

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, JULY 19, 2023 – 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, JULY 19, 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

Absent: Jami Clark, Commissioner District 4

2. INVOCATION

Led by Mayor Dedrick. D. Johnson.

3. PLEDGE OF ALLEGIANCE

Led by Mayor Pro-Tem Thelma Bowie.

4. PROCLAMATIONS AND PRESENTATIONS

a. Service Awards

Allen Bjerke	Police	07/29/2003	20 years
Michael Miller	Public Works	07/13/1988	35 years

b. Proclamation of Recognition to Judge George Cooley.

Mayor Johnson stated that Judge Cooley is retiring after honorably serving the citizens of Texas City for almost 20 years.

c. Award of Merit presented to Tammy Odom for being awarded the Texas Municipal Court Association's "Clerk of the Year."

Jon Branson, Executive Director of Management Services, and Mayor Johnson recognized Tammy Odom for being awarded the Texas Municipal Court Association's "Clerk of the Year."

5. REPORTS

a. Financial Quarterly Report (Finance)

Laura Boyd, Finance Director, gave a PowerPoint presentation.

b. Collections (Municipal Court)

Tammy Odom, Court Administrator, gave a PowerPoint presentation.

6. PUBLIC HEARING

a. 2023 CDBG Action Plan Development - 2nd Public Hearing

Titilayo Smith, Community Director and Grants Administrator, held a public hearing to gather input from citizens to prepare the draft CDBG 2023 Action Plan.

Motioned by Commissioner District 2 Felix Herrera to close the Public Hearing. Seconded by Commissioner District 3 Dorthea Jones Pointer.

7. PUBLIC COMMENTS

Cecy, owner of The Chandelier Reception Hall, requested to speak before the City Commission.

8. CONSENT AGENDA

Motioned by Commissioner District 3 Dorthea Jones Pointer to approve Consent Agenda items a, b, c, and f. Seconded by Commissioner District 2 Felix Herrera.

a. Approve City Commission Minutes for July 5, 2023 meeting. (City Secretary)

Vote: 6 - 0 CARRIED

b. Consider and take action on Resolution No. 2023-081, awarding Bid No. 2023-010 Gasoline and Diesel Annual Contract to Sun Coast Resources, Inc. (Public Works)

Vote: 6 - 0 CARRIED

c. Consider and take action on Resolution No. 2023-082, awarding RFP No. 2023-009 Temporary Employment Services Annual Contract to Amass Solutions LLC. (Purchasing)

Vote: 6 - 0 CARRIED

- d. Consider and take action on Resolution No. 2023-083, approving revisions to the personnel policy. (Human Resources)

This item was pulled by Mayor Johnson for further discussion.

Jon Branson, Executive Director of Management Services, explained the proposed policy revision to Section 6.10 of the Personnel Policy.

Motion by Commissioner District 3 Dorthea Jones Pointer, Seconded by Commissioner District 2 Felix Herrera

Vote: 6 - 0 CARRIED

- e. Consider and take action on Resolution No. 2023-084, appointing members to the Keep Texas City Beautiful Committee and Community Development Block Grant (CDBG) Citizen Advisory Committee. (City Secretary's Office)

This item was pulled by Mayor Johnson to acknowledge the appointees in attendance.

Motion by Commissioner District 1 DeAndre' Knoxson, Seconded by Commissioner District 2 Felix Herrera

Vote: 6 - 0 CARRIED

- f. Consider and take action on Resolution No. 2023-085, authorizing payment of windstorm insurance premium(s) to the Texas Windstorm Insurance Association. (Finance)

Vote: 6 - 0 CARRIED

9. REGULAR ITEMS

- a. Consider and take action on Ordinance No. 2023-27, amending the fiscal year 2022-2023 budget to transfer funds between the Texas Economic Development Corporation business incentive account to the demolition account. (Finance)

Laura Boyd, Finance Director, stated that in this fiscal year, a significant number of substandard structures have required demolition, requiring more funds than originally budgeted.

Motion by Commissioner District 2 Felix Herrera, Seconded by Commissioner District 3 Dorthea Jones Pointer

Vote: 6 - 0 CARRIED

10. ADJOURNMENT

Having no further business, Mayor Dedrick D. Johnson, Sr. adjourned the meeting at 5:57 p.m.

DEDRICK D. JOHNSON, SR., MAYOR

ATTEST:

Rhomari Leigh, City Secretary
Date Approved: