

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, NOVEMBER 1, 2023 – 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, NOVEMBER 1, 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 5:01 p.m. by Mayor Dedrick D. Johnson.

1. ROLL CALL

Present: Dedrick D. Johnson, Mayor
Abel Garza, Jr. , Commissioner At-Large
Felix Herrera, Commissioner District 2
Dorthea Jones Pointer, Commissioner District 3
Jami Clark, Commissioner District 4

Absent: Thelma Bowie, Commissioner At-Large, Mayor Pro Tem
DeAndre' Knoxson, Commissioner District 1

2. INVOCATION

Led by Jon Branson, Executive Director of Management Services.

3. PLEDGE OF ALLEGIANCE

Led by Commissioner District 2 Felix Herrera.

4. REPORTS

a. Human Resources Annual Report (HR)

Jennifer Price, HR Director, gave a PowerPoint presentation on open enrollment for 2024 health insurance.

b. Finance Quarterly Report for the quarter ended September 30, 2023.

Laura Boyd, Finance Director, gave a presentation on the investment portfolio for the quarter ending September 30, 2023.

5. PUBLIC COMMENTS

There were none.

6. CONSENT AGENDA

Commissioner District 4 Jami Clark motioned to approve Consent Agenda items a, b, c, d, f, g, h, i, and j. The motion was seconded by Commissioner District 2 Felix Herrera.

- a. Approve City Commission Minutes for the October 18, 2023 meeting. (City Secretary)

Vote: 5 - 0 CARRIED

- b. Consider and take action on Resolution No. 2023-117, approving a ARKK Engineers, LLC. purchase order change orders for the City of Texas City's GLO Contract No. 22-119-003-D373 Community Development Block Grant Mitigation Program Infrastructure Projects Non-Research & Development Mitigation Funding. (Public Works)

Vote: 5 - 0 CARRIED

- c. Consider and take action on Resolution No. 2013-118, approving an extension of the agreement for professional services with Public Consulting Group, Inc. (PCG) to continue a program that provides additional revenue to the Fire Department EMS program through the Centers for Medicare and Medicaid Services (CMS) Ambulance Supplemental Pay Program (ASPP). (Fire Department)

Vote: 5 - 0 CARRIED

- d. Consider and take action on Resolution No. 2023-119, authorizing the purchase of 462 Visa gift cards in the amount of \$50.00 each to be given to the City Employees (full time and part-time), as an incentive for continued outstanding customer service and performance. (Human Resources)

Vote: 5 - 0 CARRIED

- e. Consider and take action on Resolution No. 2023-120, ratification of the submission of the application to HUD for the PRO Housing Grant. (Community Development/Grants Administration)

This item was pulled and removed by Mayor Dedrick Johnson.

- f. Consider and take action on Resolution No. 2023-121, authorizing the purchase of a 2025 International 14 yard dump truck from Santex Truck Center, LTD in San Antonio, Texas through the HGACBuy Cooperative Purchasing Program for the total contract price of \$140,381.00. (Public Works)

Vote: 5 - 0 CARRIED

- g. Consider and take action on Resolution No. 2023-122, authorizing the purchase of a Tymco model 600 sweeper from Tymco, Inc. through a BuyBoard purchasing cooperative for the total contract amount of \$358,948.20. (Public Works)

Vote: 5 - 0 CARRIED

- h. Consider and take action on Resolution No. 2023-123, authorizing the purchase of a 2024 F350 truck with utility bed and crane, for the Traffic Department, from Chastang Ford via BuyBoard, a Local Government Purchasing Cooperative for the contract price of \$68,296.00. (Public Works)

Vote: 5 - 0 CARRIED

- i. Consider and take action Resolution No. 2023-124, authorizing the purchase, delivery and installation of a Covered Outdoor Commercial Adult Fitness Station for Carver Park from Playpower LT Farmington, Inc through BuyBoard (Contract No. 679-22) – local government purchasing cooperative, in the amount of \$112,073.00. (Recreation and Tourism)

Vote: 5 - 0 CARRIED

- j. Consider and take action on Resolution No. 2023-125 approving the purchase of construction services for Godard Park Buildings from Generocity Services, Inc. (Contract No. 23/016MR-17) - local government purchasing cooperative, in the amount of \$59,732.05. (Recreation and Tourism)

Vote: 5 - 0 CARRIED

7. REGULAR ITEMS

- a. Consider and take action on the third and final reading of Ordinance No. 2023-37, amending the Texas City Code of Ordinances Title XV Entitled "Land Usage," Chapter 151: Electricity; Section 151.080 Entitled "National Electrical Code Adopted: Conflicting Regulations." (Legal/Building Official)

Motion by Commissioner At-Large Abel Garza, Jr., Seconded by Commissioner District 2 Felix Herrera

Vote: 5 - 0 CARRIED

- b. Consider and take action on the second reading of Ordinance No. 2023-39, amending the Texas City Code of Ordinances Title XV Entitled "Land Usage," Chapter 150: Building Regulations; Construction" to adopt the most current International Building Codes. (Legal/Building Official)

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

Vote: 5 - 0 CARRIED

- c. Consider and take action on the second reading of Ordinance No. 2023-40, amending the Texas City Code of Ordinances Title XV Entitled "Land Usage," Chapter 152: Gas," to adopt the most current International Building Codes. (Legal/Building Official)

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

Vote: 5 - 0 CARRIED

- d. Consider and take action on the second reading of Ordinance No. 2023-41, amending the Texas City Code of Ordinances Title XV Entitled "Land Usage," Chapter 153: Mechanical Regulations," to adopt the most current International Building Codes. (Legal/Building Official)

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

Vote: 5 - 0 CARRIED

- e. Consider and take action on the second reading of Ordinance No. 2023-42, amending the Texas City Code of Ordinances Title XV Entitled "Land Usage," Chapter 154: Plumbing," to adopt the most current International Building Codes. (Legal/Building Official)

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

Vote: 5 - 0 CARRIED

8. Commissioner District 1 DeAndre Knoxson entered the meeting.

9. ADJOURNMENT

Having no further business, Commissioner At-Large Abel Garza, Jr. made a MOTION to ADJOURN at 5:26 p.m.; the motion was SECONDED by Commissioner District 3 Dorthea Jones Pointer. All present voted AYE. MOTION CARRIED.

DEDRICK D. JOHNSON, MAYOR

ATTEST:

Rhomari Leigh, City Secretary

Date Approved: