

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

NOVEMBER 16, 2022 - 3:00 P.M.

CITY HALL COUNCIL ROOM

The Texas City Economic Development Corporation Board of Directors met on November 16, 2022, at 3:00 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 3:00 p.m. by Mark Ciavaglia with the following in attendance:

(1) DECLARATION OF QUORUM

(2) ROLL CALL

Present: Mark Ciavaglia, Chairperson
Randy Dietel, Vice-Chairperson
Dedrick D. Johnson, Mayor/ Director
Larry Edrozo, Director
Bruce Clawson, Director
Laura Boyd, Ex-Officio Member / Treasurer

Staff Present: Jon Branson, Executive Director of Management Services
Rhomari Leigh, Board Secretary
George Fuller, City Staff
Jennifer Monroe, City Staff

Attendees: Amy Reid, Advisor

(3) CONFLICT OF INTEREST DECLARATION

There were none.

(4) Consider Approval of the September 21, 2022, TCEDC Meeting Minutes.

Motion by Director Bruce Clawson, Seconded by Mayor/ Director Dedrick D. Johnson

Vote: 5 - 0 CARRIED

(5) PUBLIC COMMENTS

There were none.

(6) NEW BUSINESS

- (a) Consider and take action on the election of Officers and Oath of Officers.

The Board unanimously voted to keep Mark Ciavaglia as Chairperson and Randy Dietel as Vice-Chairperson.

Rhomari Leigh, Board Secretary, performed the Oath of Office.

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Director Bruce Clawson

Vote: 5 - 0 CARRIED

- (b) Consider and take action on Resolution No. 2022-26, approving the actions of the board for the 2021-2022 fiscal year.

Motion by Vice-Chairperson Randy Dietel, Seconded by Mayor/ Director Dedrick D. Johnson

Vote: 5 - 0 CARRIED

- (c) Consider and take action on Resolution No. 2022-27, approval of professional services agreement with Clark Condon to develop plans and specifications for the 6th Street Park.

Motion by Director Bruce Clawson, Seconded by Mayor/ Director Dedrick D. Johnson

Vote: 5 - 0 CARRIED

- (d) Consider and take action on Resolution No. 2022-28, approving the demolition of the building located at 901, 5th Avenue, Texas City, Galveston County, for an amount not to exceed \$30,000.00.

Motion by Director Larry Edrozo, Seconded by Director Bruce Clawson

Vote: 5 - 0 CARRIED

- (e) Consider and take action on Resolution No. 2022-29, approving the demolition of a building located at 1460 Hwy 146, Texas City, Galveston County, for an amount not to exceed \$50,000.00.

Motion by Vice-Chairperson Randy Dietel, Seconded by Director Bruce Clawson

Vote: 5 - 0 CARRIED

- (f) Consider and take action on Resolution No. 2022-30, approving the demolition of the building located at 204 Hwy 146 South, Texas City, Galveston County, for an amount not to exceed \$10,000.00.

Motion by Vice-Chairperson Randy Dietel, Seconded by Mayor/ Director Dedrick D. Johnson

Vote: 5 - 0 CARRIED

- (g) Consider and take action on Resolution No. 2022-31, implementing a new Design Engineering Program for the 6th Street Revitalization District.

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Director Larry Edrozo to table this item for further research.

Vote: 5 - 0 CARRIED

- (h) Consider and take action on Resolution No. 2022-32, approving the sale of the property located at 2415, 22nd Avenue North, in Texas City, Galveston County.

Motion by Director Bruce Clawson, Seconded by Vice-Chairperson Randy Dietel

Vote: 5 - 0 CARRIED

(7) ADJOURNMENT

Having no further business, Mark Ciavaglia made a Motion to ADJOURN at 3:20 p.m. The meeting was adjourned.

Board Secretary
Texas City Economic Development Corporation

Date Approved: _____