

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

APRIL 6, 2022

CITY HALL CONFERENCE ROOM

The Texas City Economic Development Corporation Board of Directors met April 6, 2022, 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 3:02 p.m. by Mark Ciavaglia with the following in attendance:

(1) DECLARATION OF QUORUM

(2) ROLL CALL

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

Absent: Brandi Peterson, Director

Staff Present: Jon Branson, Executive Director of Management Services
Darcie Valenzuela, City Staff
Garrett McLeod, City Staff
George Fuller, City Staff

(3) CONFLICT OF INTEREST DECLARATION

There were none.

(4) Consider Approval of the March 2, 2022 Meeting Minutes.

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

Vote: 4 - 0 CARRIED

(5) PUBLIC COMMENTS

There were none.

(6) NEW BUSINESS

(A) Approve a Resolution Ratifying the Right of Way Easement Agreement with Kinder Morgan Tejas Pipeline LLC

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Vice-Chairperson Randy Dietel

Vote: 4 - 0 CARRIED

- (B) Approve a Resolution Ratifying the Temporary Workspace and Access Agreement with Kinder Morgan Tejas Pipeline LLC

Motion by Director Bruce Clawson, Seconded by Vice-Chairperson Randy Dietel

Vote: 4 - 0 CARRIED

- (C) Discuss and Consider for Approval for Staff to Post an Invitation to Bid for the Maintenance and Mowing of all TCEDC Owned Properties

Motion by Vice-Chairperson Randy Dietel, Seconded by Mayor/ Director Dedrick D. Johnson

Vote: 4 - 0 CARRIED

- (D) Discuss and Consider for Approval the Sale of TCEDC Owned Property Located at 712 15th Avenue North to Mae Ella Budwine

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

Vote: 4 - 0 CARRIED

- (E) Discuss and Consider for Approval the Purchase of Property Located at 5 2nd Avenue North from Mae Ella Budwine

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Vice-Chairperson Randy Dietel

Vote: 4 - 0 CARRIED

- (F) Discuss and Consider for Approval a Resolution for the Abatement and Demolition for 17 9th Street South

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

Vote: 4 - 0 CARRIED

- (G) Discuss and Consider for Approval a Resolution for the Removal of Underground Storage Tanks at 9407 Skyline Drive

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Vice-Chairperson Randy Dietel

Vote: 4 - 0 CARRIED

- (H) Discuss and Consider for Approval a Business Owner Incentive Package Agreement with Erin Clymer for Species Gym Located at 702 9th Avenue North

Motion by Director Bruce Clawson, Seconded by Vice-Chairperson Randy Dietel

Vote: 4 - 0 CARRIED

- (I) Discuss and Consider for Approval of an Unimproved Property Agreement for a TCEDC Owned Parcel at the Intersection of 9th Avenue and 9th Street with Bryan Springer

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Vice-Chairperson Randy Dietel

Vote: 4 - 0 CARRIED

(7) UPDATES AND REPORTS

- (A) Texas City EDC Staff Update

Garrett McLeod gave a brief update on the TCEDC Strategic Plan.

(8) ADJOURNMENT

Having no further business, Mark Ciavaglia made a Motion to ADJOURN at 3:32 p.m. The meeting was adjourned.

Board Secretary
Texas City Economic Development Corporation

Date Approved: _____