

CITY OF TEXAS CITY
REGULAR CALLED CITY COMMISSION MEETING

AGENDA

WEDNESDAY, SEPTEMBER 18, 2024 - 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM - CITY HALL
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) INVOCATION

(3) PLEDGE OF ALLEGIANCE

(4) PROCLAMATIONS AND PRESENTATIONS

(a) Service Awards

Andrea Rivera	Water	09/29/2014	10 years
Joseph Guillory	Public Works	09/28/2009	15 years
Juan Reyes	Public Works	09/28/2009	15 years

(b) Proclaiming September 17-23, 2024, as "Constitution Week" to be received by the George Washington Chapter of Daughters of the American Revolution.

(5) REPORTS

(a) Economic Development Report (Economic Development)

(6) PUBLIC HEARING

(a) Public hearing in support of or opposition to the City of Texas City's proposed 2024/2025 Fiscal Year Budget.

(7) PUBLIC COMMENTS

(8) CONSENT AGENDA

- (a) Approve City Commission Minutes for September 4, 2024 meeting. (City Secretary)
- (b) Consider and take action on Resolution No. 2024-108, approving the annual Appointments and Re-appointments for various boards, commissions, and committees. (City Secretary)
- (c) Consider and take action on Resolution No. 2024-109, casting the City of Texas City Ballot for TML Places 11 - 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. (City Secretary)
- (d) Consider and take action on Resolution No. 2024-110, providing approval to acquire rights of way for certain sanitary sewer and drainage projects. (City Engineer)

(9) REGULAR ITEMS

- (a) Consider and take action on Ordinance No. 2024-23, approving the recommended speed zones for Loop 197 as recommended by TxDOT on the basis of an engineering and traffic investigation. (City Engineer)
- (b) Consider and take action on Ordinance No. 2024-24, approving the recommended speed zones for FM 3436 as suggested by the Texas League of Municipalities. (City Engineer)

(10) COMMISSIONERS' COMMENTS

(11) MAYOR'S COMMENTS

(12) ADJOURNMENT

NOTICE OF ANY SUBJECT APPEARING ON THIS AGENDA REGARDLESS OF HOW THE MATTER IS STATED MAY BE ACTED UPON BY THE CITY COMMISSION.

NOTICE: The City of Texas City will furnish free transportation to handicapped individuals via a 4-door sedan for anyone wishing to attend the City Commission meetings. Call 948-3111, City Secretary's Office before noon on Monday preceding the meeting to make arrangements.

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 SEPTEMBER 13, 2024, PRIOR TO 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

RHOMARI LEIGH
CITY SECRETARY

CITY COMMISSION REGULAR MTG

(4) (a)

Meeting Date: 09/18/2024

September 2024 Service Awards

Submitted For: Jennifer Price, Human Resources

Submitted By: Susan Sensat, Human Resources

Department: Human Resources

Information

ACTION REQUEST

Service Awards

Andrea Rivera	Water	09/29/2014	10 years
Joseph Guillory	Public Works	09/28/2009	15 years
Juan Reyes	Public Works	09/28/2009	15 years

BACKGROUND (Brief Summary)

Service Award(s) for the following individual(s) for the month of September is based on their years of service with the City.

RECOMMENDATION

Human Resources recommend approval of the September service awards.

Fiscal Impact

CITY COMMISSION REGULAR MTG

(5) (a)

Meeting Date: 09/18/2024

Economic Development Report (Economic Development)

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST

Economic Development Report (Economic Development)

BACKGROUND (Brief Summary)

RECOMMENDATION

Fiscal Impact

Attachments

Staff Report

Texas City Economic Development Corporation Year in Review and Looking Ahead

Presented by:
Kristin Edwards, Economic Development Director



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A Quick Look Back at FY 2023-24

In Fiscal Year 2023-24, Economic Development staff adhered closely to the goals established in the TCEDC “Pathways to Prosperity” Action Plan.

Major achievements included:

- Establishment of the Phoenix Business Accelerator
- Commencement of construction of the Texas City Community Plaza
- Funding of an effective Workforce Liaison with the Texas City Independent School District (TCISD)
- Establishment of the Business Improvement Grant and Chamber Dues Grant programs



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Location: 607 6th Street

The goal of the Phoenix is to provide low-cost office space and amenities to businesses within their first 1-3 years of operation.

Staff has worked diligently over the last several months to make final touches on the facility.

Following activation of high-speed Internet via Comcast, the facility will be open and ready to accept clients!



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Enterprise office spaces (pictured above) will be offered for \$450/month, and “cubby” office spaces will be offered at \$150/month.

Additionally, digital memberships with access to Houston Cannon training will be available!



Clients of the Phoenix Business Accelerator will get first-row invites to the Small Business Success Series, a collaborative effort to provide operational knowledge from local and regional subject matter experts.



TEXAS CITY-LA MARQUE
CHAMBER OF COMMERCE



SMALL BUSINESS DEVELOPMENT CENTER
TEXAS GULF COAST NETWORK
UNIVERSITY OF HOUSTON | BAUER



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Small Business Success Series Presents:

Canva 101

Tuesday, July 2 @ 5:30 p.m.
Holland Meeting Room
Moore Memorial Public Library

Registration
Required

Use the QR Code, visit the
Info Desk in-person, or call
(409) 643-5977 to sign up



2 0
2 4



SMALL BUSINESS SUCCESS SERIES CYBERSECURITY FOR SMALL BUSINESSES

TUESDAY, AUGUST 20 AT 5:30 p.m.

MOORE MEMORIAL PUBLIC
LIBRARY
1701 9TH AVENUE NORTH
TEXAS CITY, TX 77590



IS YOUR BUSINESS PROTECTED?
LEARN TIPS TO PROTECT YOUR CUSTOMERS
AND YOUR BUSINESS FROM CYBER ATTACKS.

FREE
REGISTRATION



TEXAS CITY-LA MARQUE
CHAMBER OF COMMERCE



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Have you noticed
our **AWESOME**
mural?



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There's another one coming to 413 6th Street – EDC-owned building in the heart of 6th Street.



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Breaking ground on the Community Plaza!

In May 2024, the City
Commission and the
Economic Development
Corporation proudly
came together to break
ground on the
Community Plaza!



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Anticipated completion:
May/June 2024

Location: 6th Street between
7th and 8th Avenue

Features will include an
expanded food truck park,
playground and water
features, a dog park and a
performance stage!



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In the FY2023-24 budget, the EDC supported the salary of a new Workforce Liaison for Texas City ISD.

In the short time Jaime Louviere has been with us, she has **DOUBLED** the number of students who graduated from the district's Career and Technical Education programs and went straight into the workforce!



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TCISD Signing Day 2024



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Before

Established two grant programs to assist small businesses – the Business Improvement Grant (BIG) and the Chamber dues grant.



After

Planned Industrial Project on Shoal Point

During the fiscal year, staff dedicated significant time and resources to secure a short-term due diligence lease on Shoal Point, which will ideally lead to the establishment of a \$150-\$250 million liquefied natural gas project.



Work also began and continues on the development of a Preliminary Engineering Report (PER) to pave the way for a road leading from Loop 197 to Shoal Point.



A Note on Shoal Point activity...

For the last several months, staff has worked closely with the Texas General Land Office to negotiate a possible land lease which would add to the City's ability to welcome a large-scale project on the north portion of Shoal Point.

The City has released a Request for Proposals (RFP) for its remaining 100 acres of property on Shoal Point, and we hope to have another announcement pertaining to short-term due diligence soon!!



What to expect during FY 2024-25

In Fiscal Year 2023-24, work in these areas will continue and expand.

Goals at the Phoenix Business Accelerator will include:

- Attracting enterprising clients with the goal of fully populating the facility
- Building the professional network around the Phoenix through partnerships
- Supporting the Small Business Success Series

Following the end of construction, goals at the Texas City Community Plaza will include advertising, the development of programming, and a Grand Opening ceremony.

What to expect during FY 2024-25

In Fiscal Year 2023-24, work in these areas will continue and expand.

In partnership with Texas City ISD and the College of the Mainland, Economic Development staff will be working to create an “education pipelines” (working title).

The goal of the publication is to help students navigate the high school and college-level requirements to enter high-demand job fields.

What to expect during FY 2024-25

****NEW DEVELOPMENT****

During FY2024-25, the Economic Development Corporation will bring on a new Community Events and Tourism Manager. Their goals will include:

- Creating consistent special events/presence at the Community Plaza
- Create and manage new special events for the TCEDC
- Building a regional tourism network to bring additional visitors to Texas City
- Assisting with marketing efforts for the Doyle Convention Center

What to expect during FY 2024-25

The EDC will continue to focus on Attraction, Entrepreneurship and Retention of businesses (See Pathways to Prosperity, Page 13) and focus on our target industries: Blue Economy, Innovative Manufacturing, Experience Texas City, Engineering Tech.

We will continue to work with our existing industry and business partners as well as, the office of the Governor's Economic Development Office, the Greater Houston Partnership, and the Texas City-La Marque Chamber of Commerce to foster economic development in Texas City.

THANK YOU

On behalf of the full Economic Development team,
we want to thank you for your support and
partnership.



CITY COMMISSION REGULAR MTG**(6) (a)****Meeting Date:** 09/18/2024

Public Hearing regarding 2024/2025 Budget

Submitted For: Cynthia Rushing, Finance**Submitted By:** Cynthia Rushing, Finance**Department:** Finance

Information**ACTION REQUEST**

Public hearing in support of or opposition to the City of Texas City's proposed 2024/2025 Fiscal Year Budget.

BACKGROUND (Brief Summary)

Public hearing in support of or opposition to the City of Texas City's proposed 2024/2025 Fiscal Year Budget. NOTICE is hereby given that the City Commission of Texas City will hold a PUBLIC HEARING on Wednesday, September 18, 2024, at 5:00 p.m. in the Kenneth T. Nunn Room at City Hall, 1801 9th Avenue North, Texas City, Texas. The Public Hearing aims to hear citizens' opinions in favor of or in opposition to the City of Texas City's proposed 2024/2025 Fiscal Year Budget. Any citizen wishing to voice his/her opinion in favor of or in opposition to the City's proposed 2024/2025 Fiscal Year Budget is invited to be present and will be heard. Written comments will be accepted and considered on or before the date of the Public Hearing.

RECOMMENDATION

Public hearing in support of or opposition to the City of Texas City's proposed 2024/2025 Fiscal Year Budget

Fiscal Impact**Attachments**

attachment

attachment

Staff Report

NOTICE OF PUBLIC HEARING

NOTICE is hereby given that the City Commission of Texas City will hold a **PUBLIC HEARING** on **Wednesday, September 18, 2024, at 5:00 p.m.** and **Thursday, September 26, 2024, at 5:00 p.m.** in the Kenneth T. Nunn Room at City Hall, 1801 9th Avenue North, Texas City, Texas.

The purpose of the Public Hearing is to hear citizens' opinions in favor of or in opposition to the **City of Texas City's proposed 2024/2025 Fiscal Year Budget, beginning October 1, 2024 and ending September 30, 2025.**

Any citizen wishing to voice his/her opinion in favor of or in opposition to the City's proposed 2024/2025 Fiscal Year Budget is invited to be present and will be heard. Written comments will be accepted and considered on or before the date of the Public Hearing. A copy of the proposed budget is available for viewing on the City's website at www.texascitytx.gov and at City Hall.

Rhomari Leigh, City Secretary
City of Texas City

Date posted: September 9, 2024 and
September 18, 2024

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Rhomari Leigh, City Secretary
City of Texas City

Date posted: September 9, 2024 and
September 18, 2024

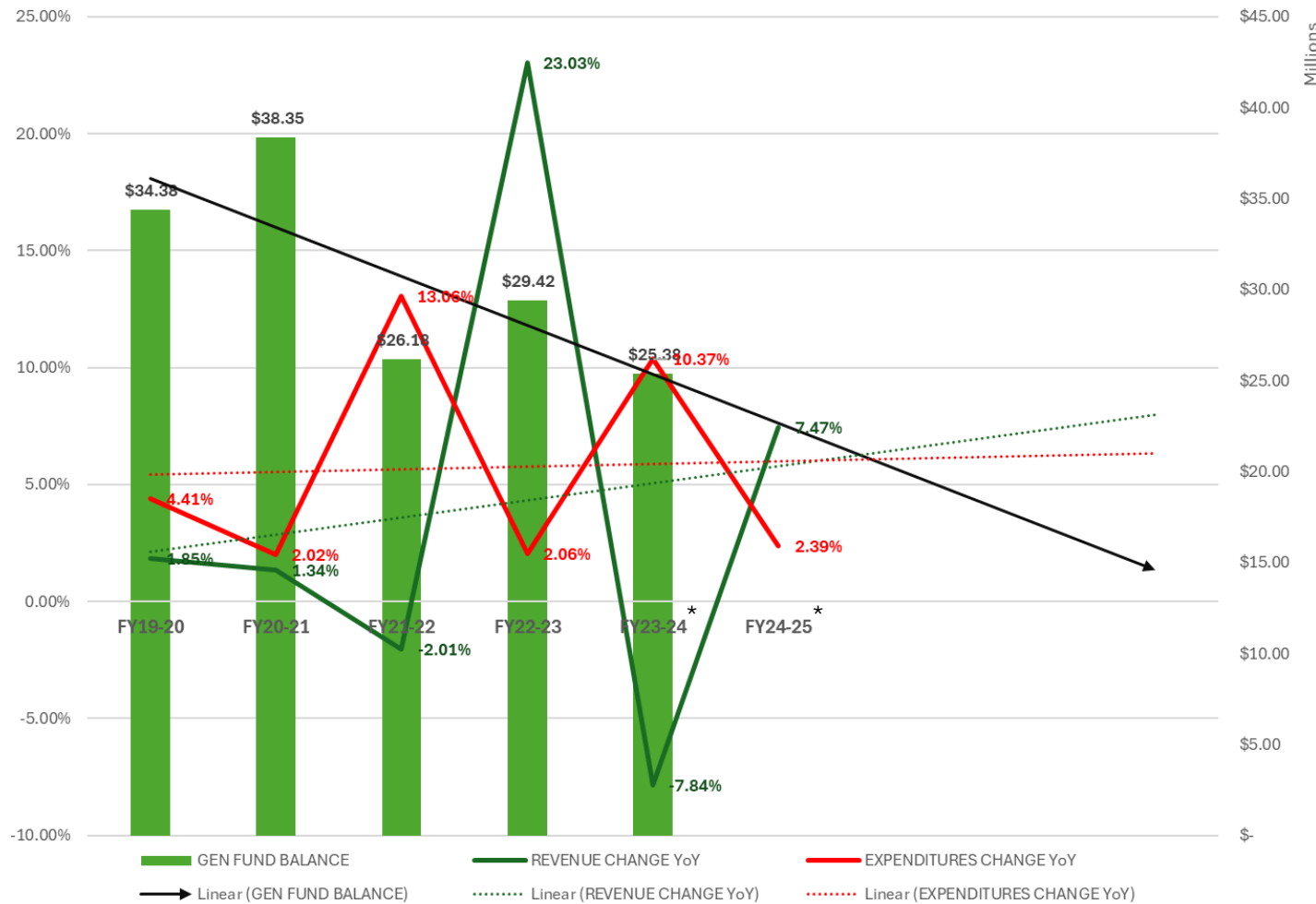
PROPOSED FY25 BUDGET

PUBLIC HEARING

SEPTEMBER 18, 2024

GENERAL FUND TREND

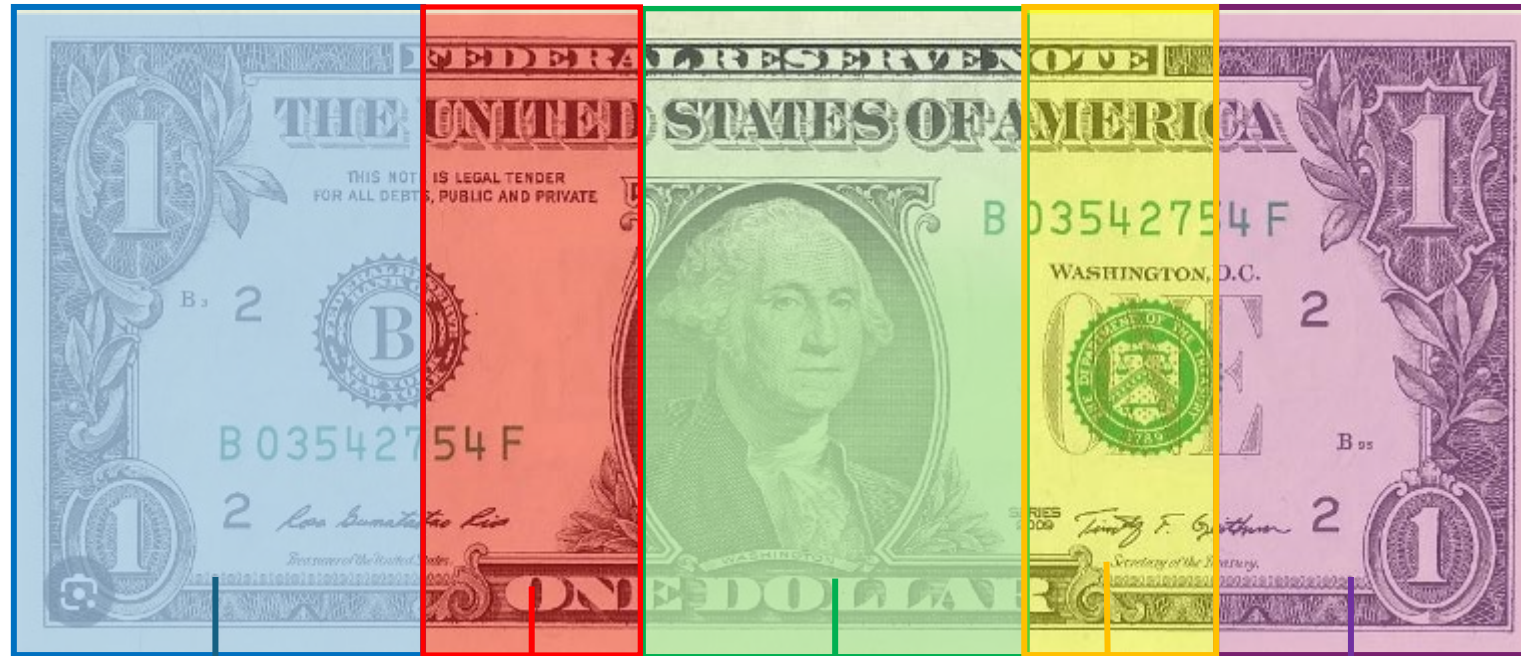
GENERAL FUND 3-YEAR PROJECTION



* Unaudited Fund Balance

- General Fund Balance on a downward trend
- Pause to recalibrate to smooth out the revenue and expenditure swings
- Begin Financial Modeling

GENERAL FUND – HOW YOUR \$ IS SPENT



POLICE
(24%)

FIRE
(18%)

INFRASTRUCTURE
(24%)

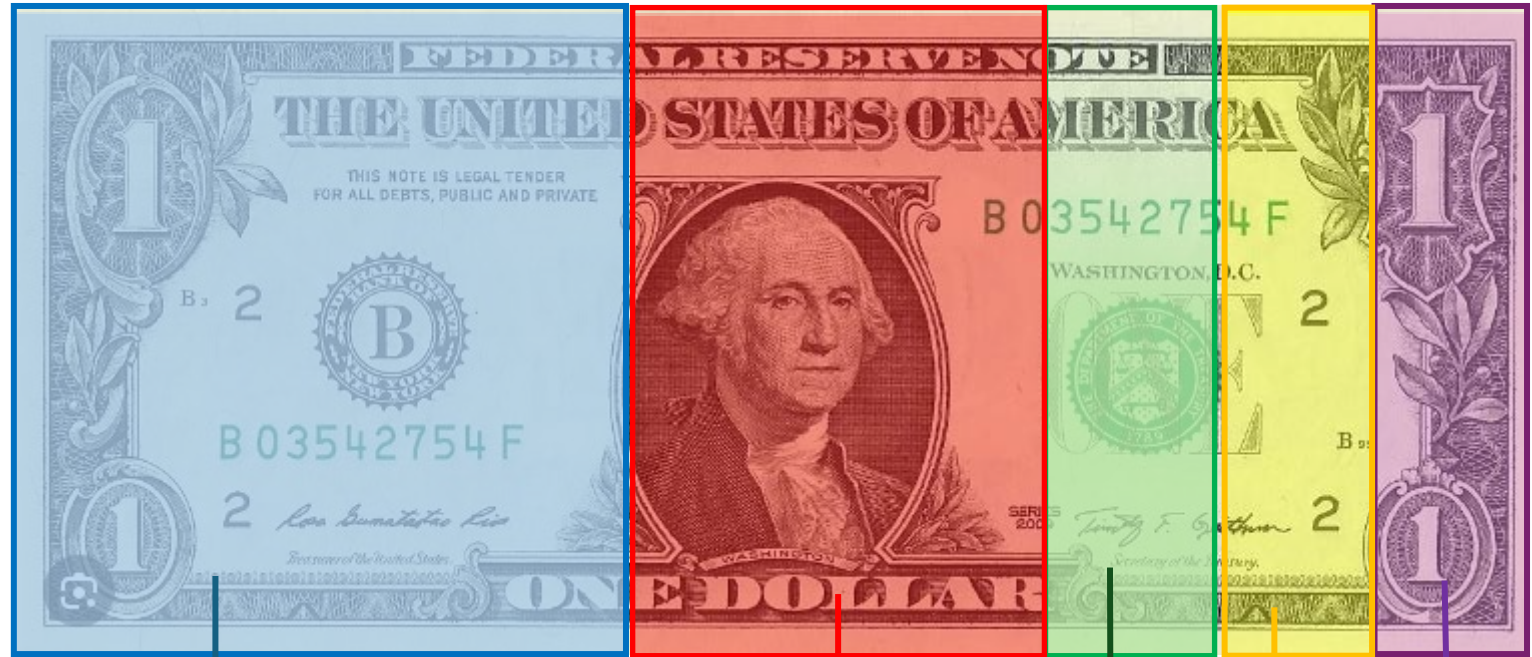
PARKS
(13%)

GOVERNMENT*
(20%)

*

- ☐ Administration (8%)
- ☐ Facility Management(3%)
- ☐ Library (2%)
- ☐ Information Technology(2%)
- ☐ Municipal Court (2%)
- ☐ Planning & Permits (3%)

GENERAL FUND – REVENUE SOURCES



PROPERTY TAX
(38%)

SALES TAX
(30%)

FEES
(12%)

FRANCHISE
TAX
(9%)

OTHER
(11%)

☐ Taxes – 77%

☐ Fees – 10%

☐ Other – 13%

No Property Tax Increase



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GENERAL FUND – UNPLANNED EXPENSES

<input type="checkbox"/> Animal Shelter (12%↑)	\$223,000
<input type="checkbox"/> Health Insurance	\$225,000
<input type="checkbox"/> Garbage Collection Cost (12%↑)	\$370,000
<input type="checkbox"/> Capital Projects (Aging Facilities)	\$3,500,000
<input type="checkbox"/> Collective Bargaining with Fire and Police - Ongoing	

GENERAL FUND FY25 PROPOSED BUDGET

	FY22	FY23	FY24 AMENDED	FY24 YEAR END	FY25
REVENUES	ACTUAL	ACTUAL	BUDGET	PROJECTIONS	PROPOSED BUDGET
GENERAL PROPERTY TAXES	\$ 25,758,638	\$ 31,143,141	\$ 28,174,011	\$ 29,402,855	\$ 30,651,079
OTHER TAXES & ASSESSMENTS	\$ 24,939,968	\$ 29,241,017	\$ 31,012,000	\$ 24,344,446	\$ 28,592,000
CHARGES FOR SERVICES	\$ 7,750,474	\$ 8,539,950	\$ 7,765,000	\$ 7,218,449	\$ 7,765,000
OTHER REVENUES	\$ 473,369	\$ 5,207,959	\$ 3,887,123	\$ 5,716,843	\$ 3,887,123
FINES & FORFEITS	\$ 2,008,489	\$ 1,786,166	\$ 1,900,000	\$ 1,356,639	\$ 1,900,000
LICENSES & PERMITS	\$ 1,732,861	\$ 1,026,210	\$ 910,190	\$ 1,445,859	\$ 1,349,000
OTHER SOURCES	\$ 322,469	\$ 249,872	\$ 553,632	\$ 66,200	\$ 553,632
INTERGOVERNMENTAL REVENUES	\$ 131,221	\$ 255,566	\$ 310,500	\$ 244,282	\$ 310,500
Grand Total	\$ 63,117,489	\$ 77,449,882	\$ 74,512,456	\$ 69,795,574	\$ 75,008,334
EXPENDITURES					
SALARIES & BENEFITS	\$ 40,954,764	\$ 43,671,044	\$ 47,976,439	\$ 47,119,106	\$ 49,413,144
OTHER CHARGES	\$ 5,734,540	\$ 6,080,552	\$ 6,784,439	\$ 6,525,958	\$ 7,677,737
MATERIALS & SUPPLIES	\$ 3,168,095	\$ 3,279,252	\$ 4,509,059	\$ 3,931,310	\$ 4,632,992
CONTRACTUAL SERVICES	\$ 14,489,230	\$ 13,772,153	\$ 14,179,586	\$ 13,477,991	\$ 13,166,136
OTHER USES	\$ 9,070,470	\$ 6,401,713	\$ 600,000	\$ 429,302	\$ 500,000
CAPITAL OUTLAY	\$ 1,086,069	\$ 944,556	\$ 2,526,346	\$ 2,353,911	\$ 210,000
Grand Total	\$ 74,503,167	\$ 74,149,270	\$ 76,575,869	\$ 73,837,579	\$ 75,600,009
EXCESS REVENUES OVER/(UNDER)					\$ (591,675)
BEGINNING FUND BALANCE	\$ 38,352,405	\$ 26,185,978	\$ 29,419,285		\$ 25,377,280
NET CHANGE IN FUND BALANCE	\$ (12,166,427)	\$ 3,233,307	\$ (4,042,005)		\$ (591,675)
ENDING FUND BALANCE	\$ 26,185,978	\$ 29,419,285	\$ 25,377,280		\$ 24,785,605

NOT IN THE BUDGET

- ☐ STAFF COST OF LIVING ADJUSTMENT
- ☐ CIVIL SERVICE PAY ADJUSTMENTS (FIRE/POLICE)
- ☐ ONE-TIME CAPITAL COST

NEW ITEMS IN THE BUDGET

- ☐ NEW STAFF POSITIONS
- ☐ HIGHER COST FOR BENEFITS INSURANCE (NOT PASSED ON TO STAFF)
- ☐ COST INCREASES FOR SERVICES

GENERAL FUND FY25 PROPOSED BUDGET – NEW POSITION REQUESTS

DEPARTMENT	JOB TITLE	COUNT
POLICE	CRIME SCENE TECHNICIAN	1
POLICE	CRIME SCENE TECHNICIAN	1
ENG - PLANNING	ZONING TECHNICIAN	1
ENG - PLANNING	PROJECT INSPECTOR	1
ENG - INSPECTION	COMMERCIAL/RESIDENTIAL EXAMINER	1
VARIOUS	PROMOTION	
COMMUNICATIONS	COMMUNICATIONS SPECIALIST	1
EDC	EVENTS AND TOURISM MANAGER	1
FINANCE	SENIOR ANALYSTS	2
HUMAN RESOURCES	HR ANALYSTS	2
FIRE	CODE ENFORCEMENT OFFICER	1



GENERAL FUND FY25 PROPOSED BUDGET – CAPITAL REQUESTS

DEPARTMENT	CAPITAL REQUESTS	JUSTIFICATION	Sum of BUDGET
<input type="checkbox"/> FIRE	<input type="checkbox"/> Fire Station 1	Fire Admin. Building Expansion Architectural Design	\$ 340,000
FIRE Total			\$ 340,000
<input type="checkbox"/> GOLF	<input type="checkbox"/> (blank)	Scope of work includes removal and disposal of existing bridge structure. Installation of new bridge	\$ 300,000
GOLF Total			\$ 300,000
<input type="checkbox"/> PLANNING	<input type="checkbox"/> Software upgrade	(blank)	\$ 230,000
PLANNING Total			\$ 230,000
<input type="checkbox"/> POLICE	<input type="checkbox"/> POLICE STATION RENOVATION	(blank)	\$ 404,739
	<input type="checkbox"/> SHOOTING RANGE	(blank)	\$ 315,135
POLICE Total			\$ 719,874
<input type="checkbox"/> PW - RAINWATER PUMP STATION	<input type="checkbox"/> (blank)	(blank)	\$ 200,000
PW - RAINWATER PUMP STATIONS Total			\$ 200,000
<input type="checkbox"/> REC AND TOUR	<input type="checkbox"/> Carver Center	A/C Replacement of 3 Aaon package units with 3 carrier/ICP. Base Price \$260,000 adds 1-5 year parts and labor.	\$ 193,000
		Replace 32 fixtures in Carver Gym with new LED fixtures.	\$ 10,990
	<input type="checkbox"/> Carver Park Ave	Park Ave Building needs to be furnished with tables and chairs.	\$ 12,000
	<input type="checkbox"/> Carver Pavilion	Replacement of two AC units at Carver Pavilion.	\$ 8,606
	<input type="checkbox"/> Dog Park	Replace outdated dog park play equipment for small and large areas.	\$ 35,000
	<input type="checkbox"/> Family Aquatic	Prep and repainting of the three (3) structures in the child play area, the sting slide, and the mustang slide.	\$ 21,000
		Structural engineering company examines and reports on the integrity of outdoor slides.	\$ 40,000
	<input type="checkbox"/> Godard Park	Major baseball field, outfield wooden fence replaced with new construction and painted.	\$ 18,000
	<input type="checkbox"/> Lowry Fitness Center	Speakers and receivers for the weight and cardio rooms in the Lowry Fitness Center.	\$ 5,400
	<input type="checkbox"/> Memorial Park	Revise vault at Memorial Park Fountain to prevent flooding and burning up pumps.	\$ 17,500
	<input type="checkbox"/> Natatorium	Replacing Motion Trek 350 ADA Lift w/anchor.	\$ 6,545
	<input type="checkbox"/> Parks- City Wide	Replace 4 outdoor basketball backboards, rims, nets, and posts that are failing with new equipment.	\$ 24,600
	<input type="checkbox"/> Parks Division Splashpads	Renovation of Splashpads at Sanders \$62,155, Carver \$51,700, and Godard \$54,290,	\$ 175,000
	<input type="checkbox"/> Parks Service Center	Seal shop outside roof leaks, remove rust, replace all missing fasteners, and replace exterior gutters.	\$ 40,000
	<input type="checkbox"/> Sander Center	A/C Replacement of 3 Aaon package units with 3 carrier/ICP. Base Price \$260,000 adds 1-5 year parts and labor.	\$ 193,000
	<input type="checkbox"/> Showboat	Showboat is in need of major repairs - roof replacement (\$80,000), exterior walls replacement (\$20,000).	\$ 260,000
	<input type="checkbox"/> Sting Fountain	Rebuild Sting Fountain Pool 1,027 sq ft by raising the pool area by 4ft to prevent flooding.	\$ 76,000
REC AND TOUR Total			\$ 1,136,641
Grand Total			\$ 2,926,515



GENERAL FUND FY25 PROPOSED BUDGET – VEHICLES & EQUIPMENT

DEPARTMENT	TYPE	CAPITAL REQUESTS	REASON	BUDGET	COUNT
ADMIN	VEHICLES	CHEVY TAHOE	REPLACEMENT	\$ 65,000	1
		FORD ESCAPE	NEW	\$ 50,000	2
		FORD EXPLORER	NEW	\$ 40,000	1
	VEHICLES Total			\$ 155,000	4
ADMIN Total				\$ 155,000	4
ENG - PLANNING	VEHICLES	FORD MAVERICK XLT	NEW	\$ 30,000	1
	VEHICLES Total			\$ 30,000	1
ENG - PLANNING Total				\$ 30,000	1
FIRE	EQUIPMENT	Medic Unit Remount	NEW	\$ 260,000	1
		Technical Rescue Equipment Replacement	REPLACEMENT	\$ 44,000	1
	EQUIPMENT Total			\$ 304,000	2
	VEHICLES	FORD MAVERICK XLT	NEW	\$ 58,000	1
		Water Rescue Vehicle Replacement (Rescue 25)	REPLACEMENT	\$ 88,000	1
	VEHICLES Total			\$ 146,000	2
	(blank)	(blank)	(blank)		
	(blank) Total				
FIRE Total				\$ 450,000	4
GOLF COURSE	EQUIPMENT	CLUB CAR CARRY ALL 500 RANGE CART.	REPLACEMENT	\$ 14,526	1
		JOHN DEERE 2550 DIESEL TEE MOWER	REPLACEMENT	\$ 50,574	1
		SIP 7000 RELIEF GRINDER	REPAIR	\$ 66,900	1
		SIP BED KNIFE GRINDER	REPAIR	\$ 40,310	1
	EQUIPMENT Total			\$ 172,310	4
	FURNITURE	DINING FURNITURE	NEW	\$ 2,520	1
	FURNITURE Total			\$ 2,520	1
GOLF COURSE Total				\$ 174,830	5

GENERAL FUND FY25 PROPOSED BUDGET – VEHICLES & EQUIPMENT

DEPARTMENT	TYPE	CAPITAL REQUESTS	REASON	BUDGET	COUNT
POLICE	VEHICLES	DODGE CHARGER	REPLACEMENT	\$ 59,031	1
		FORD EXPLORER	REPLACEMENT	\$ 609,916	8
		FORD F150	REPLACEMENT	\$ 146,198	2
		FORD F250	REPLACEMENT	\$ 63,289	1
	VEHICLES Total			\$ 878,434	12
POLICE Total				\$ 878,434	12
PW - RAINWATER PUMP ST.	EQUIPMENT	FUEL TANK	NEW	\$ 200,000	1
	EQUIPMENT Total			\$ 200,000	1
PW - RAINWATER PUMP STATION Total				\$ 200,000	1
PW - STREET & BRIDGES	EQUIPMENT	BOBCAT T870 TO REPLACE UNIT #12537 - 1,366 HOURS	REPLACEMENT	\$ 110,000	1
		GRADALL 3300 TO REPLACE UNIT #30656 - 4,746 HOURS	REPLACEMENT	\$ 300,000	1
		HYUNDAI FORKLIFT FOR MECHANIC SHOP	REPAIR	\$ 50,000	1
	EQUIPMENT Total			\$ 460,000	3
	VEHICLES	FORD F150 FOR MECHANIC SHOP	REPAIR	\$ 47,000	1
		FORD F250 CREW CAB	REPLACEMENT	\$ 55,000	1
		FORD F550 FLATBED WITH TRAILER	NEW	\$ 90,000	1
		INTERNATIONAL TANDEM AXLE DUMP TRUCK	REPLACEMENT	\$ 150,000	1
	VEHICLES Total			\$ 342,000	4
PW - STREET & BRIDGES Total				\$ 802,000	7
REC AND TOUR	VEHICLES	FORD F150	REPLACEMENT	\$ 55,000	1
		FORD F250	REPLACEMENT	\$ 95,000	1
		JOHN DEERE 0-TURN	REPLACEMENT	\$ 17,500	1
		TORO WIDE AREA MOWER	REPLACEMENT	\$ 72,000	1
	VEHICLES Total			\$ 239,500	4
REC AND TOUR Total				\$ 239,500	4
Grand Total				\$ 2,929,764	38



CITY COMMISSION REGULAR MTG

(8) (a)

Meeting Date: 09/18/2024

Approve City Commission Minutes for September 4, 2024 meeting. (City Secretary)

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST

Approve City Commission Minutes for September 4, 2024 meeting. (City Secretary)

BACKGROUND (Brief Summary)

RECOMMENDATION

Fiscal Impact

Attachments

Minutes 9/4/2024

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, SEPTEMBER 4, 2024 – 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, SEPTEMBER 4, 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 David Buckley, Pastor of Sanford's Temple Church of God in Trust.

3. PLEDGE OF ALLEGIANCE

Led by Commissioner At-Large Abel Garza, Jr.

4. REPORTS

a. Lowry Fitness Center (Recreation and Tourism)

Michael Richardson, Fitness Coordinator, gave a PowerPoint presentation.

5. PUBLIC HEARING

a. The Interfield Group is requesting a zoning change from District "O" (Open Space) to District "E" (General Business) for a proposed Convenience Store and Retail Development located at 1414 FM 646 on the east side of Vicksburg Lane and west of Hwy 146 N.

Kim Golden, City Engineer, provided background information on the zoning change request from The Interfield Group.

No public comments.

- b. Alpha Omega Power, LLC is requesting a zoning change from District "F" (Light Industrial) to District "S-P" (Site Plan) for development of an electric power generating station utilizing lithium-ion battery energy storage system (BESS) located at 701 Hwy 146 N., and north of the existing Golden Rule Logistics.

Kim Golden, City Engineer, provided background information on Alpha Omega Power, LLC's zoning change request.

One individual spoke in opposition to the project.

One of the developers spoke in favor of the project.

See the recording for public comments.

Motion by Commissioner At-Large, Mayor Pro Tem Thelma Bowie, Seconded by Commissioner District 3 Chris Sharp, to close the Public Hearing.

Vote: 7 - 0 CARRIED

6. PRELIMINARY ZONING APPROVAL

- a. Consider and take action on The Interfield Group's request for a zoning change from District "O" (Open Space) to District "E" (General Business) for a proposed Convenience Store and Retail Development located at 1414 FM 646 on the east side of Vicksburg Lane and west of Hwy 146 N.

Motion by Commissioner District 4 Jami Clark, Seconded by Commissioner District 2 Keith Love, to approve a zoning change request to rezone 9.46 acres from District "O" (Open Space) to District "E" (General Business).

Vote: 7 - 0 CARRIED

- b. Consider and take action on Alpha Omega Power, LLC's request for a zoning change from District "F" (Light Industrial) to District "S-P" (Site Plan) for development of an electric power generating station utilizing lithium-ion battery energy storage system (BESS) located at 701 Hwy 146 N., and north of the existing Golden Rule Logistics.

Motion by Commissioner At-Large, Mayor Pro Tem Thelma Bowie, Seconded by Commissioner District 1 DeAndre' Knoxson, to approve a zoning change for 6.29 acres from District "F" (Light Industrial) to District "SP" Site Plan after the necessary easement and secondary point of access are addressed.

Vote: 5 - 2 CARRIED

7. PUBLIC COMMENTS

The following members of the public requested to address the City Commission: Malloy Scott, resident, and James Daniels, resident.

8. CONSENT AGENDA

Commissioner District 4, Jami Clark, made a motion to approve Consent Agenda items 8a, b, d, and e. The motion was seconded by Commissioner At-Large, Mayor Pro Tem, Thelma Bowie.

- a. Approve City Commission Minutes for the August 21, 2024 meeting. (City Secretary)

Vote: 7 - 0 CARRIED

- b. Consider and take action on Resolution No. 2024-104, awarding and authorizing the Mayor to enter into an contract for Bid No. 2024-014 Building Materials Annual Contract. (Public Works)

Vote: 7 - 0 CARRIED

- c. Consider and take action on Resolution No. 2024-105, approving contracts for employee medical, dental, vision, life and disability, health savings and flexible spending accounts, and an employee assistance program, and authorizing the Mayor to execute those agreements. (Human Resources)

Motion by Commissioner At-Large, Mayor Pro Tem Thelma Bowie, Seconded by Commissioner District 3 Chris Sharp, to approve Consent Agenda item 8c.

Vote: 7 - 0 CARRIED

- d. Consider and take action on Resolution No. 2024-106, awarding and authorizing the mayor to enter into a contract for RFP No. 2024-458 Disaster Recovery Consultant Services. (Purchasing)

Vote: 7 - 0 CARRIED

- e. Consider and take action on Resolution No. 2024-107, casting the City of Texas City Ballot for TML Region 14 Board Director. (Mayor's Office)

Vote: 7 - 0 CARRIED

9. EXECUTIVE (CLOSED) SESSION

- a. Convene for Executive (Closed) Session pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:

§551.077 - Personnel Matters: (1) and (2)

Convened for Executive Session at 5:47 p.m.

10. RECONVENE FROM EXECUTIVE (CLOSED) SESSION

Reconvened from Executive Session at 6:55 p.m.

- a. Consideration and possible action concerning Personnel Matters discussed in Executive (closed) Session.

No action taken.

11. COMMISSIONERS' COMMENTS

12. MAYOR'S COMMENTS

An audiovisual recording of this meeting is available on the City's website and retained by the CSO for two years after the date of the adaption of the minutes to which the meeting corresponds.

13. ADJOURNMENT

Having no further business, Commissioner At-Large Able Garza, Jr., made a MOTION to ADJOURN at 6:59 p.m.; the motion was SECONDED by Commissioner District 2 Keith Love. All present voted AYE. MOTION CARRIED.

DEDRICK D. JOHNSON, MAYOR

ATTEST:

Rhomari Leigh, City Secretary
Date Approved:

CITY COMMISSION REGULAR MTG

(8) (b)

Meeting Date: 09/18/2024

Annual Appointments and Re-appointments for various boards, commissions, and committees.

Submitted For: Renee Edgar, City Secretary **Submitted By:** Renee Edgar, City Secretary

Department: City Secretary

Information

ACTION REQUEST

Approving the appointments and re-appointments for various members of the City of Texas City's Boards, Commissions, and Committees

BACKGROUND (Brief Summary)

On September 18, 2024, the terms of various members of the City of Texas's Boards, Commissions, and Committees expire. To continue the uninterrupted and efficient operation of the City through its Boards, Commissions, and Committees, it is necessary to appoint or reappoint members to fill these positions.

Applications for all City boards can be found on the City's website at: Boards & Commissions | Texas City, TX (texascitytx.gov)

RECOMMENDATION

Rhomari Leigh, City Secretary, recommends the appointment and re-appointments of members to the various Boards, Commissions, and Committees outlined in Exhibit A and Exhibit B.

Fiscal Impact

Attachments

Resolution

Exhibit A

Exhibit B

RESOLUTION NO. 2024-108

A RESOLUTION APPOINTING AND/OR REAPPOINTING BOARD MEMBERS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, on September 18, 2024, the terms of various members of the City of Texas City's Boards, Commissions, and Committees expire; and

WHEREAS, to continue the uninterrupted and efficient operation of the city through its Boards, Commissions, and Committees, it is necessary to appoint or reappoint members to fill these positions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:

SECTION 1: Rhomari Leigh, City Secretary, recommends the appointment and re-appointments of members to the various Boards, Commissions, and Committees outlined in **Exhibit A and B**, attached hereto, and incorporated herein for all intents and purposes.

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

PASSED AND ADOPTED this 18th day of September 2024.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

BOARDS, COMMISSIONS, COMMITTEES, AND CORPORATION APPOINTEES

Boards	Appointee Name	Appointed	Date Reappointed	Term Expires
Animal Service Advisory Committee- Mayor Only apt. made by Aug. 1st of each term. Committee consists of a minimum of 11 and not more than 18 members to represent each city who is party to the Animal Service Interlocal Agreement. Two (2)				
Animal Services Advisory Committee	Abel Garza, Jr. -Representative			9/30/2024
Animal Services Advisory Committee	Jennifer Price- Alternate			9/30/2024
Audit Committee- Three (3) members-- City Commissioners. Two year term. Meets on as needed basis, at least once a year				
Audit Committee	Jami Clark			10/1/2024
Audit Committee	DeAndre Knoxson			10/1/2024
Audit Committee	Abel Garza, Jr.			10/1/2024
Bayou Golf Course Advisory Board- Seven (7) members. Two year term. Meetings are held on the 2nd Thursday of every other month at the Golf Course.				
Bayou Golf Course Advisory Board	Morris Wisdom			9/30/2025
Bayou Golf Course Advisory Board	Abel Garza Jr.			9/30/2024
Bayou Golf Course Advisory Board	Daryl Stewart			9/30/2024
Bayou Golf Course Advisory Board	Arthur Johnson, III			9/30/2024
Bayou Golf Course Advisory Board	Don Van Alstyne			9/30/2025
Bayou Golf Course Advisory Board	Robin Rossman			9/30/2024
Bayou Golf Course Advisory Board	Paul Gonzalez			9/30/2025
Board of Adjustments Building & Structure- Five (5) members, One (1) member may be a member of the City Planning Board or Zoning Commission, provided that the appointment of any member of the City Planning Board or Zoning Commission shall be for his term of offices as such only. Two (2) years. Second (2nd) and Fourth (4th) Tuesdays at 5:15pm				
Board of Adjustments B & S	Aric Owens			9/30/2025
Board of Adjustments B & S	James McWhorter			9/30/2024
Board of Adjustments B & S	George W. Faust			9/30/2024
Board of Adjustments B & S	Patrick Tarpey			9/30/2025
Board of Adjustments B & S	Harvey Cappel			9/30/2024
Board of Adjustments B & S (Alternate)	Lisa Salinas			

Board of Adjustments B & S (Alternate)	Bryan Thompson			
Board of Adjustments B & S (Alternate)	VACANT			
Board of Adjustments B & S (Alternate)	VACANT			
Civil Service- Three (3) members appointed by Mayor and confirmed by City Commission. Members must have resided in City for a period in excess of three years and not held and public office within the preceding three years. Three (3) years terms. (Members shall serves staggered three (3) year terms with the term of one (1) member expiring each year. A member may be re-appointed for a new three year term. Meetings are held every January and as required.				
Civil Service	Gina Gilmore			9/30/2024
Civil Service	Lacy Fleshman			9/30/2026
Civil Service	Yolanda Mejia			9/30/2024
Civil Service	Jennifer Price- Director			
Civil Service	Anete Schmidt- ALT Director			
Civil Service	Kyle Dickson- City Attorney			
Houston- Galveston Area Council- General Assembly and Board of Directors- 1 year term				
Houston- Galveston Area Council	Jami Clark, Representative			1/1/2025
Houston- Galveston Area Council	Dedrick Johnson, Alternate			1/1/2025
Housing Authority- Five (5) members. Staggered terms: Reappointments are for terms of 2 years. Meetings are held on the 2nd Tuesday of each month at 6:59 pm. (The meeting date change from 3rd Thursday of each month to the 2nd Thursday was made because of a change in by-laws in 1996/1997.)				
Housing Authority	Joyce Dunn			9/30/2025
Housing Authority	Elida Matthews			9/30/2024
Housing Authority	Nelson Juarez			9/30/2024
Housing Authority	Warren Reed			9/30/2024
Housing Authority	Kyle Dickson			9/30/2025

Library Board- Nine (9) members appointed by Mayor and confirmed by City commission. Three (3) years, to be staggered; 3 members to be appointed for 1 year: 3 members to be appointed 2 years and 3 to be appointed 3 years. After the 1st year appointments will be for 3 years. Meetings will be held bi-monthly, (Feb., April, June, Aug., Oct., and Dec.). The meetings are held the 4th Monday.

Library Board	Brandon Johnson			9/30/2025
Library Board	Danica Surman			9/30/2025
Library Board	Shirley Mapps			9/30/2025
Library Board	Deana Rack			9/30/2024
Library Board	Stephanie Doyle			9/30/2024
Library Board	Donna Steele			9/30/2026
Library Board	Jill Halasz			9/30/2026
Library Board	Dr. Lynn Ellison			9/30/2025
Library Board	Christina Bergvall			9/30/2024

Planning Board- Five (5) members. One of the members of the planning board shall be the Mayor, another shall be a member of the Commission designated by the Commission upon recommendation of the Mayor. Each member appointed shall be appointed for a term of four (4) years. meets 2nd and 4th Mondays at 5:00pm

Planning Board	Jami Clark			9/30/2025
Planning Board	Perry O'Brien			9/30/2027
Planning Board	Aric Owens			9/30/2026
Planning Board	R.D. "Dickey" Campbell			9/30/2027
Planning Board	Thelma Bowie			9/30/2024
Planning Board (Alternate)	Andrew Thomas			9/30/2025
Planning Board (Alternate)	Jose Boix			9/30/2025

Public Facilities Development Corporation- Five (5) directors will serve three (3) year staggered terms. No limit on number of terms. Each director shall hold office for the term for which he is appointed and until his successor shall have appointed and qualified unless sooner removed. Meetings are held as required.

Public Facilities Development Corp.	Judith Silva		9/20/2023	9/30/2024
Public Facilities Development Corp.	Randy Dietel			9/30/2026
Public Facilities Development Corp.	William T. Etheredge			9/30/2025

Public Facilities Development Corp.	John Hackbarth			9/30/2026
Public Facilities Development Corp.	Rev. Jerry Lee			9/30/2026
Recreation & Tourism Board- Nine (9) members; three shall be appointed for a term of one year, three for a term of two years, and three for a term of three years. Each member appointed after the first year shall be appointed for a term of three years. Three (3) years, staggered terms.				
Recreation & Tourism Board	Frank Mistretta			9/30/2025
Recreation & Tourism Board	Teri O'Brien			9/30/2025
Recreation & Tourism Board	Brenda Williams			9/30/2024
Recreation & Tourism Board	Paul Bland			9/30/2026
Recreation & Tourism Board	Susan "Sam" Myers			9/30/2024
Recreation & Tourism Board	Natalie Ramirez		9/30/2023	9/30/2024
Recreation & Tourism Board	Chris Delesandri			9/30/2024
Recreation & Tourism Board	Winifred Gilmore			9/30/2026
Recreation & Tourism Board	Hortensia "Tish" Hart			9/30/2024
Texas City Cultural Arts Foundation- The number of directors constituting the initial Board of Directors is five (5), and the terms of office shall be three (3) years.				
Texas City Cultural Arts Foundation	Staneisha Lee			9/30/2026
Texas City Cultural Arts Foundation	Mark Lyon			9/30/2024
Texas City Cultural Arts Foundation	John Branstetter			9/30/2026
Texas City Cultural Arts Foundation	Katina Gilmore			9/30/2026
Texas City Cultural Arts Foundation	Dayna Perren			9/30/2024

Texas City Economic Development- Meetings are held as needed; at a minimum, there will be an annual meeting (with no specific month set). That each member of the Board of Directors shall serve for all 3-year staggered terms. That there are no limits to the number of terms Board Members may serve. Allow for Mayor and the City Commission to appoint non-voting advisors to serve on the board.

Texas City Economic Development	Dedrick Johnson, Sr.			9/30/2024
Texas City Economic Development	Mark Ciavaglia			9/30/2025
Texas City Economic Development	Randy Dietel			9/30/2026
Texas City Economic Development	Phil Roberts			9/30/2024
Texas City Economic Development	Teresa Poston		9/20/2023	9/30/2026
Texas City Economic Development	Tim Culp (Advisory)			
Texas City Economic Development	Melissa Duarte (Advisory)			
Texas City Economic Development	Dickinson ISD (Advisory)			
Texas City Economic Development	Amy Reid (Advisory)			

Texas City Harbour Foreign Trade Zone Corporations- The number of directors constituting the initial Board of Directors is five (5), and the terms of office shall be three (3) years staggered. There are no limits to the number of consecutive Board members may serve.

Texas City Industrial Development	Judith Silva		9/20/2023	9/30/2024
Texas City Harbour Foreign Trade Zone (TCHFTZ)	Randy Dietel			9/30/2026
Texas City Harbour Foreign Trade Zone (TCHFTZ)	William T. Etheredge			9/30/2025
Texas City Harbour Foreign Trade Zone (TCHFTZ)	John Hackbarth			9/30/2026
Texas City Harbour Foreign Trade Zone (TCHFTZ)	Rev. Jerry Lee			9/30/2026

Texas City Historical Preservation Corporation- The number of directors constituting the initial Board of Directors is seven (7) and the terms of office shall be three (3) years staggered.

Texas City Historical Preservation Corp.	Margaret Tuma			9/30/2026
Texas City Historical Preservation Corp.	Susan Dunn		9/20/2023	9/30/2026
Texas City Historical Preservation Corp.	Teri O'Brien			9/30/2024
Texas City Historical Preservation Corp.	Jose Boix			9/30/2026
Texas City Historical Preservation Corp.	Ridawna Sneed			9/30/2025
Texas City Historical Preservation Corp.	Alfy Mayes			9/30/2026
Texas City Historical Preservation Corp.	Lacey Fleshman			9/30/2024

Texas City Housing Finance Corporation- Five (5) directors shall serve for a term of three (3) years staggered.

Texas City Industrial Development	Judith Silva		9/20/2023	9/30/2024
Texas City Housing Finance Corp.	Randy Dietel			9/30/2026
Texas City Housing Finance Corp.	William T. Etheredge			9/30/2025
Texas City Housing Finance Corp.	John Hackbarth			9/30/2026
Texas City Housing Finance Corp.	Rev. Jerry Lee			9/30/2026

Texas City Industrial Development- Five (5) members; three (3) year terms, or until a successor appointed. That there are no limits to the number of consecutive terms Board members may serve.

Texas City Industrial Development	Judith Silva		9/20/2023	9/30/2024
Texas City Industrial Development	Randy Dietel			9/30/2026
Texas City Industrial Development	William T. Etheredge			9/30/2025
Texas City Industrial Development	John Hackbarth			9/30/2026
Texas City Industrial Development	Rev. Jerry Lee			9/30/2026

TIRZ Number One Board- Seven (7) member panel; two (2) year staggered terms. Position 1 serves as Chair; must be appointed annually.				
TIRZ Number One Board- Lago Mar Dev. Au	Chris Doyle, Pos. 1 Chairman	COTC Designee		9/30/2024
TIRZ Number One Board- Lago Mar Dev. Au	Donald Gartman, Pos. 2	COM Designee		9/30/2024
TIRZ Number One Board- Lago Mar Dev. Au	James Torres, Pos. 3	COTC Designee		9/30/2025
TIRZ Number One Board- Lago Mar Dev. Au	Felix Herrera, Pos. 4	COTC Designee		9/30/2026
TIRZ Number One Board- Lago Mar Dev. Au	Rick Wilkenfeld, Pos. 5	GC Designee		9/30/2023
TIRZ Number One Board- Lago Mar Dev. Au	Genie Jennings, Pos. 6	COTC Designee		9/30/2024
TIRZ Number One Board- Lago Mar Dev. Au	Stephen Holmes, Pos. 7	GC Designee		9/30/2023
Lago Mar Dev. Authority- Seven (7) member panel. Automatic to match TIRZ #1 Board				
Lago Mar Dev. Authority	Chris Doyle, Pos. 1 Chairman	COTC Designee		9/30/2024
Lago Mar Dev. Authority	Donald Gartman, Pos. 2	COM Designee		9/30/2024
Lago Mar Dev. Authority	James Torres, Pos. 3	COTC Designee		9/30/2025
Lago Mar Dev. Authority	Felix Herrera, Pos. 4	COTC Designee		9/30/2026
Lago Mar Dev. Authority	Rick Wilkenfeld, Pos. 5	GC Designee		9/30/2023
Lago Mar Dev. Authority	Genie Jennings, Pos. 6	COTC Designee		9/30/2024
Lago Mar Dev. Authority	Stephen Holmes, Pos. 7	GC Designee		9/30/2023
Zoning Commission- Five (5) members. Initially, two (2) members shall be appointed for a term of one (1) year and three (3) members for a term of two (2) years. Thereafter, all appointments shall be for a term of two (2) years. (Meets 1st and 3rd Tuesday)				
Zoning Commission	Perry O'Brien			9/30/2025
Zoning Commission	Thelma Bowie			9/30/2024
Zoning Commission	Fernando Tello			9/30/2024
Zoning Commission	Aric Owens			9/30/2025
Zoning Commission	Bruce Clawson			9/30/2025
Zoning Commission- Alternate	Jayla Weatherspoon			9/30/2025
Zoning Commission- Alternate	Lisa Autrey-Salinas			9/30/2025
Southeast Texas Housing Finance Corporation- the City appoints a representative to serve on the Board of Directors for a term of three (3) years				
SE Texas Housing Finance Corp	Georgia Meyer			10/1/2023

Galveston Central Appraisal District- the City will nominate and cast votes in the election to appoint members to the Galveston Central Appraisal District Board of Directors. Appointments shall serve two (2) year terms.				
Galveston Central Appraisal District	Matt Doyle- Nominee		9/6/2023	12/31/2025
Gulf Coast Transit District Board of Directors- the City appoints a representative and alternate to serve on the Board of Directors for a term of two (2) years				
GC Transit Board of Directors	Thelma Bowie- Representative			12/31/2024
GC Transit Board of Directors	Kim Golden- Alternate		9/21/2022	12/31/2024
CDBG Citizen Advisory Committee- members are appointed by the Mayor and are limited to two 3-year terms				
CDBG Citizen Advisory Committee	Tamesha Hampton			3/20/2024
CDBG Citizen Advisory Committee	Chris Sharp			9/30/2026
CDBG Citizen Advisory Committee	Faleisha Mason			9/30/2024
CDBG Citizen Advisory Committee	Nakisha Paul			9/30/2024
CDBG Citizen Advisory Committee	Elias Ramirez			9/30/2026
CDBG Citizen Advisory Committee	Ruth Ann Sandino			9/30/2026
CDBG Citizen Advisory Committee	Fernando Tello			9/30/2026
CDBG Citizen Advisory Committee	Kenshara Cravens			9/30/2024
Keep TC Beautiful- members are appointed by the Mayor and are limited to two 3-year terms				
Keep TC Beautiful	Tamesha Hampton			3/20/2024
Keep TC Beautiful	Chris Sharp			9/30/2026
Keep TC Beautiful	Faleisha Mason			9/30/2024
Keep TC Beautiful	Nakisha Paul			9/30/2024
Keep TC Beautiful	Elias Ramirez			9/30/2026
Keep TC Beautiful	Ruth Ann Sandino			9/30/2026
Keep TC Beautiful	Fernando Tello			9/30/2026
Keep TC Beautiful	Kenshara Cravens			9/30/2024

BOARDS, COMMISSIONS, COMMITTEES, AND CORPORATION APPOINTEES					
Boards	Appointee Name	Appointed	Date Reappointed	Term Expires	Notes
Animal Service Advisory Committee- Mayor Only apt. made by Aug. 1st of each term. Committee consists of a minimum of 11 and not more than 18 members to represent each city who is party to the Animal Service Interlocal Agreement. Two (2) year term.					
Animal Services Advisory Committee	Abel Garza, Jr. -Representative			9/30/2026	
Animal Services Advisory Committee	Jennifer Price- Alternate			9/30/2026	
Audit Committee- Three (3) members-- City Commissioners. Two year term. Meets on as needed basis, at least once a year					
Audit Committee	Jami Clark			9/30/2026	
Audit Committee	DeAndre Knoxson			9/30/2026	
Audit Committee	Abel Garza, Jr.			9/30/2026	
Bayou Golf Course Advisory Board- Seven (7) members. Two year term. Meetings are held on the 2nd Thursday of every other month at the Golf Course.					
Bayou Golf Course Advisory Board	Morris Wisdom			9/30/2025	
Bayou Golf Course Advisory Board	Abel Garza Jr.			9/30/2026	
Bayou Golf Course Advisory Board	Daryl Stewart			9/30/2026	
Bayou Golf Course Advisory Board	Arthur Johnson, III			9/30/2026	*
Bayou Golf Course Advisory Board	Don Van Alstyne			9/30/2025	
Bayou Golf Course Advisory Board	Robin Rossman			9/30/2026	
Bayou Golf Course Advisory Board	Paul Gonzalez			9/30/2025	
Board of Adjustments Building & Structure- Five (5) members, One (1) member may be a member of the City Planning Board or Zoning Commission, provided that the appointment of any member of the City Planning Board or Zoning Commission shall be for his term of offices as such only. Two (2) years. Second (2nd) and Fourth (4th) Tuesdays at 5:15pm					
Board of Adjustments B & S	Aric Owens			9/30/2025	
Board of Adjustments B & S	James McWhorter			9/30/2026	
Board of Adjustments B & S	George W. Faust			9/30/2026	
Board of Adjustments B & S	Patrick Tarpey			9/30/2025	
Board of Adjustments B & S	Harvey Cappel			9/30/2026	

Board of Adjustments B & S (Alternate)	Lisa Salinas				
Board of Adjustments B & S (Alternate)	Bryan Thompson				
Board of Adjustments B & S (Alternate)	VACANT				
Board of Adjustments B & S (Alternate)	VACANT				
Civil Service- Three (3) members appointed by Mayor and confirmed by City Commission. Members must have resided in City for a period in excess of three years and not held and public office within the preceding three years. Three (3) years terms. (Members shall serves staggered three (3) year terms with the term of one (1) member expiring each year. A member may be re-appointed for a new three year term. Meetings are held every January and as required.					
Civil Service	Gina Gilmore			9/30/2027	
Civil Service	Lacy Fleshman			9/30/2026	
Civil Service	Yolanda Mejia			9/30/2025	
Civil Service	Jennifer Price- Director				
Civil Service	Anete Schmidt- ALT Director				
Civil Service	Kyle Dickson- City Attorney				
Houston- Galveston Area Council- General Assembly and Board of Directors- 1 year term					
Houston- Galveston Area Council	Jami Clark, Representative			1/1/2025	
Houston- Galveston Area Council	Dedrick Johnson, Alternate			1/1/2025	
Housing Authority- Five (5) members. Staggered terms: Reappointments are for terms of 2 years. Meetings are held on the 2nd Tuesday of each month at 6:59 pm. (The meeting date change from 3rd Thursday of each month to the 2nd Thursday was made because of a change in by-laws in 1996/1997.)					
Housing Authority	Joyce Dunn			9/30/2025	
Housing Authority	Elida Matthews			9/30/2026	
Housing Authority	Nelson Juarez			9/30/2026	
Housing Authority	VACANT				
Housing Authority	Kyle Dickson			9/30/2025	

Library Board- Nine (9) members appointed by Mayor and confirmed by City commission. Three (3) years, to be staggered; 3 members to be appointed for 1 year: 3 members to be appointed 2 years and 3 to be appointed 3 years. After the 1st year appointments will be for 3 years. Meetings will be held bi-monthly, (Feb., April, June, Aug., Oct., and Dec.). The meetings are held the 4th Monday.					
Library Board	Brandon Johnson			9/30/2025	
Library Board	Danica Surman			9/30/2025	
Library Board	Shirley Mapps			9/30/2025	
Library Board	Deana Rack			9/30/2027	
Library Board	Stephanie Doyle			9/30/2027	
Library Board	Donna Steele			9/30/2026	
Library Board	Jill Halasz			9/30/2026	
Library Board	Dr. Lynn Ellison			9/30/2025	
Library Board	Christina Bergvall			9/30/2027	
Planning Board- Five (5) members. One of the members of the planning board shall be the Mayor, another shall be a member of the Commission designated by the Commission upon recommendation of the Mayor. Each member appointed shall be appointed for a term of four (4) years. meets 2nd and 4th Mondays at 5:00pm					
Planning Board	Jami Clark			9/30/2025	
Planning Board	Perry O'Brien			9/30/2027	
Planning Board	Aric Owens			9/30/2026	
Planning Board	R.D. "Dickey" Campbell			9/30/2027	
Planning Board	Thelma Bowie			9/30/2028	
Planning Board (Alternate)	Andrew Thomas			9/30/2025	*
Planning Board (Alternate)	Jose Boix			9/30/2025	
Public Facilities Development Corporation- Five (5) directors will serve three (3) year staggered terms. No limit on number of terms. Each director shall hold office for the term for which he is appointed and until his successor shall have appointed and qualified unless sooner removed. Meetings are held as required.					
Public Facilities Development Corp.	Judith Silva			9/30/2027	
Public Facilities Development Corp.	Randy Dietel			9/30/2026	
Public Facilities Development Corp.	William T. Etheredge			9/30/2025	
Public Facilities Development Corp.	John Hackbarth			9/30/2026	

Public Facilities Development Corp.	Rev. Jerry Lee			9/30/2026	
Recreation & Tourism Board- Nine (9) members; three shall be appointed for a term of one year, three for a term of two years, and three for a term of three years. Each member appointed after the first year shall be appointed for a term of three years. Three (3) years, staggered terms.					
Recreation & Tourism Board	Frank Mistretta			9/30/2025	
Recreation & Tourism Board	Teri O'Brien			9/30/2025	
Recreation & Tourism Board	Brenda Williams			9/30/2027	
Recreation & Tourism Board	Paul Bland			9/30/2026	
Recreation & Tourism Board	Maria Ybanez			9/30/2025	*
Recreation & Tourism Board	Nathan Exom			9/30/2025	*
Recreation & Tourism Board	Christopher Walters			9/30/2026	*
Recreation & Tourism Board	Winifred Gilmore			9/30/2026	
Recreation & Tourism Board	Hortensia "Tish" Hart			9/30/2027	
Texas City Cultural Arts Foundation- The number of directors constituting the initial Board of Directors is five (5), and the terms of office shall be three (3) years.					
Texas City Cultural Arts Foundation	Staneisha Lee			9/30/2026	
Texas City Cultural Arts Foundation	Mark Lyon			9/30/2027	
Texas City Cultural Arts Foundation	John Branstetter			9/30/2026	
Texas City Cultural Arts Foundation	Katina Gilmore			9/30/2026	
Texas City Cultural Arts Foundation	Dayna Perren			9/30/2027	

Texas City Economic Development- Meetings are held as needed; at a minimum, there will be an annual meeting (with no specific month set). That each member of the Board of Directors shall serve for all 3-year staggered terms. That there are no limits to the number of terms Board Members may serve. Allow for Mayor and the City Commission to appoint non-voting advisors to serve on the board.					
Texas City Economic Development	Dedrick Johnson, Sr.			9/30/2027	
Texas City Economic Development	Mark Ciavaglia			9/30/2025	
Texas City Economic Development	Randy Dietel			9/30/2026	
Texas City Economic Development	Phil Roberts			9/30/2027	
Texas City Economic Development	Teresa Poston			9/30/2026	
Texas City Economic Development	Tim Culp (Advisory)				
Texas City Economic Development	Melissa Duarte (Advisory)				
Texas City Economic Development	Dickinson ISD (Advisory)				
Texas City Economic Development	Amy Reid (Advisory)				
Texas City Harbour Foreign Trade Zone Corporations- The number of directors constituting the initial Board of Directors is five (5), and the terms of office shall be three (3) years staggered. There are no limits to the number of consecutive Board members may serve.					
Texas City Industrial Development	Judith Silva			9/30/2027	
Texas City Harbour Foreign Trade Zone (TCHFTZ)	Randy Dietel			9/30/2026	
Texas City Harbour Foreign Trade Zone (TCHFTZ)	William T. Etheredge			9/30/2025	
Texas City Harbour Foreign Trade Zone (TCHFTZ)	John Hackbarth			9/30/2026	
Texas City Harbour Foreign Trade Zone (TCHFTZ)	Rev. Jerry Lee			9/30/2026	

Texas City Historical Preservation Corporation- The number of directors constituting the initial Board of Directors is seven (7) and the terms of office shall be three (3) years staggered.					
Texas City Historical Preservation Corp.	Cassandra Gaylord			9/30/2025	*
Texas City Historical Preservation Corp.	Susan Dunn			9/30/2026	
Texas City Historical Preservation Corp.	Teri O'Brien			9/30/2027	
Texas City Historical Preservation Corp.	Jose Boix			9/30/2026	
Texas City Historical Preservation Corp.	Ridawna Sneed			9/30/2025	
Texas City Historical Preservation Corp.	Alfy Mayes			9/30/2026	
Texas City Historical Preservation Corp.	Lacey Fleshman			9/30/2027	
Texas City Housing Finance Corporation- Five (5) directors shall serve for a term of three (3) years staggered.					
Texas City Industrial Development	Judith Silva			9/30/2027	
Texas City Housing Finance Corp.	Randy Dietel			9/30/2026	
Texas City Housing Finance Corp.	William T. Etheredge			9/30/2025	
Texas City Housing Finance Corp.	John Hackbarth			9/30/2026	
Texas City Housing Finance Corp.	Rev. Jerry Lee			9/30/2026	
Texas City Industrial Development- Five (5) members; three (3) year terms, or until a successor appointed. That there are no limits to the number of consecutive terms Board members may serve.					
Texas City Industrial Development	Judith Silva			9/30/2027	
Texas City Industrial Development	Randy Dietel			9/30/2026	
Texas City Industrial Development	William T. Etheredge			9/30/2025	
Texas City Industrial Development	John Hackbarth			9/30/2026	
Texas City Industrial Development	Rev. Jerry Lee			9/30/2026	

TIRZ Number One Board- Seven (7) member panel; two (2) year staggered terms. Position 1 serves as Chair; must be appointed annually.					
TIRZ Number One Board- Lago Mar Dev. Au	Chris Doyle, Pos. 1 Chairmar	COTC Designee		9/30/2026	
TIRZ Number One Board- Lago Mar Dev. Au	Donald Gartman, Pos. 2	COM Designee		9/30/2024	
TIRZ Number One Board- Lago Mar Dev. Au	James Torres, Pos. 3	COTC Designee		9/30/2025	
TIRZ Number One Board- Lago Mar Dev. Au	Felix Herrera, Pos. 4	COTC Designee		9/30/2026	*
TIRZ Number One Board- Lago Mar Dev. Au	Rick Wilkenfeld, Pos. 5	GC Designee		9/30/2023	
TIRZ Number One Board- Lago Mar Dev. Au	Genie Jennings, Pos. 6	COTC Designee		9/30/2026	
TIRZ Number One Board- Lago Mar Dev. Au	Stephen Holmes, Pos. 7	GC Designee		9/30/2023	
Lago Mar Dev. Authority- Seven (7) member panel. Automatic to match TIRZ #1 Board					
Lago Mar Dev. Authority	Chris Doyle, Pos. 1 Chairmar	COTC Designee		9/30/2026	
Lago Mar Dev. Authority	Donald Gartman, Pos. 2	COM Designee		9/30/2024	
Lago Mar Dev. Authority	James Torres, Pos. 3	COTC Designee		9/30/2025	
Lago Mar Dev. Authority	Felix Herrera, Pos. 4	COTC Designee		9/30/2026	*
Lago Mar Dev. Authority	Rick Wilkenfeld, Pos. 5	GC Designee		9/30/2023	
Lago Mar Dev. Authority	Genie Jennings, Pos. 6	COTC Designee		9/30/2026	
Lago Mar Dev. Authority	Stephen Holmes, Pos. 7	GC Designee		9/30/2023	
Zoning Commission- Five (5) members. Initially, two (2) members shall be appointed for a term of one (1) year and three (3) members for a term of two (2) years. Thereafter, all appointments shall be for a term of two (2) years. (Meets 1st and 3rd Tuesday)					
Zoning Commission	Perry O'Brien			9/30/2025	
Zoning Commission	Thelma Bowie			9/30/2024	
Zoning Commission	Fernando Tello			9/30/2024	
Zoning Commission	Aric Owens			9/30/2025	
Zoning Commission	Bruce Clawson			9/30/2025	
Zoning Commission- Alternate	Vacant			9/30/2025	
Zoning Commission- Alternate	Lisa Autrey-Salinas			9/30/2025	
Southeast Texas Housing Finance Corporation- the City appoints a representative to serve on the Board of Directors for a term of three (3) years					
SE Texas Housing Finance Corp	Georgia Meyer			10/1/2023	

Galveston Central Appraisal District- the City will nominate and cast votes in the election to appoint members to the Galveston Central Appraisal District Board of Directors. Appointments shall serve two (2) year terms.					
Galveston Central Appraisal District	Matt Doyle- Nominee			12/31/2025	
Gulf Coast Transit District Board of Directors- the City appoints a representative and alternate to serve on the Board of Directors for a term of two (2) years					
GC Transit Board of Directors	Thelma Bowie- Representative			12/31/2024	Res 21-001
GC Transit Board of Directors	Kim Golden- Alternate			12/31/2024	Res 21-001
CDBG Citizen Advisory Committee- members are appointed by the Mayor and are limited to two 3-year terms					
CDBG Citizen Advisory Committee	Tamesha Hampton			3/20/2024	Res 2024-045
CDBG Citizen Advisory Committee	Stefanie Aldrich			9/30/2026	*
CDBG Citizen Advisory Committee	Faleisha Mason			9/30/2024	Res 21-053
CDBG Citizen Advisory Committee	Nakisha Paul			9/30/2024	Res 21-053
CDBG Citizen Advisory Committee	Elias Ramirez			9/30/2026	Res 2023-084
CDBG Citizen Advisory Committee	Ruth Ann Sandino			9/30/2026	Res 2023-084
CDBG Citizen Advisory Committee	Fernando Tello			9/30/2026	Res 2023-084
CDBG Citizen Advisory Committee	Kenshara Cravens			9/30/2024	Res 21-053
Keep TC Beautiful- members are appointed by the Mayor and are limited to two 3-year terms					
Keep TC Beautiful	Tamesha Hampton			3/20/2024	Res 2024-045
Keep TC Beautiful	Stefanie Aldrich			9/30/2026	*
Keep TC Beautiful	Faleisha Mason			9/30/2024	Res 22-032
Keep TC Beautiful	Nakisha Paul			9/30/2024	Res 22-032
Keep TC Beautiful	Elias Ramirez			9/30/2026	Res 2023-084
Keep TC Beautiful	Ruth Ann Sandino			9/30/2026	Res 2023-084
Keep TC Beautiful	Fernando Tello			9/30/2026	Res 2023-084
Keep TC Beautiful	Kenshara Cravens			9/30/2024	Res 22-032

CITY COMMISSION REGULAR MTG

(8) (c)

Meeting Date: 09/18/2024

Cast Official Ballot for Places 11-14 of the Board of Trustees for the TML Intergovernmental Risk Pool

Submitted For: Renee Edgar, City Secretary

Submitted By: Renee Edgar, City Secretary

Department: City Secretary

Information

ACTION REQUEST

Consider and take action, casting the City of Texas City Ballot for TML Places 11 - 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.

BACKGROUND (Brief Summary)

Each Member of the Pool is entitled to vote for Board of Trustee members. The officials listed on this ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property, and Liability) Board of Trustees.

RECOMMENDATION

It is the recommendation of the Mayor's Office that the City's ballot be cast as attached.

Fiscal Impact

Attachments

attachment
Resolution

OFFICIAL BALLOT

Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

This is the official ballot for the election of Places 11 – 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. Each Member of the Pool is entitled to vote for Board of Trustee members. Please record your organization's choices by placing an "X" in the square beside the candidate's name or writing in the name of an eligible person in the space provided. You can only vote for one candidate for each place.

The officials listed on this ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. The names of the candidates for each Place on the Board of Trustees are listed in alphabetical order on this ballot.

Ballots must reach the office of David Reagan, Secretary of the Board, no later than September 30, 2024. Ballots received after September 30, 2024, cannot be counted. **The ballot must be properly signed, and all pages of the ballot must be mailed to: Trustee Election, David Reagan, Secretary of the Board, P.O. Box 149194, Austin, Texas 78714-9194. If the ballot is not signed, it will not be counted.**

PLACE 11

- ☒ **Randy Criswell.** (Incumbent) Randy Criswell is currently the City Manager of Wolfforth (Region 3), a position he's held since 2022. He has served on the TML Risk Pool Board of Trustees since 2015 and as Chair of the Board from 2020 to 2022. He has been in public service since 1994, having served the City of Canyon in three administrative roles including City Manager, the City of Mineral Wells as City Manager, and his current position. Mr. Criswell has a Bachelor of Science Degree from Texas Tech University in Engineering Technology and is a Certified Public Manager. He is a member of TCMA and a past member of the TCMA Board of Directors. He and his wife Janie have three grown children, and he enjoys golf, his Harley Davidson motorcycle, and spending time with Janie.
- ☐ **Robert S. Davis.** Robert Davis serves as the City Attorney for the City of Bullard (Region 15). He is a Senior Partner at Flowers Davis PLLC in Tyler and oversees the Business and Commercial Litigation, Insurance Defense, Defense of Governmental Entities, Employment Law, and Medical Liability Sections of the law firm. Mr. Davis has extensive experience in representing governmental entities and government officials in all types of litigation. He also has extensive experience in litigation for major insurance carriers and drafting coverage opinions for insurance carriers. Through the years, he has written many papers for and made numerous presentations to Texas Sheriff's Association, Texas Association of Counties, Texas Jail Association, and Texas Chief Deputies' Association.

WRITE IN CANDIDATE:

PLACE 12

- ☐ **Cedric Davis, Sr.** Cedric Davis is the City Manager of the City of Mathis (Region 11). He joined the city's administration team on January 3, 2024, and has more than three decades of experience as a public servant. He served as the City Manager of Mathis for over four years, and is a former Chief of Police and Public Educator. He is a graduate of Law Enforcement Management Institute of Texas and the Advanced Military Academy of Texas. He has a Bachelor of Science degree in Criminal Justice Administration from Sam Houston State University. He is a licensed Master Peace Officer, Police Instructor, Investigator, and holds certifications in Public Management, Smart City Practitioner, and Public Finance Investment Officer. In 2008 he served as Mayor of Balch Springs.
- ☐ **Rocky Hawkins.** Rocky Hawkins is a Councilmember for the City of Gladewater (Region 15), and served as such for four years. He has also served on the Gladewater Lake Board for 10 years, as a Chamber of Commerce Volunteer, as a member of the "Friends of the Library" at the Lee-Bardwell Public Library in Gladewater, and on various boards and committees at First Baptist Church for 30 years. Mr. Hawkins began his career with a brief stint as a Parole Officer for Gregg County; later spent almost 15 years in the Hospitality/Restaurant Business; and finished his career with 30 years at Eastman Chemical Co. He holds an associate's degree in business management from Kilgore College and a B.S. degree in Criminal Justice from Sam Houston State University.
- ☒ **Allison Heyward.** (Incumbent) Allison Heyward has served as Councilmember for the City of Schertz (Region 7) since 2018. She also serves on the TML Board of Directors and is currently the TML President Elect. She previously served in 2022 on the TMLIRP Board as the TML Board representative. In January 2023, she was appointed to Place 12 on the TMLIRP Board to fill a vacancy. She holds a Bachelor's Degree in Accounting from Texas Southern University, and is a 2020 graduate of the Chamber Leadership Core Program. Mrs. Heyward is also a TML Leadership Fellow and a Certified Municipal Officer (CMO), having received the TMLI CMO (Certified Municipal Official Designation) Award of Excellence for maintaining the designation for 5 continuous years. She has also been recognized with the President's Award for being one of the top 2 highest earners of Continuing Education Units.
- ☐ **Rudy Zepeda.** Rudy Zepeda has served as the Finance Director for the City of Santa Fe (Region 14) since 2021. Before joining Santa Fe, Mr. Zepeda served eight years in Dayton, Texas, as Assistant City Manager and Finance Director. He holds a degree in Classics from the University of Arizona and certification in Certified Public Management from Stephen F. Austin University. While Finance Director in Santa Fe, the city earned the Government Finance Officers Association (GFOA) Budget Presentation Award and the Excellence in Financial Reporting award. This year, the city was recognized by the State Comptroller's Office with its Traditional Finances Star Award. Mr. Zepeda's career spans 30 years, with significant experience in both public and private sectors, including 14 years in local government.

WRITE IN CANDIDATE:

PLACE 13

- ☒ **Harlan Jefferson.** (Incumbent) Deputy City Manager for the City of Burleson (Region 13). Mr. Jefferson has been in public service for 41 years, serving as a Risk Manager for the City of Denton early in his career and serving as Town Manager for Flower Mound and Prosper, Texas. Mr. Jefferson is an active member of the Texas City Management Association (TCMA), having served on its Board of Directors and is a Past President of the North Texas City Manager Association. He holds a Bachelor of Arts in Political Science and a Master of Public Administration from the University of North Texas. Additionally, he is an Adjunct Faculty member in the Master of Public Administration Program at the University of North Texas.
- ☐ **James Quin.** City Administrator for the City of Hutchins (Region 13) since March 2022. He served as City Administrator of Haslet for 8 years and City Manager for Richland Hills for 16 years. Mr. Quin earned a Bachelor of Science Education degree and a Master of Public Administration degree from Missouri State University. He is a member of the International City/County Management Association (ICMA) and maintains the ICMA Credentialed Manager (CM) designation. In April 2022, he was awarded the High Performance Leadership Academy Certificate issued by ICMA Professional Development Academy. Also, he is a full member of TCMA, and previously served on the HCA Medical City Alliance Hospital Board for 6 years.

WRITE IN CANDIDATE:

PLACE 14

- ☒ **Mike Land** (Incumbent) City Manager for the City of Coppel (Region 13) since 2017, and Deputy City Manager from 2012-2017. Previously, he was Town Manager for Prosper, City Manager for Gainesville, and Executive Director for the Southwestern Diabetic Foundation. Mr. Land serves on the International City/County Management (ICMA) Board of Directors and is the 2024-25 ICMA President-Elect. Additionally, he serves on the Texas Women's Leadership Institute Advisory Board, the Texas A&M University's Development Industry Advisory Council, and the UTA MPA Advisory Board. He has also served as School Board Trustee for Gainesville Independent School District and as President of TCMA.

WRITE IN CANDIDATE:

Certificate

I certify that the vote cast above has been cast in accordance with the will of the majority of the governing body of the public entity named below.

Witness my hand, this _____ day of _____, 2024.

Signature of Authorized Official

Title

Printed Name of Authorized Official

Printed Name of Political Entity

RESOLUTION NO. 2024-109

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN OFFICIAL BALLOT FOR THE TEXAS MUNICIPAL LEAGUE PLACES 11 - 14 OF THE BOARD OF TRUSTEES FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the Texas Municipal League (“TML”) is currently holding elections for the nominated officials to serve a six-year term on the TML Places 11 - 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool; and

WHEREAS, each member of the Pool is entitled to vote for Board of Trustee members and the City has received an official ballot for the election.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:

SECTION 1: That the Mayor is hereby authorized to execute the official ballot to vote for members of the Places 11 - 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.

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

PASSED AND ADOPTED this 18th day of September 2024.

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

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(8) (d)

Meeting Date: 09/18/2024

Consider and take action on Resolution No. 2024-110 to acquire rights of way for certain sanitary sewer and drainage projects.

Submitted For: Kim Golden, Transportation and Planning

Submitted By: Veronica Carreon, Transportation and Planning

Department: Transportation and Planning

Information

ACTION REQUEST

Consider and take action on Resolution No. 2024-110, to acquire rights of way for certain sanitary sewer and drainage projects.

BACKGROUND (Brief Summary)

The 24-inch sanitary sewer force main project is included in the City's 5-year Capital Improvements Program and funded with revenue from the sanitary sewer impact fees collected in Zone 2. The project is necessary to accommodate additional growth in Zone 2, which can be generally described as the north and west sections of Texas City. Phase I of the project is currently in progress of construction. Engineering and design are complete for Phase II of the project and in the process of being let for bids with construction to begin before year end and be complete within six months thereafter. Additional right of way in the form of sanitary sewer easements is required for the project. Condemnation lawsuits were filed to acquire site control for three of the required parcels so construction could begin. A settlement of the condemnation lawsuits has been reached as indicated in the table.

The South Pointe Drainage Project will improve drainage for the South Pointe Subdivision and is funded with a federal grant. Additional right of way is required for the drainage improvements. An agreement has been reached for the necessary right of way across the Padgett Tract upon terms as indicated in the table. The drainage project is in design and has not yet started construction. Acquisition of this parcel will allow the engineering and design of the drainage project to proceed to completion.

Funds are budgeted and available for these acquisitions.

The City has negotiated the purchase of rights of way for various public works projects as follows:

Project	Tract	Grantor	Account	Amount
24-in Sanitary Sewer Force Main – Phase I	5	Rainsong Partnership, LP	256702-55680-25602	\$11,115.00
24-in Sanitary Sewer Force Main – Phase I	8	Rainsong Partnership, LP	256702-55680-25602	\$55,346.65
24-in Sanitary Sewer Force Main – Phase I	20	Binnacle Texas City 78, LLC	256702-55680-25603	\$113,472.35

South Pointe Drainage Project	Padgett Tract	Binnacle Texas City 78, LLC	244301-55550-24402	\$130,066.00
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Funds are budgeted and available for these acquisitions.

RECOMMENDATION

Staff recommend approval of the acquisitions and authorization to disburse funds and execute documents as required to close the transactions as approved by the city's attorneys.

Fiscal Impact

Attachments

Resolution

RESOLUTION NO. 2024-110

**A RESOLUTION TO ACQUIRE RIGHTS OF WAY FOR CERTAIN
SANITARY SEWER AND DRAINAGE PROJECTS; AND PROVIDING
THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND
AFTER ITS PASSAGE AND ADOPTION.**

WHEREAS, the South Pointe Drainage Project will improve drainage for the South Pointe Subdivision and is funded with a federal grant. Additional right of way is required for the drainage improvements. An agreement has been reached for the necessary right of way across the Padgett Tract; and

WHEREAS, the drainage project is in design and has not yet started construction. Acquisition of this parcel will allow the engineering and design of the drainage project to proceed to completion.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:

SECTION 1: That the City Commission hereby approves the acquisition of the parcel.

SECTION 2: That the Mayor is hereby authorized to purchase the rights of way for various public works projects attached hereto as **Exhibit “A”** and made a part hereof for all intents and purposes.

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

PASSED AND ADOPTED this 18th day of September 2024.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(9) (a)

Meeting Date: 09/18/2024

Consider and take action on Ordinance No. 2024-23 for recommended speed zones for Loop 197 as suggested by the Texas League of Municipalities.

Submitted For: Kim Golden, Transportation and Planning

Submitted By: Veronica Carreon, Transportation and Planning

Department: Transportation and Planning

Information

ACTION REQUEST

Consider and take action on Ordinance No. 2024-23 for recommended speed zones for Loop 197 as recommended by TxDOT on the basis of an engineering and traffic investigation.

BACKGROUND (Brief Summary)

On the basis of an engineering and traffic investigation, TxDOT recommends the following speed limits be fixed by ordinance for vehicles traveling on the named streets and highways, to wit:

- (1) Along LOOP 197 from the 200 feet north of 19th Avenue North to the 4th Avenue South a distance of approximately 1.637 miles, the speed limit shall be 30 miles per hour.
- (2) Along LOOP 197 from the 4th Avenue South to the 3437 feet south of FM 519 a distance of approximately 2.178 miles, the speed limit shall be 40 miles per hour.
- (3) Along LOOP 197 from the 3437 feet south of FM 519 to the 2312 feet north of Galveston, Houston and Henderson Railroad a distance approximately 0.952 mile, the speed limit shall be 55 miles per hour.
- (4) Along LOOP 197 from the 2312 feet north of Galveston, Houston and Henderson (GHH) Railroad to the GHH Railroad a distance of approximately 0.428 mile, the speed limit shall be 50 miles per hour.

RECOMMENDATION

Upon review of the engineering and traffic investigation by an independent professional traffic operations engineer (P.T.O.E) the City Engineer recommends approval of the TxDOT recommended speed limits indicated for vehicles traveling upon the names streets and highways.

Fiscal Impact

Attachments

Request for Speed Zone Ordinance - Loop 197
Ordinance



P.O. BOX 1386 | HOUSTON, TEXAS 77251-1386 | 713.802.5000 | WWW.TXDOT.GOV

May 19, 2023

Ms. Rhomari Leigh
City Secretary
City of Texas City
1801 9th Avenue N.
Texas City, Texas 77590

Via Certified Mail: 9489 0090 0027 6427 0525 74

RE: Second Request for City Speed Zone Ordinance – LP 197 – Galveston County

Dear Secretary Leigh:

In reviewing our records, we noticed that we have not received response from your office concerning the above-mentioned subject.

I am wondering if my correspondence failed to reach you, so I am enclosing a copy of the original letter.

Should you have questions, you may contact Mr. Roberto Lewis at (713) 802-5046.

Sincerely,

Kim Straughter
Administrative Assistant
to the Director of Transportation Operations
Houston District

Attachment

cc: Roberto V. Lewis, MBA



P.O. BOX 1386 | HOUSTON, TEXAS 77251-1386 | (713) 802-5000 | WWW.TXDOT.GOV

June 25, 2018

The Honorable Matthew T. Doyle
Mayor
City of Texas
1801 9th Ave. N.
Texas City, Texas 77592

RE: Request for City Ordinance Speed Zone - Loop 197 - Galveston County

Dear Mayor Doyle:

Our office has completed a Speed Zone Study along Loop 197 within the City of Texas City. Attached you will find a Speed Zone Strip Maps numbered 5371 A through 5371 B and a prepared Speed Zone Ordinance suggested by the Texas League of Municipalities containing the recommended zone along Loop 197. If you concur with the recommended zone please furnish this office with a copy of your executed ordinance.

Should you have questions please contact Gaurang Pandit, Transportation Engineer Supervisor at (713) 802-5856 or Rogelio Rubico at (713) 802-5182.

Sincerely,

Ugonna U. Ughanze, P.E.
Director of Transportation Operations
Houston District

Attachments

cc: James Hartshorn - City of Texas City
Gaurang S. Pandit, P.E.
Rogelio R. Rubico, P.E.

OUR VALUES: People • Accountability • Trust • Honesty

OUR MISSION: Through collaboration and leadership, we deliver a safe, reliable, and integrated transportation system that enables the movement of people and goods.

An Equal Opportunity Employer

SPEED ZONE ORDINANCE # _____

AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF § 545.356, TEXAS TRANSPORTATION CODE, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION, UPON CERTAIN STREETS AND HIGHWAYS, OF PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF TEXAS, AS SET OUT IN THIS ORDINANCE; AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$200 FOR THE VIOLATION OF THIS ORDINANCE.

WHEREAS, § 545.356, Texas Transportation Code, provides that whenever the governing body of the City shall determine upon the basis of an engineering and traffic investigation that any prima facie speed therein set forth is greater or less than is reasonable or safe under the conditions found to exist at any intersection or other place or upon any part of a street or highway within the City, taking into consideration the width and condition of the pavement and other circumstances on such portion of said street or highway, as well as the usual traffic thereon, said governing body may determine and declare a reasonable and safe prima facie speed limit thereat or thereon by the passage of an Ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway;

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXAS, TEXAS:

Section 1. Upon the basis of an engineering and traffic investigation heretofore made as authorized by the provisions of § 545.356, Texas Transportation Code, the following prima facie speed limits hereafter indicated for vehicles are hereby determined and declared to be reasonable and safe; and such speed limits are hereby fixed at the rate of speed indicated for vehicles traveling upon the named streets and highways, or parts thereof, described as follows:

Along **Loop 197** from the 200 feet north of 19th Avenue North to the 4th Avenue South a distance of approximately 1.637 miles, the speed limit shall be 30 miles per hour.

Along **Loop 197** from the 4th Avenue South to the 3437 feet south of FM 519 a distance of approximately 2.178 miles, the speed limit shall be 40 miles per hour.

Along **Loop 197** from the 3437 feet south of FM 519 to the 2312 feet north of Galveston, Houston and Henderson Railroad a distance of approximately 0.952 mile, the speed limit shall be 55 miles per hour.

Along **Loop 197** from the 2312 feet north of Galveston, Houston and Henderson (GHH) Railroad to the GHH Railroad a distance of approximately 0.428 mile, the speed limit shall be 50 miles per hour.

Section 2. Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in any sum not more than Two Hundred Dollars (\$200).

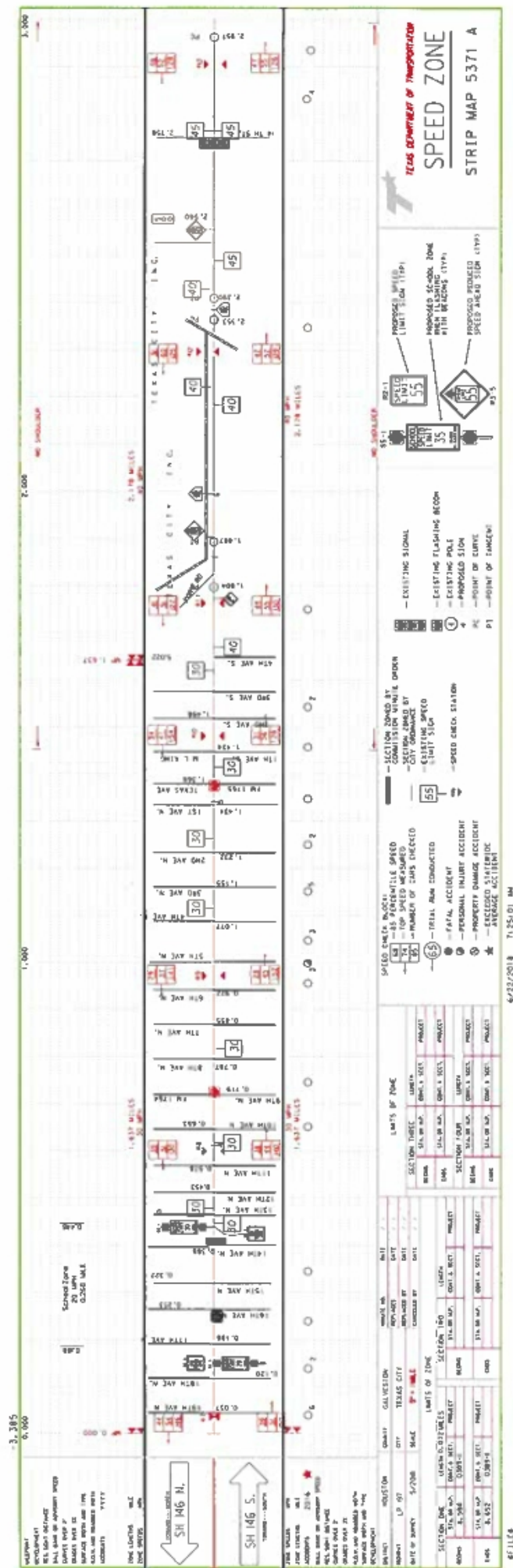
PASSED AND APPROVED THIS _____ day of _____, 2018.

ATTEST:

APPROVED:

City Secretary

Mayor



ORDINANCE NO. 2024-23

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS, ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SECTIONS 545.356 AND 545.353 OF THE TEXAS TRANSPORTATION CODE, ON CERTAIN STREETS AND HIGHWAYS OR PARTS THEREOF WITHIN THE CORPORATE LIMITS OF THE CITY OF TEXAS CITY, AS SET OUT IN THIS ORDINANCE, TO WIT: SPEED ZONES FOR LOOP 197 AS RECOMMENDED BY TXDOT ON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION; PROVIDING A PENALTY NOT TO EXCEED \$200.00 FOR THE VIOLATION OF THIS ORDINANCE; PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

WHEREAS, Section 545.356, Texas Transportation Code, provides that whenever the governing body of the City shall determine, upon the basis of an engineering and traffic investigation, that any prima facie speed therein set forth is greater or less than is reasonable or safe under the conditions found to exist at any intersection or other place or upon any part of a street or highway within the City, taking into consideration the width and condition of the pavement and other circumstances on such portion of said street or highway, as well as the usual traffic thereon, said governing body may determine and declare a reasonable and safe prima facie speed limit thereat or thereon by the passage of an Ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway; and

WHEREAS, the Texas Department of Transportation conducted a speed zone study and recommends speed limits to be altered along Loop 197 as outlined on Exhibit "A", Aerial Map, attached hereto and made a part hereof for all intents and purposes; and,

WHEREAS, the City Commission of the City of Texas City agrees it is in the best interest of the citizens of Texas City to determine and declare such designated areas as suggested by the Texas Department of Transportation as outlined in Exhibit A.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:

SECTION 1: Upon the basis of the Texas Department of Transportation speed zone study made as authorized by the provisions of section 545.356 of the Texas Transportation Code, the following prima facie speed limits hereafter indicated for vehicles are hereby determined and declared to be reasonable and safe; and such speed limits are hereby fixed at the rate of speed indicated for vehicles traveling upon the named streets and highways, or parts thereof, described as follows:

- (1) Along LOOP 197 from the 200 feet north of 19th Avenue North to the 4th Avenue South a distance of approximately 1.637 miles, the speed limit shall be 30 miles per hour.

(2) Along LOOP 197 from the 4th Avenue South to the 3437 feet south of FM 519, a distance of approximately 2.178 miles, the speed limit shall be 40 miles per hour.

(3) Along LOOP 197 from the 3437 feet south of FM 519 to the 2312 feet north of Galveston, Houston, and Henderson Railroad, a distance of approximately 0.952 miles, the speed limit shall be 55 miles per hour.

(4) Along LOOP 197 from the 2312 feet north of Galveston, Houston, and Henderson (GHH) Railroad to the GHH Railroad, a distance of approximately 0.428 miles, the speed limit shall be 50 miles per hour.

SECTION 2: Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined in a sum not more than Two Hundred Dollars (\$200.00).

SECTION 3: That all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed. In the event any section, clause, sentence, paragraph, or part of this Ordinance shall be for any reason adjudged by any court of competent jurisdiction to be invalid, such invalidity shall not affect, invalidate, or impair the remainder of this Ordinance.

SECTION 4: That this Ordinance shall be read on three (3) separate days and shall become effective upon its final reading, passage, and adoption.

SECTION 5: That this Ordinance shall be finally passed upon the date of its introduction and shall become effective from and after its passage and adoption and publication by caption only in the official newspaper of the City.

PASSED ON FIRST READING this 18th day of September 2024.

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

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

PASSED ON SECOND READING this 2nd day of October 2024.

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

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

PASSED AND FINALLY ADOPTED this 16th day of October 2024.

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

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(9) (b)

Meeting Date: 09/18/2024

Consider and take action on Ordinance No. 2024-24 for recommended speed zones for FM 3436 as suggested by the Texas League of Municipalities.

Submitted For: Kim Golden, Transportation and Planning

Submitted By: Veronica Carreon, Transportation and Planning

Department: Transportation and Planning

Information

ACTION REQUEST

Consider and take action on Ordinance No. 2024-24 for recommended speed zones for FM 3436 as suggested by the Texas League of Municipalities.

BACKGROUND (Brief Summary)

On the basis of an engineering and traffic investigation, TxDOT recommends the following speed limits be fixed by ordinance for vehicles traveling on the named streets and highways, to wit:

- (1) Along FM 3436 from the North City Limit of the City of Texas City to the Centerline of FM 517, a distance of approximately 1.597 miles, the speed limit shall be 55 miles per hour.
- (2) Along FM 3436 a school zone, from a point 3775 feet north of Morelock Lane to the point 2085 feet north of Morelock Lane, a distance of approximately 0.320 mile, the speed limit shall be 35 miles per hour when flashing.

RECOMMENDATION

Upon review of the engineering and traffic investigation by an independent professional traffic operations engineer (P.T.O.E) the City Engineer recommends approval of the TxDOT recommended speed limits indicated for vehicles traveling upon the names streets and highways.

Fiscal Impact

Attachments

Request for Speed Zone Ordinance - FM 3436



Texas Department of Transportation

P.O. BOX 1386, HOUSTON, TEXAS 77251-1386 | 713.802.5000 | WWW.TXDOT.GOV

July 14, 2023

The Honorable Dedrick Johnson, Sr.
Mayor
City of Texas City
1801 9th Avenue North
Texas City, Texas 77590

RE: Request City Ordinance for School/Speed Zone – FM 3436– Galveston County

Dear Mayor Johnson:

Our office has completed a School/Speed Zone Study along FM 3436 within the city limits of the City of Texas City.

Attached you will find Speed Zone Strip Map numbered 5736 A and a prepared Speed Zone Ordinance suggested by the Texas League of Municipalities containing the recommended zone along FM 3436. If you concur with the recommended school/speed zones, please furnish this office with a copy of your executed ordinance.

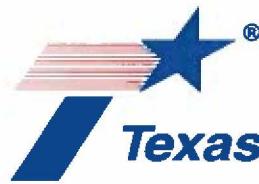
Should you have questions please contact Mr. Gaurang Pandit, Transportation Engineer Supervisor at (713) 802-5856.

Sincerely,

Ugonna U. Ughanze, P.E.
Director of Transportation Operations
Houston District

Attachments

cc: Rhomari Leigh – City Secretary – City of Texas City
David R. Lazaro, P.E.
Gaurang S. Pandit, P.E.



Texas Department of Transportation

P.O. BOX 1386, HOUSTON, TEXAS 77251-1386 | 713.802.5000 | WWW.TXDOT.GOV

July 14, 2023

The Honorable Dedrick Johnson, Sr.
Mayor
City of Texas City
1801 9th Avenue North
Texas City, Texas 77590

RE: Request City Ordinance for School/Speed Zone – FM 3436– Galveston County

Dear Mayor Johnson:

Our office has completed a School/Speed Zone Study along FM 3436 within the city limits of the City of Texas City.

Attached you will find Speed Zone Strip Map numbered 5736 A and a prepared Speed Zone Ordinance suggested by the Texas League of Municipalities containing the recommended zone along FM 3436. If you concur with the recommended school/speed zones, please furnish this office with a copy of your executed ordinance.

Should you have questions please contact Mr. Gaurang Pandit, Transportation Engineer Supervisor at (713) 802-5856.

Sincerely,

Ugonna U. Ughanze, P.E.
Director of Transportation Operations
Houston District

Attachments

cc: Rhomari Leigh – City Secretary – City of Texas City
David R. Lazaro, P.E.
Gaurang S. Pandit, P.E.
bc: Sylvester E. Onwas, P.E.
Roberto Lewis
Igor Ginzburg

SPEED ZONE ORDINANCE # _____

AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF § 545.356, TEXAS TRANSPORTATION CODE, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION, UPON CERTAIN STREETS AND HIGHWAYS, OF PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF TEXAS, AS SET OUT IN THIS ORDINANCE; AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$200 FOR THE VIOLATION OF THIS ORDINANCE.

WHEREAS, § 545.356, Texas Transportation Code, provides that whenever the governing body of the City shall determine upon the basis of an engineering and traffic investigation that any prima facie speed therein set forth is greater or less than is reasonable or safe under the conditions found to exist at any intersection or other place or upon any part of a street or highway within the City, taking into consideration the width and condition of the pavement and other circumstances on such portion of said street or highway, as well as the usual traffic thereon, said governing body may determine and declare a reasonable and safe prima facie speed limit thereat or thereon by the passage of an Ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway;

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXAS, TEXAS:

Section 1. Upon the basis of an engineering and traffic investigation heretofore made as authorized by the provisions of § 545.356, Texas Transportation Code, the following prima facie speed limits hereafter indicated for vehicles are hereby determined and declared to be reasonable and safe; and such speed limits are hereby fixed at the rate of speed indicated for vehicles traveling upon the named streets and highways, or parts thereof, described as follows:

Along FM 3436 from the North City limit of the City of Texas City to the centerline of FM 517, a distance of approximately 1.597 miles, the speed limit shall be 55 MPH.

Along FM 3436 a school zone, from a point 3775 feet north of MORELOCK LANE to the point 2085 feet north of MORELOCK LANE, a distance of approximately 0.320 mile, the speed limit shall be 35 MPH when flashing

Section 2. Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in any sum not more than Two Hundred Dollars (\$200).

PASSED AND APPROVED THIS _____ day of _____, 2023.

ATTEST:

APPROVED:

City Secretary

Mayor

COPY

ORDINANCE NO. 01-52

FM 3436

AN ORDINANCE ALTERING VARIOUS PRIMA FACIE SPEED LIMITS ON FM 3436 FROM NORTH CITY LIMIT LINE TO FM 517; PROVIDING FOR A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE READING OF THIS ORDINANCE ON THREE (3) SEPARATE DAYS; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION AND PUBLICATION BY CAPTION ONLY IN THE OFFICIAL NEWSPAPER OF THE CITY.

WHEREAS, section 545.356 of the Texas Transportation Code provides that the governing body of a municipality may alter, by ordinance, a prima facie speed limit on an officially designated or marked highway of the state highway system within the municipality, in accordance with the results of an engineering and traffic investigation; and

WHEREAS, the City of Texas City has determined, upon the basis of engineering and traffic investigations, that the prima facie speeds for the locations set forth in this ordinance are greater or less than is reasonable or safe under the conditions found to currently exist at these locations, taking into consideration the width and condition of the pavements and other circumstances on such portion of these streets or highways, as well as the usual traffic thereon;

WHEREAS, the City Commission of the City of Texas City agrees it is in the best interest of the citizens of Texas City to determine and declare that 55 MPH is the reasonable and safe prima facie speed limit for the location that is the subject of section 1(A) of this ordinance; and

WHEREAS, the City Commission of the City of Texas City agrees it is in the best interest of the citizens of Texas City to determine and declare that 50 MPH is the reasonable and safe prima facie speed limit for the location that is the subject of section 1(B) of this ordinance; and

WHEREAS, alteration of the speed limits at these locations shall be effective after the adoption of this ordinance and when appropriate signs giving notice of the new limits are placed on the affected portions of the streets or highways;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:

SECTION 1: Upon the basis of an engineering and traffic investigation made as authorized by the provisions of section 545.356 of the Texas Transportation Code, the following prima facie speed limit hereafter indicated for vehicles is hereby determined and declared to be reasonable and safe; and such speed limit is hereby fixed at the rate of speed indicated for vehicles traveling upon the named streets and highways, or parts thereof, described as follows:

(A) Along FM 3436 from the Northern City limit of the City of Texas City to 2274 feet South of the Northern City limit of the City of Texas City, Texas, a distance of approximately 0.430 miles, the speed limit shall be "55 MPH".

(B) Along FM 3436 from 2274 feet South of the Northern City limit of the City of Texas City, Texas, to the centerline of FM 517, a distance of approximately 0.300 miles, the speed limit shall be "50 MPH".


SECTION 2: Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in any sum not more than Two Hundred Dollars (\$200).

SECTION 3: That all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed. In the event any section, clause, sentence, paragraph, or part of this Ordinance shall be for any reason adjudged by any court of competent jurisdiction to be invalid, such invalidity shall not affect, invalidate, or impair the remainder of this Ordinance.


SECTION 4: That this Ordinance shall be read on three (3) separate days and shall become effective upon its final reading, passage, and adoption.

SECTION 5: That this Ordinance shall be finally passed upon the date of its introduction and shall become effective from and after its passage and adoption and publication by caption only in the official newspaper of the City.


PASSED ON FIRST READING this 7th day of November, 2001


Carlos Garza, Mayor
City of Texas City, Texas


ATTEST:


Pamela A. Lawrence
City Secretary


PASSED ON SECOND READING this 14th day of November, 2001.


Carlos Garza, Mayor
City of Texas City, Texas


ATTEST:


Pamela A. Lawrence
City Secretary

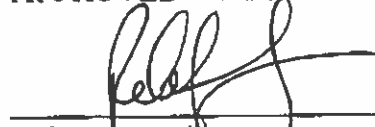
PASSED AND FINALLY ADOPTED this 5th day of December, 2001.


Carlos Garza, Mayor
City of Texas City, Texas

ATTEST:


Pamela A. Lawrence
City Secretary

APPROVED AS TO FORM:


Robert Gervais
City Attorney

