

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, DECEMBER 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, DECEMBER 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 5:01 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
Dorthea Jones Pointer, Commissioner District 3
Jami Clark, Commissioner District 4

Absent: Felix Herrera, Commissioner District 2

2. INVOCATION

Led by Mayor Dedrick D. Johnson.

3. PLEDGE OF ALLEGIANCE

Led by Commissioner District 1 DeAndre' Knoxson.

4. PROCLAMATIONS AND PRESENTATIONS

a.

Service Awards
Jason Grimm Fire 12/17/2007 15 years

5. REPORTS

a. Parks Division (Recreation and Tourism)

Bryon Sefcik, Parks Superintendent, gave a PowerPoint presentation.

b. Emergency Management Annual Report (Emergency Management)

Joe Tumbleson, Emergency Manager and Homeland Security Director, gave a PowerPoint presentation.

6. PUBLIC COMMENTS

There were none.

7. CONSENT AGENDA

Motioned by Commissioner At-Large Abel Garza, Jr. to approve Consent Agenda items a, b, c, d, e, f, g, h, i, j, k, l, and m. Seconded by Commissioner District 3 Dorthea Jones Pointer.

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

Vote: 6 - 0 CARRIED

- b. Consider and take action on Resolution No. 2022-132, authorizing the Mayor to accept and expend awarded Texas Parks and Wildlife grant in the amount of \$498,363.75, which requires \$166,122.25 from the Park Improvements- Public Works account, for Dike Road Boat Ramp Break Water Improvements. (Mayor's Office - Grant Administration)

Vote: 6 - 0 CARRIED

- c. Consider and take action on Resolution No. 2022-133, approving an Engineering Agreement with ARKK Engineer, LLC. for the Water Line Replacement Project - Phase 20. (Public Works)

Vote: 6 - 0 CARRIED

- d. Consider and take action on Resolution 2022-134, approving an Engineering Service Agreement with ARKK Engineers, LLC. for the Sanitary Sewer Rehabilitation Project - Phase 22. (Public Works)

Vote: 6 - 0 CARRIED

- e. Consider and take action on Resolution No. 2022-135, adopting an amendment to the CDBG Citizen Participation Plan to include procedures for the CDBG MIT-MOD Program administered by the Texas General Land Office (GLO). (Community Development)

Vote: 6 - 0 CARRIED

- f. Consider and take action on Resolution No. 2022-136, approving a Grant Administration Services Contract with GrantWorks for the Community Development Block Grant-MIT Regional COG Method of Distribution Grant (CDBG-MIT MOD) for the City of Texas City. (Mayor's Office - Grant Administration)

Vote: 6 - 0 CARRIED

- g. Consider and take action on Resolution No. 2022-137, approving the appointment of Aric Owens to the Texas City Planning Board as an alternate member of the board. (Transportation and Planning)

Vote: 6 - 0 CARRIED

- h. Consider and take action on Resolution No. 2022-138, authorizing the purchase of a 2024 Freightliner Western Star with GapVax Body, for the Utilities Department, from LoneStar Freightliner Group, LLC., via the BuyBoard Purchasing Cooperative Contract No. 601-19, for the total sum of \$482,885.05. (Public Works)

Vote: 6 - 0 CARRIED

- i. Consider and take action on Resolution No. 2022-139, ratifying the acceptance and approval to expend \$50,000 in grant funds from SETH for affordable housing activities. (Mayor's Office - Grant Administration)

Vote: 6 - 0 CARRIED

- j. Consider and take action on Resolution No. 2022-140, approving a contract with Arnold Oil, through BuyBoard Contract No. 629-20, Oils and Lubricant Annual Contract. (Public Works)

Vote: 6 - 0 CARRIED

- k. Consider and take action on Resolution No. 2022-141, approving an Engineering Agreement with ARKK Engineers, LLC., for the Lift Stations 21 and 25 Rehabilitation Project. (Public Works)

Vote: 6 - 0 CARRIED

- l. Consider and take action on Resolution No. 2022-142, authorizing the purchase of replacement generators for both rainwater pump stations for an estimated total of \$250,000.00. (Public Works)

Vote: 6 - 0 CARRIED

- m. Consider and take action on Resolution No. 2022-143, a Resolution of Concurrence regarding construction speed zones on SH-146 inside the Texas City Limits. (Transportation and Planning)

Vote: 6 - 0 CARRIED

- 8. ADJOURNMENT

Having no further business, Commissioner At-Large Abel Garza, Jr. made a MOTION to ADJOURN at 5:34 p.m.; the motion was SECONDED by Commissioner District 4 Jami Clark. All present voted AYE. MOTION CARRIED.

DEDRICK D. JOHNSON, MAYOR

ATTEST:

Rhomari Leigh, City Secretary
Date Approved: