

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, MAY 15, 2024 – 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, MAY 15, 2024, 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
Thelma Bowie, Commissioner At-Large
Abel Garza, Jr. , Commissioner At-Large
DeAndre' Knoxson, Commissioner District 1
Keith Love, Commissioner District 2
Chris Sharp, Commissioner District 3
Jami Clark, Commissioner District 4

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

Led by Commissioner District 1 DeAndre Knoxson.

4. PROCLAMATIONS AND PRESENTATIONS

a.	Anthony Charles	Police	05/12/2014	10 years
	Brittany Coburn	Sanitation	05/29/2009	15 years
	Thomas Robison	Police	05/24/2009	15 years
	Beau Seelen	Public Works	05/19/2009	15 years
	Erskin Hill	Public Works	05/19/2009	15 years
	Justin Riedel	Fire	05/18/2009	15 years
	William Behan	Fire	05/18/2009	15 years
	Francis Cook	Municipal Court	05/14/2009	15 years
	Ricardo Ramos	Bayou Golf	05/05/2009	15 years
	Terry Stinson	Fire	05/03/2004	20 years

b. National Safe Boating Week Proclamation

Received by members of the United States Coast Guard Auxiliary - Flotilla 6-8, Station Galveston.

- c. Recognize the 2024 Fair Housing Art Contest Winner: Jaqueline Gonzalez

Jon Branson, Executive Director of Management Services, presented the 2024 Fair Housing Art Contest Winner, Jaqueline Gonzalez, with a Microsoft Surface Pro 9 13" tablet with a keyboard donated by GrantWorks.

5. REPORTS

- a. Texas City's Annual Comprehensive Financial Report for the fiscal year 2022 – 2023.

Patrick Simmons, Whitley Penn, presented the Comprehensive Financial Report for the fiscal year 2022 – 2023.

6. PUBLIC COMMENTS

Barbra White, resident, and Rhichar Holcomb, non-resident, both spoke before City Commission.

7. CONSENT AGENDA

A motion was made by Commissioner District 1 DeAndre Knoxson to approve Consent Agenda items a, b, c, d, e, f, g, and h. The motion was seconded by Commissioner District 4 Jami Clark.

- a. Approve City Commission Minutes for the May 1, 2024 meeting. (City Secretary)

Vote: 7 - 0 CARRIED

- b. Consider and take action on Resolution No. 2024-063, approving the appointment of Yolanda Mejia to the Civil Service Commission to fill a vacant term. (City Secretary)

Vote: 7 - 0 CARRIED

- c. Consider and take action on Resolution No. 2024-064, authorizing the Mayor to execute a contract with Semper Striping for Bid No. 2024-455, 2024 Pavement Striping at Various Locations. (Public Works)

Vote: 7 - 0 CARRIED

- d. Consider and take action on Resolution No. 2024-065, authorizing the Mayor to enter into a contract with LG&G Construction, Inc. for Bid No. 2024-454, Security Fence Replacement at the City of Texas City's Wastewater Treatment Plant. (Public Works)

Vote: 7 - 0 CARRIED

- e. Consider and take action on Resolution No. 2024-066, authorizing the Mayor to enter into a contract with TUF Industrial, Inc. for Bid No. 2024-006 Right - Of - Way Tree Trimming Annual Contract. (Public Works)

Vote: 7 - 0 CARRIED

- f. Consider and take action on Resolution No. 2024-067, authorizing the Mayor to enter into a contract with INEOS Calibrian for Bid No. 2024-009 Sodium Bisulfite Annual Contract. (Public Works)

Vote: 7 - 0 CARRIED

- g. Consider and take action on Resolution No. 2024-068, authorizing the purchase and installation of new HVAC units at the Sanders Center and Carver Centers from Gowan-Garrett Inc. via Choice Partners Contract No. 22/049MF-10. (Public Works)

Vote: 7 - 0 CARRIED

- h. Consider and take action on Resolution No. 2024-069, authorizing the Mayor to enter into a contract with Brenntag Southwest, Inc. for Bid No. 2024-008 Sodium Hypochlorite Solution Annual Contract. (Public Works)

Vote: 7 - 0 CARRIED

- i. Consider and take action on Resolution No. 2024-070, approving and awarding RFP No. 2024-005 Management and Operations of the Bayou Golf Course Snack Bar and Food Concession to Bayou Birdies. (Recreation and Tourism)

Item was pulled by Commissioner District 1 DeAndre Knoxson.

Mike Skiba, Head Golf Pro, stated the Recreation & Tourism and Purchasing departments recommend the "Bayou Birdies" Proposal submitted by owners Brain Hayes, Evelyn Hayes, and Jonathan Ciabattoni.

Motion by Commissioner District 1 DeAndre' Knoxson, Seconded by Commissioner District 4 Jami Clark

Vote: 7 - 0 CARRIED

8. REGULAR ITEMS

- a. Consider and take action on the second reading of Ordinance No. 2024-14, amending Chapter 96 "Fire Prevention and Protection: Fireworks" related to adoption of the 2024 International Fire Code and including amendments of certain sections. (Fire Department)

Motion by Commissioner At-Large Abel Garza, Jr., Seconded by Commissioner At-Large Thelma Bowie

Vote: 7 - 0 CARRIED

9. ADJOURNMENT

Having no further business, Commissioner At-Large Abel Garza, Jr. made a MOTION to ADJOURN at 5:45 p.m.; the motion was SECONDED by Commissioner At-Large Thelma Bowie. All present voted AYE. MOTION CARRIED.

DEDRICK D. JOHNSON, MAYOR

ATTEST:

Rhomari Leigh, City Secretary

Date Approved: