

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, MAY 17, 2023 – 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, MAY 17, 2023, 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 5:00 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
Felix Herrera, Commissioner District 2
Dorthea Jones Pointer, Commissioner District 3
Jami Clark, Commissioner District 4

2. INVOCATION

Led by Rev. Dr. Otis M. Lane of Hunter Chapel CME Church.

3. PLEDGE OF ALLEGIANCE

Led by Mayor Dedrick D. Johnson.

4. REPORTS

a. Moore Memorial Library Annual Report.

Cheryl Lowen, Library Director, gave an annual PowerPoint presentation.

5. PUBLIC HEARING

a. Public Hearing on Recommended Updates to Code of Ordinances Chapter 160 Zoning.

Kim Golden, City Engineer, provided information on each recommended update to the Code of Ordinances Chapter 160 Zoning.

6. PUBLIC COMMENTS

Don Gartman and Larry Bryant requested to address the Commission.

7. CONSENT AGENDA

Motioned by Commissioner District 4 Jami Clark, Seconded by Commissioner District 3 Dorthea Jones Pointer, to approve Consent Agenda items a, b, c, and d.

- a. Approve City Commission Minutes for May 3, 2023 meeting. (City Secretary)

Vote: 7 - 0 CARRIED

- b. Consider and take action on Resolution No. 2023-055, authorizing the purchase of a Self-Contained Breathing Air Compressor System for use at Fire Station No. 2 from Allied Breathing Air, LLC. (Fire Department)

Vote: 7 - 0 CARRIED

- c. Consider and take action on Resolution No. 2023-056, awarding a contract for Bid No. 2023-428 Sanitary Sewer Rehabilitation Project - Phase 22. (Public Works)

Vote: 7 - 0 CARRIED

- d. Consider and take action on Resolution No. 2023-057, awarding a contract for Bid No. 2023-426 Fire Station No. 4 Access Road Project. (Public Works)

Vote: 7 - 0 CARRIED

8. REGULAR ITEMS

- a. Consider and take action on Ordinance No. 2023-18, updates that are recommended for codification in the Zoning Ordinance based upon effectiveness in accomplishing the purpose of the ordinance as stated in Section 160.002 and otherwise promote health, safety, morals or general welfare and the safe, orderly and healthful development of the municipality. (Transportation and Planning)

Motion by Commissioner District 2 Felix Herrera, Seconded by Commissioner At-Large, Mayor Pro Tem Thelma Bowie

Vote: 7 - 0 CARRIED

- b. Consider and take action on Ordinance No. 2023-19, amending the fiscal year 2022-2023 budget to appropriate funds for the purchase of ammonia-specific air monitors. (Finance)

Motion by Commissioner District 4 Jami Clark, Seconded by Commissioner District 2 Felix Herrera

Vote: 7 - 0 CARRIED

- c. Consider and take action on Ordinance No. 2023-20, amending the fiscal year 2022-2023 budget to fund the construction of Fire Station No. 4 access road. (Finance)

Motion by Commissioner At-Large, Mayor Pro Tem Thelma Bowie, Seconded by
Commissioner District 4 Jami Clark

Vote: 7 - 0 CARRIED

9. ADJOURNMENT

Having no further business, Commissioner At-Large Abel Garza, Jr. made a MOTION to ADJOURN at 5:47 p.m.; the motion was SECONDED by Jami Clark. All present voted AYE. MOTION CARRIED.

DEDRICK D. JOHNSON, MAYOR

ATTEST:

Rhomari Leigh, City Secretary
Date Approved: