

NOTICE: ANY SUBJECT APPEARING ON THIS AGENDA, REGARDLESS OF HOW THE MATTER IS STATED, MAY BE ACTED UPON BY THE BOARD OF DIRECTORS OF TEXAS CITY CULTURAL ARTS FOUNDATION, INC.

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.
BOARD OF DIRECTORS ANNUAL MEETING

AGENDA

OCTOBER 17, 2023- 5:00 P.M.
CITY HALL COUNCIL ROOM
1801 9th Ave. N.
Texas City, TX 77590

PLEASE NOTE: Public comments and matters from the floor are generally limited to 3 minutes in length. If you would like to request to speak, please do so in advance of the meeting by filling out a Request To Address Commission form. All in attendance are required to remove hats and/or sunglasses (dark glasses) during meetings and to also silence all cell phones and electronic devices.

1. ROLL CALL

2. NEW BUSINESS
 - a. Consider and take action on minutes from April 26, 2022, Texas City Cultural Arts Foundation, Inc. meeting.

 - b. Consider and take action on the election of Officers and Oath of Office. (Board Secretary)

 - c. Consider and take action on Resolution No. 2023-01, approving the action of the Officers of the Board of the Texas City Cultural Arts Foundation for the previous fiscal year 2022-2023. (Legal/ Board Secretary)

 - d. Consider and take action on Resolution No. 2023-02, ratifying the approval of the 2023 Scholarship Application awardees. (Recreation and Tourism)

 - e. Consider and take action on Resolution No. 2023-03, ratifying the approval of the 2023 LULAC Grant Application. (Recreation and Tourism)

 - f. Consider and take action on Resolution No. 2023-04, adopting the 2022-2023 and 2023-2024 fiscal year budget of the Texas City Cultural Arts Foundation. (Finance)

 - g. Consider and take action on Resolution No. 2023-05, approving the agreement with Nancy House for the position of Art Festival Coordinator. (Recreation and Tourism)

3. UPDATES

- a. 2024 Art Festival calendar dates.
 - b. City of Texas City Staff Updates
- 4. BOARD COMMENTS
 - 5. ADJOURN

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND ON THE CITY'S WEBSITE ON OCTOBER 12, 2023, AT 5:00 P.M., AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Board Secretary
Texas City Cultural Arts Foundation, Inc.

Texas City Cultural Arts Agenda

2. a.

Meeting Date: 10/17/2023

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on minutes from April 26, 2022, Texas City Cultural Arts Foundation, Inc. meeting.

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Minutes

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.
BOARD OF DIRECTORS MEETING

MINUTES

APRIL 26, 2023 - 4:00 P.M.

CITY HALL COUNCIL ROOM

The Texas City Cultural Arts Foundation, Inc. Board of Directors met on April 26, 2022, at 4:00 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 4:01 p.m. by JoAnn Hackbarth with the following in attendance:

(1) ROLL CALL

Present: Dayna Perren, Vice-Chairperson
JoAnn Hackbarth, Chairperson
Mary Dickson, Director
Mark Lyon, Director
Laura Boyd, Treasurer / Ex-Officio Member

Absent: Leslie Henderson, Director

Staff Present: Jon Branson, Executive Director of Management Services
Rhomari Leigh, Board Secretary
Dennis Harris, Director of Recreation and Tourism
Nicole Best, City Staff

(2) NEW BUSINESS

- (a) Consider and take action on minutes from April 5, 2022, Texas City Cultural Arts Foundation, Inc. meeting.

Motion by Vice-Chairperson Dayna Perren, Seconded by Director Mary Dickson

Vote: 4 - 0 CARRIED

- (b) Review applicants and select recipients for the 2022 Texas City Cultural Arts Foundation, Inc. Scholarship.

Motion by Chairperson JoAnn Hackbarth, Seconded by Director Mark Lyon to award a \$1,000.00 scholarship to Jauron Butler.

Vote: 4 - 0 CARRIED

(3) UPDATES

The Board was asked to attend an award ceremony on May 12, 2022, at 6:00 p.m. to present awarded scholarships.

(4) ADJOURN

Having no further business. Mary Dickson made a MOTION to ADJOURN at 4:14 p.m. the motion was SECONDED by Dayna Perren. The meeting was adjourned.

Board Secretary
Texas City Cultural Arts Foundation, Inc.

Approved: _____

Texas City Cultural Arts Agenda

2. b.

Meeting Date: 10/17/2023

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on the election of Officers and Oath of Office. (Board Secretary)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

attachment

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.

CHARTER/ FILE NO. 157302401 APPROVED BY THE SECRETARY OF STATE ON 2/25/00

PURPOSE: 1. To promote, protect, and maintain the arts and culture in Texas City; 2. To receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations set forth, to use and apply the whole or any part of the income there from and the principle thereof exclusively for charitable, scientific, literary, cultural, arts, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended; 3. To provide an organization for the exchange of ideas, knowledge, and experience concerning the development and enhancement of the arts and culture.

TEXAS CITY CULTURAL ARTS FOUNDATION, INC- Five (5) directors will serve three-year (3) terms. Term limit not to exceed twelve (12) consecutive years. Each Director shall hold office for the term for which he is appointed and until his successor shall have been appointed and qualified unless sooner removed. Meetings are held as required.

Dayna Perren, Director daynaperren@yahoo.com First Appt. 10/01/2002	Katina Gilmore, Director First Appt. 10/01/2022
Staneisha Lee, Director First Appt. 10/01/2023	Mark Lyon, Director First Appt. 10/01/2019
John Branstetter, Director First Appt. 10/01/2023	City Staff: Jon Branson, Executive Director of Management Services Dennis Harris, Director of Recreation and Tourism Laura Boyd, Director of Finance Rhomari Leigh, Board Secretary Nicole Best, Recreation Superintendent Kyle Dickson City Attorney

Texas City Cultural Arts Agenda

2. c.

Meeting Date: 10/17/2023

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 2023-01, approving the action of the Officers of the Board of the Texas City Cultural Arts Foundation for the previous fiscal year 2022-2023. (Legal/ Board Secretary)

BACKGROUND

Our City Attorney has recommended this Resolution to validate the smaller items not budgetary in nature or that typically do not need the Boards approval in a formal meeting, such as a change order under the allowable percentage of advertisement in a newspaper and approved within the budget.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY CULTURAL ARTS FOUNDATION

RESOLUTION NO. 2023-01

A RESOLUTION APPROVING THE ACTIONS OF THE OFFICERS OF THE BOARD OF DIRECTORS OF THE CITY OF TEXAS CITY CULTURAL ARTS FOUNDATION CORPORATION DURING THE 2022 - 2023 FISCAL YEAR; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of Texas City Cultural Arts Foundation, duly held on October 17, 2023, consideration was given to approving the actions of the Officers of the Board of Directors of the Texas City Cultural Arts Foundation Corporation during the 2022-2023 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY CULTURAL ARTS FOUNDATION THAT:

SECTION 1: All of the actions taken by the Officers of the Board of Directors of the Texas City Cultural Arts Foundation during the 2022-2023 Fiscal Year are hereby approved.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 17th day of October 2023.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Cultural Arts Foundation

ATTEST:

BOARD SECRETARY
Texas City Cultural Arts Foundation

Texas City Cultural Arts Agenda

2. d.

Meeting Date: 10/17/2023

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 2023-02, ratifying the approval of the 2023 Scholarship Application awardees. (Recreation and Tourism)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Staff Report

Chloe Richardson

Shelby Deromie

Resolution



MEMORANDUM

Department of Recreation and Tourism

May 2, 2023

To: Dedrick D. Johnson, Mayor
City of Texas City

From: Dennis J. Harris, Director
Parks, Recreation & Tourism Director

Subject: Texas City Cultural Arts Student Scholarship

Just to make you aware, we have not had success in having a quorum for the Texas City Cultural Arts Foundation, Inc. board meeting. Each year the board receives student applications for them to review and consider awarding \$1,000 scholarships to the successful graduating senior.

Nicole Best, Recreation Superintendent and I have reviewed Shelby Deromie, Texas City High School and Chloe Richardson, La Marque High School and have confirmed that their submittals have met the following eligibility requirements.

- Complete application form
- Proof of eligibility to graduate (transcript)
- Essay on what cultural art means to the applicant
- A portfolio and/or example of work
- Letter of Recommendation from the applicant's Fine Arts teacher or equal
- Acceptance letter from an accredited college or university

In fairness to the students, we're recommending that we award Shelby Deromie and Chloe Richardson a \$1,000 scholarship. (See attachment) Once we have a meeting, we will recommend to the Cultural Arts board to ratify the staff's action.

The La marque high school scholarship banquet is on May 17th and Texas City scholarship is on May 18th. Nicole will be at each of these ceremonies to represent the Cultural Arts Foundation.

Dennis J. Harris

attachments:

cc: Rhomari Leigh, Board Secretary
Laura Boyd, Finance Director

May 2, 2023

TO: Dennis J. Harris, Director
Parks, Recreation & Tourism

FROM: Nicole Best, Recreation Superintendent
Parks, Recreation & Tourism

SUBJECT: 2023 Texas City Cultural Arts Foundation Scholarship Application Approval

The Texas City Cultural Arts Foundation sponsors a scholarship program for deserving high school graduates. In January 2023, scholarship applications were sent to Texas City Independent School District and Dickinson Independent School District. Students from each district were given until April 21, 2023, to submit their completed application and required paperwork.

The Texas City Cultural Arts Foundation Board Members are responsible for selecting a recipient from each district to award the scholarship in the amount of \$1,000. The recipients will be submitted to each district for the school awards banquet. As of the deadline, we are in receipt of two (2) complete application that meet all scholarship requirements.

2023 Texas City Cultural Arts Foundation Scholarship Applications:


Student's Name	School	Cultural Arts Planning to Study	Meet Requirements
Shelby Deromie	Texas City HS	Transmedia Fine Art	Yes
Chloe' Richardson	La Marque HS	Painting/Illustration	Yes

This year we have been unable to get a quorum of the Texas City Cultural Arts Foundation board members. Because of this we have not been to have the board review the submitted scholarships. Since the scholarship banquet for both La Marque High School and Texas City High School are both quickly approaching, I recommend that both candidates applications be awarded the scholarship in the amount of \$1,000 each. Both candidates have met the scholarship requirements and from my review both Shelby and Chloe' are both exemplary students with interest in studying cultural arts as a major. Both are highly deserving of being awarded the scholarship.

The La Marque High School Scholarship banquet is on May 17th and the Texas City High School Scholarship banquet is on May 18th. We need to notify the school counselors prior to the banquet that these students will be receiving a scholarship.

Thank you for your consideration of this matter and I appreciate you following up regarding the approval of the two scholarships.

Nicole Best



Attachment:
Scholarship Applications for Shelby Deromie and Chloe' Richardson



TEXAS CITY CULTURAL ARTS FOUNDATION Scholarship Program 2023



INTRODUCTION

The Texas City Cultural Arts Foundation was chartered in 1997 to promote cultural arts in Texas City. The Foundation sponsors cultural art events, activities and programs and awards grants to deserving individuals and organizations that complement the Foundation's mission. The Foundation also sponsors a scholarship program for deserving high school graduates who plan to pursue advanced education in the performing and visual arts, creative writing, architecture, photography, graphics, crafts, sculpture, etc. The Foundation will award scholarships to individuals graduating from Texas City High School, La Marque High School, and Dickinson High School.

SCHOLARSHIP AMOUNT

One time award of \$1,000.00

APPLICATION PROCESS

Students interested in applying for a scholarship may obtain an application from the student's scholarship counselor. The application must be submitted on or before April 21, 2023, to the City of Texas City's Recreation Superintendent who will deliver it to the Chairperson of the Texas City Cultural Arts Foundation. The Foundation Review Committee will evaluate the applications and may conduct interviews with the applicants. The successful applicants will be announced at their school's annual scholarship awards banquet. The scholarship will be paid, upon enrollment in a college, university or qualified academy, directly to the institution.

ELIGIBILITY REQUIREMENTS

- 1) Applicant must have competed in the Texas City Cultural Arts Festival student art contest or in a comparable competition that demonstrates applicant's talent in an acceptable discipline of cultural art.
- 2) Applicant must be a Senior and eligible for graduation from High School.
- 3) Applicant must be planning to study a cultural art as a major or minor at an accredited college or university or a recognized cultural art academy.
- 4) Applicant must appear for an interview if invited.

ADDITIONAL QUALITIES THAT WILL BE CONSIDERED

- 1) Achievements and awards.
- 2) School activities.
- 3) Extra curricular activities.

APPLICATION WILL INCLUDE

- 1) Completed application form.
- 2) Proof of eligibility to graduate. (Official Transcript)
- 3) An essay on what cultural art means to applicant.
- 4) A portfolio and/or examples of work (Choose a format that best displays your work – i.e. audio, video, photos, etc.)
- 5) Letter(s) of recommendation from the applicant's fine art teacher or equal.
- 6) Acceptance letter from an accredited college or university or a recognized cultural art academy.



TEXAS CITY CULTURAL ARTS FOUNDATION Scholarship Disbursement Procedure 2023



Upon receipt of the Texas City Cultural Arts Foundation Scholarship, the student must provide the contact person with their college course registration, which should include the following information:

- Student's Name
- Student's College ID Number
- College Address – Financial Aid Office

Once the paperwork is received, a check in the amount of \$1,000 will be cut payable to the institution and mailed to the Financial Aid Office.

Scholarship Contact(s): Nicole Best
Recreation Superintendent
Department of Recreation and Tourism
2010 5th Avenue North
P.O. Drawer 2608
Texas City, Texas 77592-2608
409-949-3034
nbest@texascitytx.gov

Dennis J. Harris
Director
Department of Recreation and Tourism
2010 5th Avenue North
P.O. Drawer 2608
Texas City, Texas 77592-2608
409-949-3030
djharris@texascitytx.gov



TEXAS CITY
CULTURAL ARTS FOUNDATION
Scholarship Application 2023



NAME Chloe Richardson DATE 04/20/2023

ADDRESS [REDACTED]

PHONE [REDACTED] SCHOOL La Marque High School

PARENTS (GUARDIAN) [REDACTED]

GRADUATING CLASS OF 2023 (Yr.)

CULTURAL ART ACTIVITIES Drawing & Painting

SCHOOL ACTIVITIES Student Council

GPA 3.75

EXTRA CURRICULAR ACTIVITIES Choir, Art

ACHIEVEMENTS Gold Medal at V.H.S.E., Honorable Mention - State Division

CULTURAL ARTS CONTESTS, RECITALS, PERFORMANCES, ETC. ENTERED
(LIST ANY HONORS OR AWARDS RECEIVED IN CONTESTS, ETC.)

Houston Rodin Art Competition - Finalists

CULTURAL ART PLANNING TO STUDY Painting/ Illustration

COLLEGE/UNIVERSITY/INSTITUTION PLANNING TO ATTEND University of Texas; San Antonio

SIGNATURE: Chloe Richardson

REQUIRED ATTACHMENTS:

1. Proof of eligibility to graduate. (Official Transcript)
2. Portfolio and/or examples of work (Choose a format that best displays your work -- ie. audio, video, photos, etc.)
3. Letter(s) of recommendation from the applicant's fine art teacher or equal.
4. Acceptance letter from college - state if anticipated by May 1st, if you do not have yet.
5. An essay on what cultural art means to applicant.

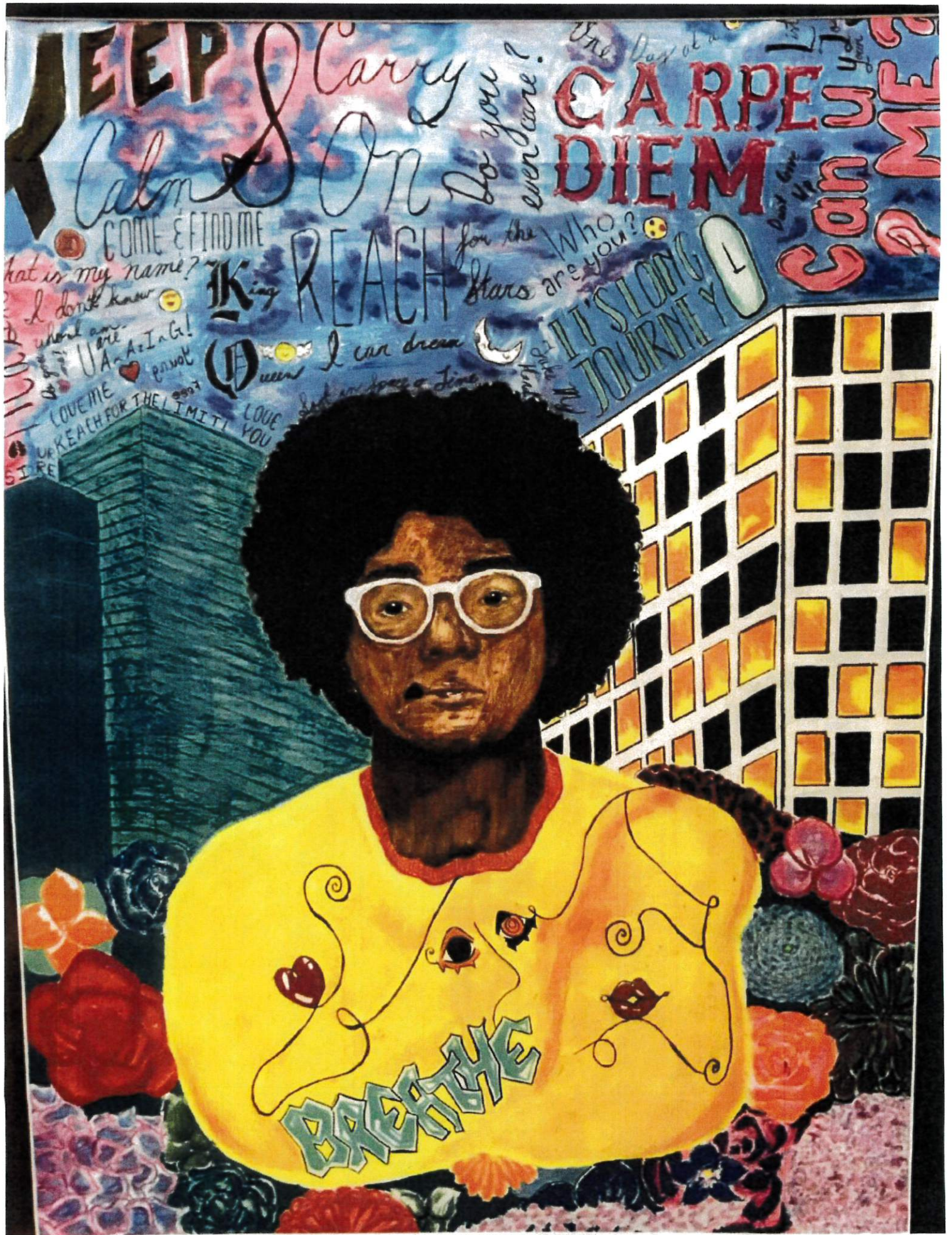
What Is Cultural Arts?

Cultural Art is where an artist expresses their point of view on their culture. Whether it be heritage or where they live. In my experience of learning art, cultural art showcases the different types of art around the world. Many beautiful works reflect the artists in a way that not everyone can understand in the beginning.

Cultural Art takes many forms. It can either be in painting, sculpting, or clothing. There are countries with fascinating clothing that have an important meaning behind it. In the countries of Africa, there are clothes where the colors have a certain meaning to them. Blue represents love and peace, red represents tension, green represents prosperity and life, white represents purity and spirituality, and gold represents wealth and fertility. It is captivating how a piece of clothing can have a beautiful meaning to it. Shows how beautiful the world could be.

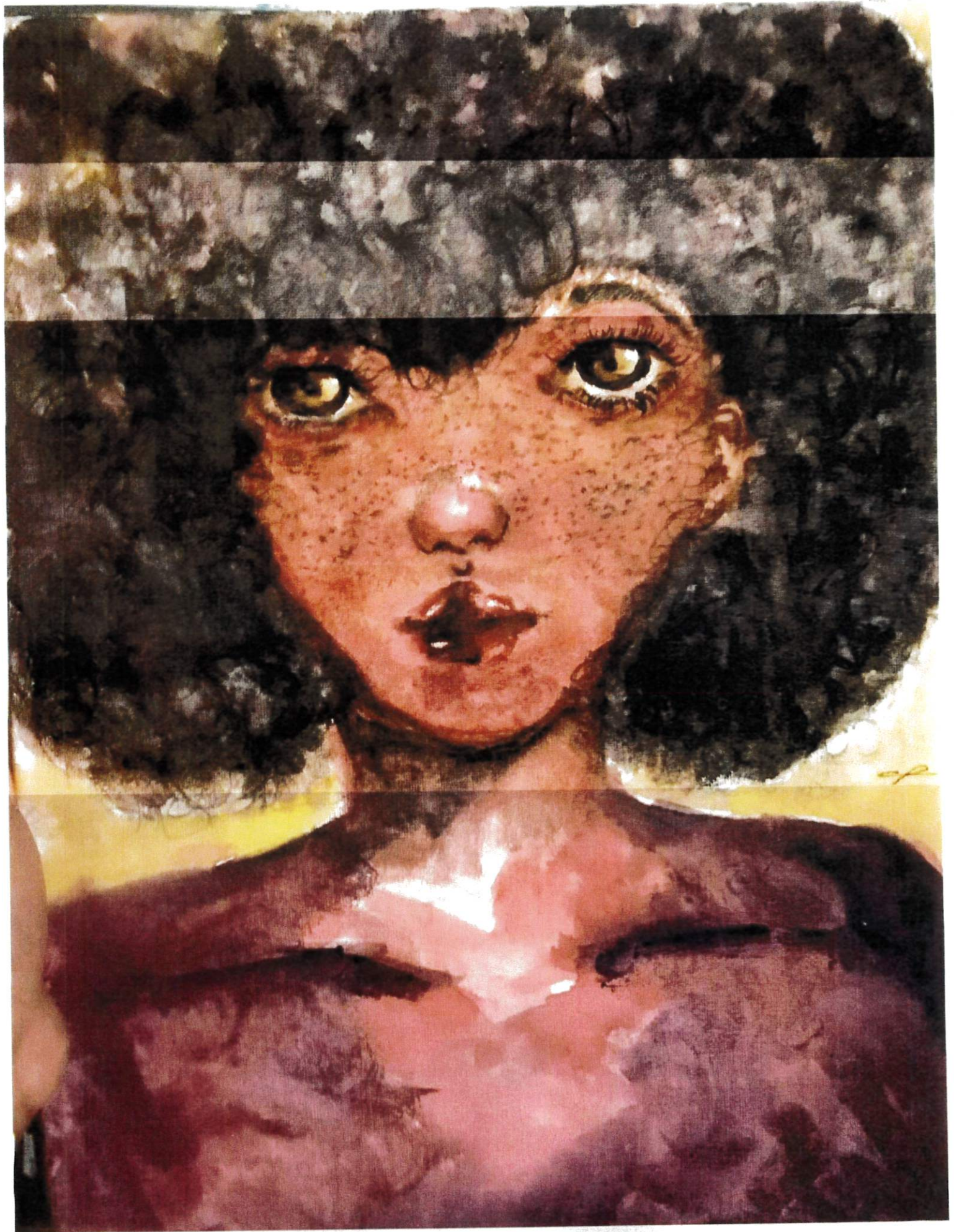
Cultural Art is a substantial form of art because we get to see how each country is different and significant. Everywhere we go, there are beautiful works of art that are different from one another, and each one will have a certain impact on your view of the world. These artworks have a history behind them and it is best that we learn to appreciate the thought behind them. Learn how to appreciate the culture behind it. We might come to be inspired to do something similar. Make a statement in the art world.

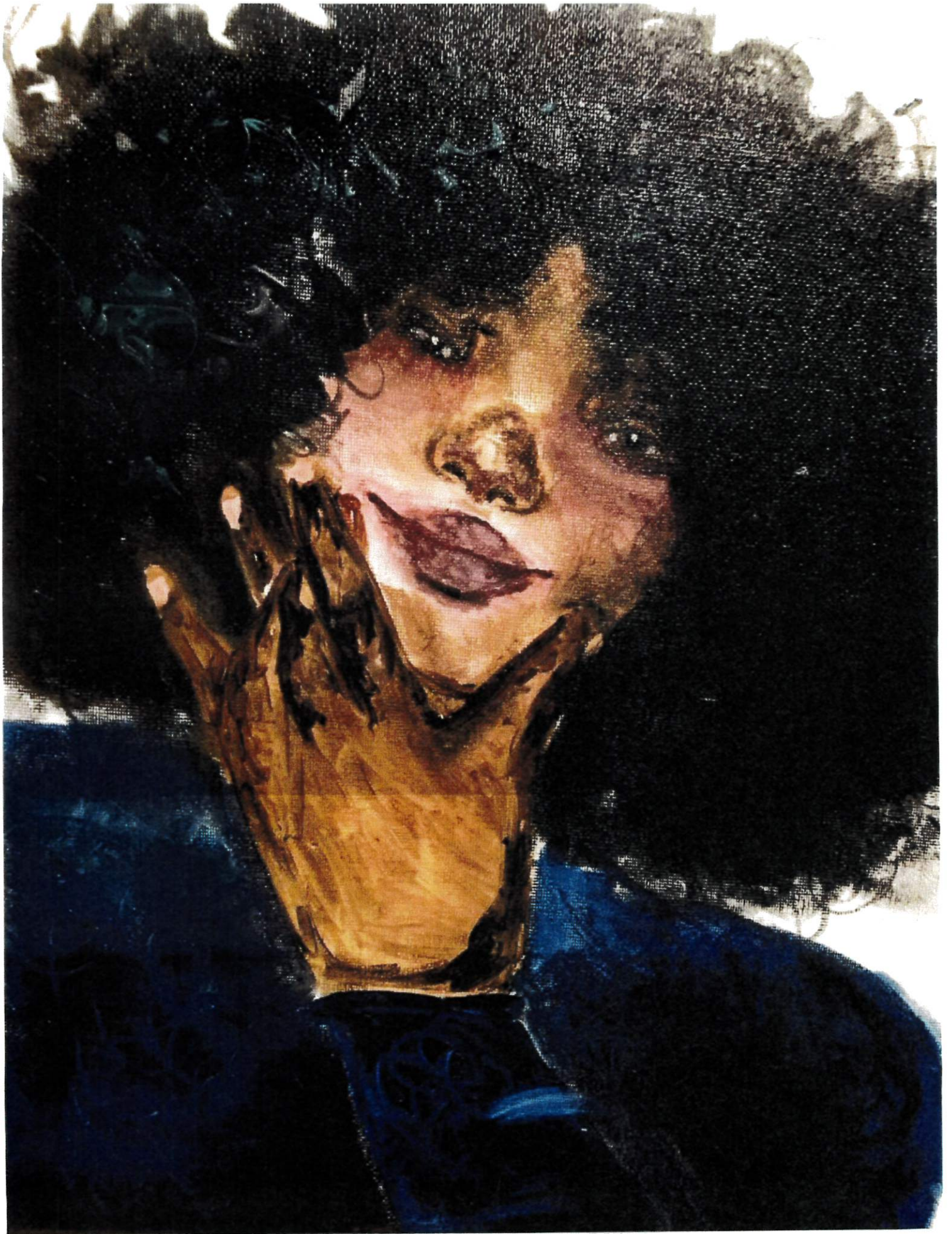
Art is captivating and feels you with comfort but it can also be a great way to learn about someone or somewhere. Not everyone is capable of expressing themselves verbally, so it is best to do it in a way that they feel most satisfied. With their works of craft. Just how I express myself with my works of craft.













3 April 2023

To whom it may concern,

It is my complete pleasure to write a letter of recommendation for Chloe Richardson. She is a wonderful student and an exceptionally talented artist. I have known her for two years, as she transferred from another school at the beginning of her junior year. She is perhaps the most reliable and hardworking student I have had in the art studio in my 30-year career. She has a bright future and will achieve much given the financial aid she needs.

Chloe plans to attend a university and major in the Fine Arts with the goal of becoming a free-lance artist, showcasing her work in galleries and on-line. She has demonstrated she is capable of college level coursework in Dual credit and AP courses during her junior and senior years in high school. Chloe is ranked No. 14 (Spring 2023) in her class.

She is dedicated to the organizations of which she is a member. Chloe is a Varsity singer in the Master Chorale, a member of Mu Alpha Theta, and a member of La Marque High School Student Council. She is the current President of the National Art Honor Society.

She is also accomplished. A Gold medalist at UIL Solo & Ensemble, advancing to State, and in the visual arts, a Gold medal at VASE, Visual Arts Scholastic Event, and finalist at the Houston Livestock & Rodeo Art Contest.

Her community service activities include: a blanket drive, serving at the Community Senior Citizens Dinner (Texas City Chuck Doyle Center) and serving as an usher and choir member at her church.

She is deserving of award, and I hope that you consider giving her a scholarship. Thank you for advocating for our students.

Sincerely,

Joan Finn

District Visual Arts Liaison

La Marque High School Fine Arts Department Chair

Distinguished Fellow, Texas Art Education Association

Chloe Richardson



01/21/2023

Dear Chloe,

I am writing with some exciting news – you have been admitted to The University of Texas at San Antonio for Fall 2023! It's my honor to be the first to welcome you to our Roadrunner community, where we **create bold futures** for our students by focusing on their success. By now I'm sure you've sensed that UTSA is a special place, nationally recognized as a Hispanic thriving institution where students from all backgrounds can excel and graduate with the tools needed to change the world.

Your next step is to complete your Rowdy Ready items, which you can view under the "Future Roadrunner" tab on your ASAP student account. Visit future.utsa.edu/ready for more information. I also encourage you to apply for Financial Aid by submitting the Free Application for Federal Student Aid (FAFSA) by our Financial Aid priority deadline. UTSA's school code is 010115.

As an incoming Freshman, an official final high school transcript indicating you have graduated is required prior to your enrollment. Any financial aid cannot pay toward your bill until a final high school transcript showing your diploma is provided to us. Your admission is for Fall 2023 and contingent upon your continued academic efforts and graduation. If you decide to not enroll in UTSA this semester, you will need to reapply for a future term.

Chloe, I hope you will join us and boldly take advantage of the outstanding educational experiences and opportunities that await you at UTSA. Our academic and research programs continue to gain global recognition along with our world-renowned faculty. If you have any questions, reach out to your UTSA admissions counselor or contact, our One Stop Enrollment Center at onestop@utsa.edu.

Congratulations and welcome to the Roadrunner family. Go 'Runners! 🏃

Sincerely,

Eric K. Cooper, Ph.D.
Associate Vice Provost for Enrollment Operations
The University of Texas at San Antonio

Chloe's Profile

hdb124
myUTSA ID

Freshman
Admit Type

Fall 2023
Entry Semester

Texas Resident
Residency Status

Academic Good Standing
Academic Status

Art
Area of Study





**TEXAS CITY
CULTURAL ARTS FOUNDATION**
Scholarship Application 2023



NAME Shelby M. Deromie DATE 2/18/23

ADDRESS [REDACTED]

PHONE [REDACTED] SCHOOL Texas City Highschool

PARENTS (GUARDIAN) [REDACTED]

GRADUATING CLASS OF 2023 (Yr.)

CULTURAL ART ACTIVITIES NHAS (National Honor Art Society)

SCHOOL ACTIVITIES NHS & NHAS

GPA _____

EXTRA CURRICULAR ACTIVITIES N/A

ACHIEVEMENTS Superintendent award

CULTURAL ARTS CONTESTS, RECITALS, PERFORMANCES, ETC. ENTERED
(LIST ANY HONORS OR AWARDS RECEIVED IN CONTESTS, ETC.) VASE (Visual Arts Scholastic Event) went to state twice (2021-2022) (2022-2023); Best of Show in 2021-2022 & Gold Medal in 2022-2023 for Houston Livestock show & Rodeo. 1st place in Texas City Art Festival (2022-2023)

CULTURAL ART PLANNING TO STUDY Transmedia- Fine Arts

COLLEGE/UNIVERSITY/INSTITUTION PLANNING TO ATTEND Texas Tech University

SIGNATURE: Shelby Deromie

REQUIRED ATTACHMENTS:

1. Proof of eligibility to graduate. (Official Transcript)
2. Portfolio and/or examples of work (Choose a format that best displays your work – ie. audio, video, photos, etc.)
3. Letter(s) of recommendation from the applicant’s fine art teacher or equal.
4. Acceptance letter from college - state if anticipated by May 1st, if you do not have yet.
5. An essay on what cultural art means to applicant.

**STATE OF TEXAS
ACADEMIC ACHIEVEMENT RECORD
(ACCREDITED)**

DEROMIE, SHELBY MALYN
Student ID: 904752
SSN : 641-92-5374
DOB : 08/23/2004
FEMALE
Non-Hispanic, White
GRADE : 12

Parents/Guardian
KATRINA DEROMIE
2205 28TH STREET N
TEXAS CITY TX 77590

TEXAS CITY ISD
Texas City High School
1431 NINTH AVE N
TEXAS CITY TX 77590-5498
(409) 916-0800
CCBC: 446980

END OF COURSE

English I : 2020 Waived Spring 2020
English II: Meets Spring 2021
Biology : 2020 Waived Spring 2020
Algebra I : 2020 Waived Spring 2020
US History: Meets Spring 2021

Schools Awarding Credit
2022 084906001/084906001

2020 084906001/084906001
2023 084906001/

2021 084906001/084906001

	S1	S2	AVG	CR		S1	S2	AVG	CR
LANGUAGE ARTS					22/23 APSTARTD:P	100		100	.50
19/20 ENG 1	94	95	95	1.00	CAREER/TECH ED				
20/21 ENG 2	97	94	96	1.00	20/21 ARCHDSN1:A	97	100	99	1.00
21/22 ENG 3	94	97	96	1.00	21/22 ARCHDSN2	98		98	1.00
22/23 CPELA	99		99	.50	21/22 AVPROD1:A	94	98	96	1.00
MATHEMATICS					22/23 PRINHOSP	98		98	.50
19/20 ALG 1	91	96	94	1.00	OTHER ELECTIVES				
20/21 GEOM	92	96	94	1.00	19/20 MAPS	99	100	100	1.00
21/22 ALG 2	98	95	97	1.00	LOCAL ELECTIVES				
22/23 CPMAT	99		99	.50	21/22 SCHOOL SERVICE	100		100	.50
SCIENCE									
19/20 BIO	89	95	92	1.00					
20/21 CHEM	96	95	96	1.00					
21/22 PHYSICS	94	93	94	1.00					
22/23 ENVIRSYS	100		100	.50					
SOCIAL STUDIES									
19/20 W GEO	100	100	100	1.00					
20/21 US HIST	99	100	100	1.00					
21/22 W HIST	95	87	91	1.00					
21/22 ECO-FE		90	90	.50					
P.E./EQUIVALENT									
19/20 PEFOUND	100	100	100	1.00					
20/21 PEITS	100	100	100	1.00					
22/23 SBLIFE	100		100	.50					
OTHER LANGUAGE									
19/20 SPAN 1	95	97	96	1.00					
20/21 SPAN 2	96	99	98	1.00					
FINE ARTS									
19/20 ART 1	100	100	100	1.00					
20/21 ART2DRAW	94	100	97	1.00					
21/22 ART3DRAW	99	95	97	1.00					

Page 1 of 1

Credit Totals: State 26.50 Local .50

Date of Class Rank: 02/02/2023

Rank: 28 Class Size: 373

GPA: 96.9815

Quartile: 1

FHSP Speech Req Met Date:

CPR Instruction Met Date:

Financial Aid Appl Req Met Date:

Performance Acknowledgements

Date of Certificate:

Date of Graduation :

Graduation Program Type: FOUNDATION HIGH SCHOOL PROGRAM

Peace Officer Interact Met Date:

Advanced Measures:

FHSP Distinguished Level (Pursued)

Endorsements

TCHS REGISTRAR

By Garcia

Official Signature

Passing is 70 or above
P = Passing F = Fail

A=DUAL CREDIT-LIMITED L=LOCAL CREDIT COURSE
P=ADVANCED PLACEMENT COURSE

In its universal meaning, Cultural Art is generally for expressing emotions and ideas. And during the generalization of this came to be in this world, it also gave people over a hundred different why's to map out such ideas and feelings, such as mental health reasons, movies and tv shows, music, cultural means, and countless others. When asked to pick my three cards, or in other words, my three reasons for Cultural Art, I'd have to range down to creativity, escapism, and an effective career possibility for my ideals.

Like many well-known artists, I started an unknown journey of art at a fairly early age, around 9-11 per say. At the time, art was, like it was for most kids, a way to show imaginary friends, to create made up worlds filled with animals and creatures of all kinds, to draw the little quirky characters from our favorite tv shows on a Sunday afternoon. That innocent creativity was the known way to express my joy in the environment around me. However, while that aspect hasn't changed as I still enjoy drawing characters, stories, and much more, it has nevertheless maturely grown. I'd say it's like evolution, sure the concept is the same, but the ideas around said concept to glue it all together have morphed into something that just flows with whatever generation grasps it now. Creativity stays original, it's how it's used that makes it different and special.

Art has not only let me explore my creativity to its highest lengths thus far, but also, has acted as a void I can dump my feelings into. It was admittedly tricky to allow myself this method at first. I knew many people from many divergent backgrounds had used it this way, even people in prison have used it, I for some reason too longer to indulge in such a side of me. My main guess it I was afraid to see how ugly it might be when it's right in front of me rather than just in my head. A chance to finally let this free had arrived at one point for this, and despite my lingering hesitation, I went along with it. During the 2021-2022 VASE competition of my junior year of high school, I presented a piece forming around a girl screaming out her emotions. Whether it had been anxiety or depression, or anything mind budging mental issue, it showed what I hoped to convey; emotions turning too much, becoming a bigger storm than I ever wanted, to the point where screaming felt like it was the only possibility left. To my amazement, it won me the chance to go to State, a further and defiantly once in a lifetime chance to see the potential of my talents and the doors it opens.

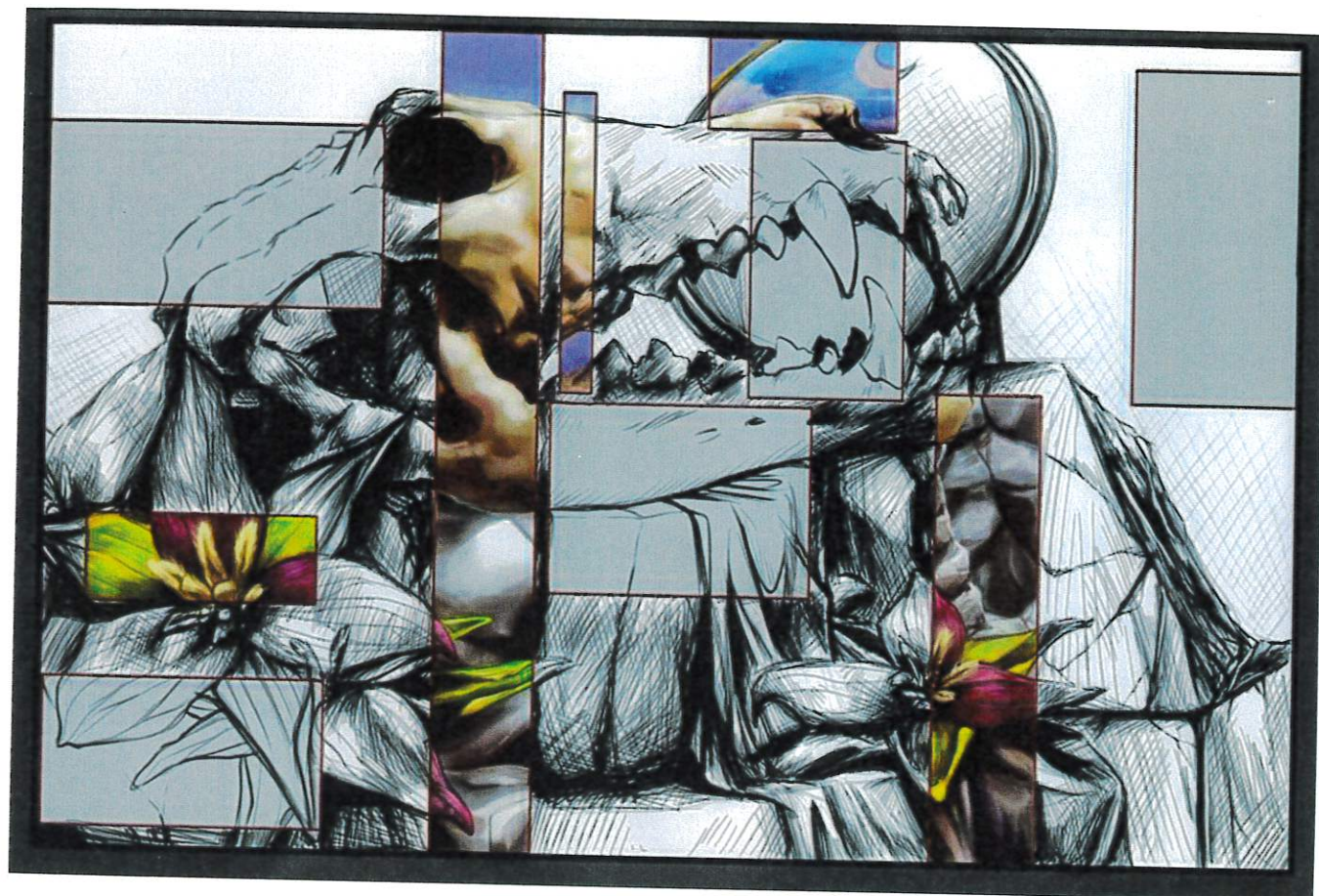
Speaking of which, know that phrase of, 'When one door closes, another opens '? I fully believe art can fall under the 'Definitely' tally for it. Art itself can very well be an elucidation of this idea, given the world-famous idea that art can be anything, including jobs. Now, it is true that there are some limits at certain points where one artist can do one type of media but not another media. As example goes, a graphic designer who deals with more symbols and shapes is more likely to have a tougher time drawing characters compared to a storyboard artist. But the possibility of learning such a skill isn't impossible. Like every other skill, it would just take an undisclosed amount of time of learning and practice to obtain the ability to draw characters, from realistic to cartoon. This is why I find art to be remarkable, to be important for this world. If my desired profession, being a 2D Animator, doesn't work out, there are plenty of jobs in the same field ready to be opened at a moment's notice. In my life so far, I've concluded that if proven wrong, I would listen sure but believe it. I can never see myself doing anything other than art; it

was a simple and harmless hobby I've done with little thought in my head besides the characters I wanted to make as a 10-year-old. But now, in this day and my age, it's a part of me just as my limb to my body; I will never be able to truly let it go and to be able to have it as a job just blows it out of the gates, making it impossible for me to ever enjoy any other career option.

So, art has many distinct meanings for many people. Some use it for simple hobbies, drawing their favorite characters to making gorgeous paintings, paid for or not. Some grasp at it for leverage over their issues, inside and out, hoping to beat the demons within. Some use it as a cash grab opportunity, profit in their minds and high lengths in their hearts. Some use it for the above and possibly more. Art can mean anything to the creator, it's their mind, soul, or both going onto the print at the end. I hope to use my self-made canvas for many things, but most importantly, because it makes me happy. And I hope when I go to Texas Tech in the fall, I'll meet and mingle with other artists who think the same way.

Shelby Derronie
- Shelby Derronie







To Whom it May Concern:

Shelby Deromie is a shining star in my Principles of Hospitality and Tourism class. She is a very intelligent individual that has a bright future ahead of her. She is always prepared for class with any work or supplies she may need. While Shelby is very quiet and reserved in class, whenever students around her need help, she is there to lend a helping hand. Shelby is extremely polite, always offering a greeting as she comes into and leaves class each day.

In the small amount of time I have known Shelby, I have come to know her as a student that I can depend on to participate in group discussions and to be a leader in her group. While she is not part of many extracurricular activities at this time, she has recently competed in the State VASE competition for art.

If you have any further questions or if there is anything else I can do to help Baily meet her goal as an educator, please feel free to reach out to me at JGreer@tcisd.org.

Jill Greer
Hospitality and Tourism Teacher

October 17, 2022

To Whom it May Concern,

I am writing to enthusiastically recommend Shelby Deromie for your scholarship award. I have had the honor of having Shelby in my College Prep English class at Texas City High School during the 2022-2023 school year. Shelby is a delightful student to have because she is attentive, respectful, and works well with her peers.

Shelby is a very academically dedicated student. She always goes beyond expectations when completing her classwork. The work that she submits is thoughtful and it is clear she takes her time completing her assignments. Shelby take initiative with her learning and asks questions when she needs further clarification on coursework.

Shelby is also an accomplished artist. She has won several awards for her art including being recognized as a finalist in the Houston Livestock Show and Rodeo Art Competition and going to State Finals with the VASE competition. She plans to use her artistic talents in a

She dedicates her time to several honor organizations including the National Honor Society and the National Art Honor Society and spends time helping her community by volunteering her time at the local animal shelter. Shelby has been the recipient of the superintendent's award for ten years. She manages multiple activities with grace and ease.

I have no doubt that Shelby would make an excellent recipient of your scholarship. She is truly an accomplished student. Please do not hesitate to contact me if you need more information about Shelby and her accomplishments.

Sincerely,

Annie Damian
English Teacher
Texas City High School
(409) 916 – 0800 ext. 1910
adamian@tcisd.org



TEXAS TECH UNIVERSITY
Undergraduate Admissions

October 13, 2022

Dear Shelby:

Congratulations! It is my pleasure to inform you of your acceptance to Texas Tech University for the Fall 2023 term. I am very happy to welcome you to the Red Raider family. I believe that you will find Texas Tech to be a place that embraces your talents and interests as well as encourages you to explore new opportunities. Texas Tech provides you with an unparalleled education that will equip you with the knowledge and skills needed to be successful.

As a student at Texas Tech, you will have the opportunity to enhance your college experience by choosing from more than 500 student organizations to join, participating in study abroad programs and professional internships or conducting research with a faculty mentor. Throughout your studies, you will also encounter programs that will allow you to take advantage of several valuable learning experiences that extend beyond the traditional classroom.

If you have not already, I invite you to visit Texas Tech and explore one of the most beautiful campuses in the country. We provide opportunities for you to interact with faculty and staff that are committed to your success. You will find the guidance and support that you need to be successful not only as a student, but long after you graduate as well.

Enclosed you will find a checklist that will help guide you through the enrollment process and provide you with key dates and deadlines. Should you have any questions along the way, please contact your admissions counselor by calling (806) 742-1480.

Once again, congratulations on your acceptance to the Red Raider family and best wishes as you start this new chapter.

Sincerely,

A handwritten signature in cursive script that reads "Jason Hale".

Jason Hale
Executive Director

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.

RESOLUTION NO. 2023-02

A RESOLUTION TO RATIFY THE APPROVAL OF SCHOLARSHIPS CHLOE RICHARDSON AND SHELBY DEROMIE; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Cultural Arts Foundation, Inc., duly held on October 17, 2023, consideration was given to ratify the approval of scholarships to Chloe Richardson and Shelby Deromie; and

WHEREAS, the Texas City Cultural Arts Foundation Board Members are responsible for selecting a recipient from each district/school to award a scholarship in the amount of \$1,000.00. As of the deadline, only two (2) complete applications meeting all scholarship requirements were received; and

WHEREAS, City Staff recommended awarding a scholarship to Chloe Richardson and Shelby Deromie.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY CULTURAL ARTS FOUNDATION, INC., THAT:

SECTION 1: The Board of Directors hereby ratifies the approval of the awarded scholarships to Chloe Richardson and Shelby Deromie.

SECTION 2: This Resolution shall be in full force and effect from and after its passage and adoption and subject to approval by the City Commission.

PASSED AND ADOPTED this 17th day of October 2023.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Cultural Arts Foundation, Inc.

ATTEST:

BOARD SECRETARY
Texas City Cultural Arts Foundation, Inc.

Texas City Cultural Arts Agenda

2. e.

Meeting Date: 10/17/2023

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 2023-03, ratifying the approval of the 2023 LULAC Grant Application. (Recreation and Tourism)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution
attachment

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.

RESOLUTION NO. 2022-01

A RESOLUTION TO APPROVE A GRANT APPLICATION FROM LULAC #255; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Cultural Arts Foundation, Inc., duly held on April 5, 2022, consideration was given to financially assist LULAC #255, who will perform at the Fiesta del Barrio - Cinco de Mayo Celebration program in Texas City.

WHEREAS, financial assistance is requested to help defray entertainment costs of the event, including the entertainment and costumes and other festival costs for the Cinco de Mayo Celebration program in April of 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY CULTURAL ARTS FOUNDATION, INC., THAT:

SECTION 1: The Board of Directors hereby approves the expenditure of additional funds to provide financial assistance to LULAC #255, to help defray entertainment costs necessary to perform during the Cinco de Mayo Celebration program in April of 2022, in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) for total grant awarded.

SECTION 2: This Resolution shall be in full force and effect from and after its passage and adoption and subject to approval by the City Commission.

PASSED AND ADOPTED this 5th day of April 2022.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Cultural Arts Foundation, Inc.

ATTEST:

BOARD SECRETARY
Texas City Cultural Arts Foundation, Inc.



Texas City
**Cultural Arts
Foundation**

GRANT APPLICATION

**TEXAS CITY
CULTURAL ARTS FOUNDATION, INC.**

I. Instructions

The Texas City Cultural Arts Foundation was created to enhance and promote cultural arts in Texas City. The Foundation's purpose is to promote, protect and maintain the arts and culture in Texas City. As well as to receive and maintain fund or funds of real or personal property, or both, and subject to the restrictions and limitations set forth, to use and apply the whole or any part of the income there from and the principal thereof exclusively for charitable, scientific, literary, cultural arts or educational purposes either directly or by contributions to organizations and its Regulations as they now exist or as they may be amended. The Texas City Cultural Arts Foundation serves as an organization for the exchange of ideas, knowledge and experience concerning the development and enhancement of the arts and culture.

The Foundation's Board of Directors facilitates its mission by awarding grants to support event, programs or projects that will benefit the cultural arts in Texas City.

The Texas City Cultural Arts Foundation encourages interested parties to apply. However, grants are limited in amount and number. The maximum amount an applicant may submit for is \$2,500. The Foundation has the final authority to award or not award an applicant a grant. The Foundation Board will select recipients in accordance with the Foundation's Policies and Procedures for awarding grants. The applicant is encouraged to consult these policies and procedures before applying for a grant to ensure that the applicant is eligible and willing to comply with stipulations for a grant.

For assistance, please contact the Director of the Recreation and Tourism Department, Mr. Dennis Harris. Physical address is 2010 – 5th Avenue North, Texas City, TX 77590; phone number (409) 949-3030; fax number (409) 949-4810; or email djharris@texas-city-tx.org.

II. General Information

1. Name of Applicant:
LULAC #255

2. Applicant's Contact Information:

P O Box 802

(Street / PO Box)

Texas City, TX 77590

City / State / Zip Code

(409) 888-0950

Telephone Number / Cell Number

(409) 761-7147

Fax Number

jumorgan78@icloud.com

Email

3. If the applicant is an Organization, please complete the following:

a. Date Established:

f. Ex-Officio Members:

b. Non-Profit? Yes No

c. Incorporated Yes No
(If Yes, designation)

d. Tax I.D. Number

g. Executive Staff Members

e. Name of Officers or organizers:

Chairperson Judith A. Silva

Vice-Chairperson Susie Saucedo

President Judith A. Silva

Vice-President Susie Saucedo

Secretary Olga Rodriguez

Treasurer Elida Matthews

Board Members

h. Number of active members:

i. Please provide a copy of Annual Budget, Articles of Incorporation and By-laws.

III. Profile of Applicant

1. Briefly describe the mission, objectives, activities, accomplishments and history of applicant. *(Please provide any brochures, literature, etc. that best describes applicant).*

The mission is to promote Ballet Folklore in all areas; appreciation of dance, dance skills and cultural awareness. The primary objective is to provide the medium of dance for children to study the history thru dance and music. The renewed vision of Lulac charter 255 post pandemic lockdowns is to restore and continue the traditions of the hispanic community here in Texas City by celebrating Cinco de Mayo.

2. Briefly describe events / programs / projects that the applicant routinely conducts or has previously conducted giving the attendance, the financial results and the benefits to the public and to Texas City's Cultural Arts. *(Within the last year)*

The group routinely sponsors the Cinco de Mayo celebration in Texas City. Many volunteers come together the group to successfully provide this public event in the community. In previous years more than 600 people were in attendance throughout the day. Other performances, routinely include College of the Mainland Cultural Events, students from TCIUSD will perform as well as city groups and clubs.

IV. Description of the Event/Program/Project

Describe the event/program/project.

1. Name / theme of event / program / project:
Cinco de Mayo (Fiesta del Barrio)

2. Has the event listed above been awarded a TCCAF grant in the past? Yes No
If yes:

a. Number of years awarded (*Please list years*): 2004-2013

b. Amount (Annually): \$1500 before 2013 \$2000 for 2013 \$2500 for 2017

3. Main attraction: Mariachi group and ballet folklore dance group

4. Purpose: Provide cultural diversity within the community and expand genre

5. Dates: April 30, 2022 Time(s): 10 AM - 4 PM

6. Location: Rotary Pavilion

7. Open to the public: Yes No

8. What segment of the public is expected to attend? (*General public, ethnic groups, children, teenagers, adults, etc.*)
General public

9. Costs to attend? None

10. Expected attendance? 500

11. Dollar amount of grant requested? \$2500

12. How will the requested grant funds be used?
Entertainment, costumes and festival cost

13. Who are the other sponsors/contributors and how much are they providing? Please list in-kind donations as well. Include services/products and the estimated value.

a.	John Eliaz - DJ and MC	\$ 400
b.	JoAnne Hernandez - Trophies	\$ 300
c.	Ramiro Navarro	\$ 250
d.	Community donors	\$
e.		\$
f.		\$
g.		\$

IV. Description of the Event/Program/Project (cont'd)

14. Total expected cost of the event / program / project? \$5000

15. Total expected revenues from the event / program / project? \$2000

16. Disposition of proceeds? Allow groups to provide entertainment

17. How will the Cultural Arts in Texas City benefit from the event / program / project?
The community follows and looks forward to the new entertainment each year.
It will help to promote and introduce the Hispanic culture while maintaining
diversity and to promote inclusion of small businesses.

18. How does this event promote the ideals and purpose of the Texas City Cultural Arts Foundation?
This event will be used to promote cultural awareness not only to our youth but also others
in our community.

V. Agreement

If the grant funds are approved, applicant agrees to:

1. Submit a written report on the results of the event / program / project, including the attendance figures and public response within thirty (30) days after the event / program / project.
2. Submit written proof that the grant funds were expended as specified in this application with the request.
3. Refund any grant funds that were not expended as specified in this application within forty-five (45) days after the event / program / project.
4. Indemnify and hold the Texas City Cultural Arts Foundation and its Board of Directors and Officers and the City of Texas City harmless against any claims arising from the use of the grant funds.

Note: Failure to adhere to the terms listed above in this agreement, may adversely affect your ability to be awarded a grant from the Texas City Cultural Arts Foundation in the future.

4/30/2022

Date

Olga Rodriguez

Name of person completing application

Judith A. Silva

Name of person responsible for compliance with conditions of this grant

(409) 789-5494

Telephone Number / Fax Number

(409) 888-0950

Telephone Number / Fax Number

olrod71@gmail.com

Email

jumorgan78@icloud.com

Email

Judith A. Silva Stephen E. Trigo

Name of person(s) who will be available to make a presentation to the Foundation if requested.

Date application received

Received by



Saturday, April 30, 2020
Nessler Park Rotary Pavilion

Vendor Booth Rental Form

(PLEASE PRINT)

Vendor Name: _____

Contact Business Number: _____ Cell No.: _____

Email Address: _____

Cash app name: _____

Description of items sold: _____

I agree to pay \$35.00, non-refundable in advance, for a 10 x 10 vendor space, at the Cinco de Mayo 2020 event celebration. Choose space(s) as early as 8 am.

I understand that I am responsible for: (a) *transporting and supplying of my display (table/tent)*; (b) *providing my own electrical source (generator)*; (c) *setting up and taking down my business goods, rain or shine at this event.*

Food vendors must obtain the proper food service permits and may be subject to an inspection by the County Health Department.

Payment may be made by check payable to Lulac #255 to the following address:

League of United Latin American Citizens (LULAC #255), P.O. Box 802, Texas City, TX 77590

Other option to pay is thru cash app: Judith Silva \$silvacashondemand

Please fax application to: (409) 761-7147

Any questions, call and leave message: Judith Silva (409) 888-0950

Signature: _____

Date: _____

(Please note that no beverages (excluding, aguas frescas) of any kind is allowed to be sold, except LULAC)

Texas City Cultural Arts Agenda

2. f.

Meeting Date: 10/17/2023

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 2023-04, adopting the 2022-2023 and 2023-2024 fiscal year budget of the Texas City Cultural Arts Foundation. (Finance)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

Staff Report

Staff Report

TEXAS CITY CULTURAL ARTS FOUNDATION

RESOLUTION NO. 2023-04

A RESOLUTION ADOPTING THE TEXAS CITY CULTURAL ARTS FOUNDATION CORPORATION 2022-2023 AND 2023-2024 FISCAL YEAR BUDGET; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Cultural Arts Foundation (TCCAF), duly held on October 17, 2023, a general discussion was held concerning the proposed 2022-2023 and 2023-2024 Budget of the Texas City Cultural Arts Foundation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY CULTURAL ARTS FOUNDATION THAT:

SECTION 1: The Board of Directors of the Texas City Cultural Arts Foundation hereby approves the 2022-2023 and 2023-2024 Fiscal Year Budget for the Texas City Cultural Arts Foundation, as approved by the City Commission of the City of Texas City.

SECTION 2: A copy of said Fiscal Year 2022-2023 and 2023-2024 Budget is attached hereto as “**Exhibit A**” and made a part hereof for all intents and purposes.

SECTION 3: This Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 17th day of October 2023.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Cultural Arts Foundation

ATTEST:

BOARD SECRETARY
Texas City Cultural Arts Foundation

**T.C. CULTURAL ARTS FOUNDATION - 807
REVENUES & EXPENDITURES**

**CITY OF TEXAS CITY, TEXAS
FY 2022-23 PROPOSED BUDGET**

ACCOUNT	ACCOUNT DESCRIPTION	FY 2020-21 ACTUAL	FY 2021-22 AMENDED BUDGET	FY 2021-22 YEAR END PROJECTION	FY 2022-23 PROPOSED BUDGET
REVENUES: 807-000					
48307	DONATIONS	37,900	37,900	127,500	127,500
48404	ARTS FESTIVAL-REGISTRATION FEES	7,020	5,000	5,765	5,000
48407	ARTS FESTIVAL-SPONSORSHIPS	-	-	-	-
48420	SPECIAL EVENT REVENUE	12,930	12,500	12,500	12,500
*EVENTS & PROGRAMS		57,850	55,400	145,765	145,000
48205	NET CHANGE IN FV INVESTMENTS	-	-	(20,000)	-
48802	INTEREST INCOME	1,106	4,000	1,600	2,000
*OTHER REVENUES		1,106	4,000	1,600	2,000
49002	TRANS.FROM HOTEL/MOTEL TAX FUND	-	-	-	-
*OTHER SOURCES		-	-	-	-
TOTAL REVENUES		58,956	59,400	147,365	147,000
EXPENDITURES: 807-050					
51XXX	SALARIES AND BENEFITS	-	-	-	-
*SALARIES & BENEFITS		-	-	-	-
52660	OFFICE SUPPLIES	-	300	300	300
*MATERIALS & SUPPLIES		-	300	300	300
53060	EXPENSE-ADMINISTRATIVE	-	-	-	-
53600	POSTAGE	-	-	-	-
53680	PROFESSIONAL FEES	700	1,000	-	1,000
*CONTRACTUAL SERVICES		700	1,000	-	1,000
54163	FOOD & BEVERAGE	1,151	2,000	1,300	2,000
54171	ARTS FESTIVAL-TRAVELING EXHIBITS	4,421	4,500	2,910	4,500
54174	ARTS FESTIVAL-PROMOTIONS	20,438	21,000	24,237	21,000
54176	SPECIAL EVENTS	15,062	25,500	10,000	29,500
54178	ART WALK	3,582	4,000	100	4,500
54640	PROMOTION OF ARTS	-	5,000	1,000	5,000
54901	GRANTS	-	5,000	2,500	5,000
54902	SCHOLARSHIPS	-	7,000	1,000	7,000
*OTHER CHARGES		44,654	74,000	43,047	78,500
TOTAL EXPENDITURES		45,354	75,300	43,347	79,800
EXCESS OF REVENUES OVER(UNDER) EXPENDITURES		13,602	(15,900)	104,018	67,200
FUND BALANCE-BEGINNING OF YEAR		542,969	556,571	556,571	660,589
FUND BALANCE ADJUSTMENT					
FUND BALANCE-END OF YEAR		\$ 556,571	\$ 540,671	\$ 660,589	\$ 727,789

**T.C. CULTURAL ARTS FOUNDATION - 807
REVENUES & EXPENDITURES**

**CITY OF TEXAS CITY, TEXAS
FY 2023-24 PROPOSED BUDGET**

ACCOUNT	ACCOUNT DESCRIPTION	FY 2021-22 ACTUAL	FY 2022-23 AMENDED BUDGET	FY 2022-23 YEAR END PROJECTION	FY 2023-24 PROPOSED BUDGET
REVENUES: 807-000					
48307	DONATIONS	127,500	127,500	140,000	140,000
48404	ARTS FESTIVAL-REGISTRATION FEES	240	5,000	170	5,000
48407	ARTS FESTIVAL-SPONSORSHIPS	5,765	-	5,980	-
48414	MUSIC FESTIVAL	52	-	-	-
48420	SPECIAL EVENT REVENUE	13,320	12,500	1,385	12,500
*EVENTS & PROGRAMS		146,877	145,000	147,535	157,500
48205	NET CHANGE IN FV INVESTMENTS	(29,983)		9,200	-
48802	INTEREST INCOME	2,072	2,000	8,500	2,000
*OTHER REVENUES		(27,912)	2,000	17,700	2,000
49002	TRANS.FROM HOTEL/MOTEL TAX FUND	-	-	-	-
*OTHER SOURCES		-	-	-	-
TOTAL REVENUES		118,965	147,000	165,235	159,500
EXPENDITURES: 807-050					
51XXX	SALARIES AND BENEFITS	-	-	-	-
*SALARIES & BENEFITS		-	-	-	-
52660	OFFICE SUPPLIES	153	-	300	300
*MATERIALS & SUPPLIES		153	-	300	300
53060	EXPENSE-ADMINISTRATIVE	-	-	-	-
53600	POSTAGE	-	-	-	-
53680	PROFESSIONAL FEES	700	1,000	811	1,000
*CONTRACTUAL SERVICES		700	1,000	811	1,000
54163	FOOD & BEVERAGE	1,282	2,000	1,900	2,000
54171	ARTS FESTIVAL-TRAVELING EXHIBITS	2,910	4,500	2,100	4,500
54174	ARTS FESTIVAL-PROMOTIONS	24,237	21,000	16,000	21,000
54175	MUSIC FESTIVAL EXPENSES	-	-	-	200,000
54176	SPECIAL EVENTS	9,491	54,500	35,000	30,000
54178	ART WALK	47	4,500	-	4,500
54640	PROMOTION OF ARTS	618	5,000	5,000	5,000
54901	GRANTS	2,500	5,000	2,500	5,000
54902	SCHOLARSHIPS	1,000	7,000	2,000	7,000
*OTHER CHARGES		42,085	103,500	64,500	279,000
TOTAL EXPENDITURES		42,938	104,500	65,611	280,300
EXCESS OF REVENUES OVER(UNDER) EXPENDITURES		76,028	42,500	99,624	(120,800)
FUND BALANCE-BEGINNING OF YEAR		556,571	632,598	632,598	732,223
FUND BALANCE ADJUSTMENT					
FUND BALANCE-END OF YEAR		\$ 632,598	\$ 675,098	\$ 732,223	\$ 611,423

Texas City Cultural Arts Agenda

2. g.

Meeting Date: 10/17/2023

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 2023-05, approving the agreement with Nancy House for the position of Art Festival Coordinator. (Recreation and Tourism)

BACKGROUND

Nancy House has been the Art Festival Coordinator since 2016. Each year she has enhanced and enlarged the show by leaps and bounds. She has proved to be an excellent choice for Coordinator. The 2020-2021 contract expired April 2023. We wish to continue on with Ms. Nancy House as the coordinator for the next two years (2024-2026) and renew her agreement. The City of Texas City Recreation and Tourism Director recommends to the Texas City Cultural Arts foundation to consider executing a two-year agreement with Nancy House for the position of Art Festival Coordinator.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Resolution

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.

RESOLUTION NO. 2023-05

A RESOLUTION APPROVING THE AGREEMENT WITH NANCY HOUSE FOR POSTION OF ART FESTIVAL COORDINATOR; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of Texas City Cultural Arts Foundation, duly held on October 17, 2023, a general discussion was held concerning entering into an agreement with Nancy House as Coordinator for the Texas City Art Festival.

WHEREAS, the City of Texas City Recreation and Tourism Department Staff recommends to the Texas City Cultural Arts Foundation to consider executing a two year agreement with Nancy House for the position of Art Festival Coordinator.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY CULTURAL ARTS FOUNDATION:

SECTION 1: The Board of Directors of the Texas City Cultural Arts Foundation hereby approves the Agreement with Nancy House as Coordinator for the Texas City Art Festival for the 2024 and 2025 Art Festival, copy attached hereto as **Exhibit "A"**.

SECTION 2: This Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 17th day of October 2023.

CHAIRPERSON/VICE-CHAIRPERSON
Texas City Cultural Arts Foundation

ATTEST:

BOARD SECRETARY
Texas City Cultural Arts Foundation