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Director Bruce Clawson

**Vote:** 3 - 0 CARRIED

- (f) Discuss and consider approval of the purchase of property located at 26 2nd Avenue N. from Olga Cano.

Motion by Director Bruce Clawson, Seconded by Mayor/ Director Dedrick D. Johnson

**Vote:** 3 - 0 CARRIED

(7) UPDATES AND REPORTS

- (a) Texas City La Marque Chamber of Commerce Update

- (b) Texas City ISD Update

Dr. Duarte stated that TCISD will begin a dual language program beginning with Kindergartners.

Dr. Duarte also thanked Foundation of the Future for a successful Designer Bag Bingo.

- (c) City of Texas City Staff Update

George Fuller, City Staff, stated that Youth in Government day at Texas City's City Hall will be held on December 1, 2021.

(8) REQUEST AGENDA ITEMS FOR FUTURE MEETINGS

**(9) ADJOURNMENT**

Having no further business, Mark Ciavaglia made a Motion to ADJOURN at 3:27 p.m. The meeting was adjourned.

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Board Secretary  
Texas City Economic Development Corporation

Date Approved: \_\_\_\_\_