

CITY OF TEXAS CITY
SPECIAL CALLED CITY COMMISSION MEETING

MINUTES

JUNE 18, 2024 - 5:00 P.M.

KENNETH T. NUNN COUNCIL ROOM - CITY HALL
1801 9th Ave. N.
Texas City, TX 77590

1. ROLL CALL

Present: Mayor Dedrick D. Johnson
Commissioner At-Large Abel Garza, Jr.
Commissioner District 2 Keith Love
Commissioner District 3 Chris Sharp
Commissioner District 4 Jami Clark
Absent: Commissioner At-Large, Mayor Pro Tem Thelma Bowie
Commissioner District 1 DeAndre' Knoxson

2. INVOCATION

Led by Pastor Matthew Walker of Restoration City Church.

3. PLEDGE OF ALLEGIANCE

Led by Commissioner District 3 Chris Sharp.

4. PROCLAMATIONS AND PRESENTATIONS

a. Service Awards

| | | | |
|----------------|--------------|------------|----------|
| Laquita Walker | Sanitation | 06/08/2009 | 15 years |
| Mark Lovell | Fire | 06/08/2009 | 15 years |
| Charles Cotton | Sanitation | 06/07/1999 | 25 years |
| Kevin Johnson | Public Works | 06/05/1989 | 35 years |

Retirement

| | | |
|----------------|------------|----------|
| Charles Cotton | Sanitation | 25 years |
| John Broussard | Police | 32 years |

5. REPORTS

a. Collections (Municipal Court)

Tammy Odom, Court Administrator, gave a PowerPoint presentation.

- b. Wastewater and Sewer (Public Works)

Jack Haralson, Director of Public Works, gave a PowerPoint presentation.

6. PUBLIC HEARING

- a. CDBG 2024-2025 Annual Action Plan 1st Public Hearing.

Titilayo Smith, Director of Community Development and Grant Administration, stated the Consolidated Plan is carried out through the Annual Action Plan, which provides a concise summary of the actions, activities, and specific federal and non-federal resources that will be used each year to address the priority needs and specific goals identified by the Consolidated Plan. Each year, the City must submit an Annual Action Plan to HUD, reporting on how that year's funding allocation for the CDBG entitlement grant will achieve the goals outlined in the Five-Year Consolidated Plan.

Motion By Commissioner District 4 Jami Clark, Second By Commissioner District 3 Chris Sharp to close the public hearing.

Vote: 5 - 0 CARRIED

7. PUBLIC COMMENTS

No Comments

8. CONSENT AGENDA

Motion By Commissioner At-Large Abel Garza, Jr., Second By Commissioner District 4 Jami Clark to approve consent agenda items a, b, c, d, and e.

- a. Approve City Commission Minutes for June 5, 2024 meeting (City Secretary)

Vote: 5 - 0 CARRIED

- b. Consider and take action on Resolution No. 2024-73, authorizing the purchase of five (5) soft starter panels and disconnects for reactor aeration blowers at the Wastewater Treatment Plant. (Public Works)

Vote: 5 - 0 CARRIED

- c. Consider and take action on Resolution No. 2024-74, awarding a contract for Bid No. 2024-010 Laboratory Testing at the Wastewater Treatment Plant Annual Contract. (Public Works)

Vote: 5 - 0 CARRIED

- d. Consider and take action on Resolution No. 2024-75, appointing members to various boards, committees, and advisories. (City Secretary)

Vote: 5 - 0 CARRIED

- e. Consider and take action on Resolution No. 2024-078, authorizing the purchase and installation of heaters in the belt press room of the Wastewater Treatment Plant. (Public Works)

Vote: 5 - 0 CARRIED

9. REGULAR ITEMS

- a. Consider and take action on Resolution No. 2024-076, confirming Mayor Dedrick Johnson's appointment of Cynthia Rushing as the Director of Finance.

Motion By Commissioner District 4 Jami Clark, Second By Commissioner District 2 Keith Love

Vote: 5 - 0 CARRIED

- b. Consider and take action on Resolution No. 2024- 077, amending the Grant Administration Manual to include 2 CFR part 200.318-327 Subpart D Post Federal Award Requirements. (Community Development and Grants Administration)

Motion By Commissioner At-Large Abel Garza, Jr., Second By Commissioner District 3 Chris Sharp

Vote: 5 - 0 CARRIED

10. COMMISSIONERS' COMMENTS

See Video Recording

11. MAYOR'S COMMENTS

See Video Recording

12. ADJOURNMENT

Having no further business, Commissioner At-Large Abel Garza, Jr. made a MOTION to ADJOURN at 5:46 p.m.; the motion was SECONDED by Commissioner District 3 Chris Sharp. All Present voted AYE. MOTION CARRIED.

DEDRICK D. JOHNSON, MAYOR

ATTEST:

Rhomari Leigh, City Secretary
Date Approved:

