

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

SEPTEMBER 21, 2022 - 3:00 P.M.

CITY HALL COUNCIL ROOM

The Texas City Economic Development Corporation Board of Directors met on September 21, 2022, at 3:00 p.m., in the City Hall Council Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 3:01 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
Rhomari Leigh, Board Secretary
Kyle Dickson, City Attorney
George Fuller, City Staff
Mike Stump, City Staff

(3) CONFLICT OF INTEREST DECLARATION

There were none.

(4) Consider Approval of the August 10, 2022, TCEDC Meeting Minutes.

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

Vote: 4 - 0 CARRIED

(5) PUBLIC COMMENTS

There were none.

(6) NEW BUSINESS

- (a) Consider and take action on Resolution No. 2022-19, ratify the sale of fifteen (15) Texas City Economic Development Corporation (TCEDC) properties to Blanchard Refining Company, LLC.

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

Vote: 4 - 0 CARRIED

- (b) Consider and take action on Resolution No. 2022-20, approving of the purchase of property located at 732 Martin Luther King drive for a total price of \$10,000.

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

Vote: 4 - 0 CARRIED

- (c) Consider and take action on Resolution No. 2022-21, authorizing a land swap between Mrs. Graciela Cabrera who resides at 1, 35th Street South, in Texas City and the Texas City Economic Development Corporation (TCEDC) who owns property located at 2129, 7th Avenue North in the City.

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

Vote: 4 - 0 CARRIED

- (d) Consider and possibly take action on Resolution No. 2022-22, acceptance of three parcels of property located within the City Limits of the City of Texas City, by the Texas City Economic Development Corporation (TCEDC).

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

Vote: 4 - 0 CARRIED

- (e) Consider and take action on Resolution No. 2022-23, awarding Bid No. 2022-025, mowing maintenance of Texas City Economic Development Corporation Properties to Yellowstone Landscaping.

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

Vote: 4 - 0 CARRIED

- (f) Consider and take action on Resolution No. 2022-24, adopting the proposed Texas City Economic Development Corporation's budget for the 2022-2023 Fiscal Year Budget.

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

Vote: 4 - 0 CARRIED

- (g) Consider and take action on Resolution No. 2022-25, Adopt Economic Development Strategic Plan, Pathways to Prosperity - An Economic Development Action Plan for Texas City, Texas.

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

Vote: 4 - 0 CARRIED

(7) ADJOURNMENT

Having no further business, Mark Ciavaglia made a Motion to ADJOURN at 3:40 p.m. The meeting was adjourned.

Board Secretary
Texas City Economic Development Corporation

Date Approved: _____