

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, JULY 17, 2024 – 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, JULY 17, 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 5:00 p.m. by Mayor Dedrick D. Johnson.

1. ROLL CALL

Present: Dedrick D. Johnson, Mayor
Thelma Bowie, Commissioner At-Large, Mayor Pro Tem
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

Led by Ingrid Clark, Asst. Pastor at St. John's Methodist Church.

3. PLEDGE OF ALLEGIANCE

Led by Commissioner At-Large, Mayor Pro Tem Thelma Bowie.

4. PROCLAMATIONS AND PRESENTATIONS

a.

Service Awards

Tammy Odom	Municipal Court	07/21/2014	10 years
John McKinley	Public Works	07/14/2014	10 years
Jesus Flores	Water Distribution	07/06/2009	15 years
James Thompson	Sanitation	07/26/1999	25 years

b. Swearing-In of Marshal Marcus Garcia

This item was postponed to a later date.

5. REPORTS

- a. Moore Memorial Library Report (Library)

Cheryl Loewen, Library Director, gave a PowerPoint presentation.

6. PUBLIC HEARING

- a. CDBG 2024-2025 Annual Action Plan - 2nd Public Hearing.

Motion by Commissioner District 4 Jami Clark, Seconded by Commissioner District 3 Chris Sharp

Vote: 7 - 0 CARRIED

7. PUBLIC COMMENTS

No Public Comment

8. CONSENT AGENDA

Commissioner At-Large, Mayor Pro Tern Thelma Bowie, made a motion to approve Consent Agenda items 8a, b, c, d, and e. The motion was seconded by Commissioner District 3 Chris Sharp.

- a. Approve City Commission Minutes for the July 3, 2024 meeting. (City Secretary)

Vote: 7 - 0 CARRIED

- b. Consider and take action on Resolution No. 2024-088, authorizing the Mayor or his designee to enter into a Development Reimbursement Agreement for the Gateview Subdivision. (City Engineer)

Vote: 7 - 0 CARRIED

- c. Consider and take action on Resolution No. 2024-089, authorizing the Mayor or his designee to enter into an agreement with Marsh Darcy for review and consultation services relating to the Gateview Subdivision. (City Engineer)

Vote: 7 - 0 CARRIED

- d. Consider and take action on Resolution No. 2024-090, authorizing the Mayor or his designee to enter engagements with ABHR (a law firm) to provide legal review and consultations relating to the Gateview Subdivision. (City Engineer)

Vote: 7 - 0 CARRIED

- e. Consider and take action on Resolution No. 2024-091, appointing Bruce Clawson to the Zoning Commission to replace Felix Herrera.

Vote: 7 - 0 CARRIED

9. REGULAR ITEMS

- a. Consider and take action on Resolution No. 2024-092, approving a budgeted expenditure from Economic Development funding to support the Workforce Liaison position with the Texas City Independent School District (TCISD). (Economic Development)

Kristin Edwards, Director of Economic Development, recommends the commission to approve budgeted expenditure from Economic Development funding to support Workforce Liaison position with Texas City Independent School District.

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

Vote: 7 - 0 CARRIED

10. COMMISSIONERS' COMMENTS

See Recording

11. MAYOR'S COMMENTS

See Recording

12. ADJOURNMENT

Having no further business, Commissioner At-Large Able Garza, Jr., made a MOTION to ADJOURN at 5:42 p.m.; the motion was SECONDED by Commissioner Keith Love. All present voted AYE. MOTION CARRIED.

DEDRICK D. JOHNSON, MAYOR

ATTEST:

Rhomari Leigh, City Secretary
Date Approved: