

NOTICE: ANY SUBJECT APPEARING ON THIS AGENDA, REGARDLESS OF HOW THE MATTER IS STATED, MAY BE ACTED UPON BY THE BOARD OF DIRECTORS OF TEXAS CITY CULTURAL ARTS FOUNDATION, INC.

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.
BOARD OF DIRECTORS MEETING

AGENDA

MAY 7, 2024- 5:00 P.M.
CITY HALL COUNCIL ROOM
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. NEW BUSINESS
 - a. Consider and take action on minutes from the April 15, 2024, Texas City Cultural Arts Foundation, Inc. Meeting.

 - b. Discuss and take possible action on Resolution No. 2024-02, select recipients for the 2024 Texas City Cultural Arts Foundation, Inc. Scholarships.

3. UPDATES

4. BOARD COMMENTS

5. ADJOURN

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 MAY 3, 2024, PRIOR TO 5:00 P.M., AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Board Secretary
Texas City Cultural Arts Foundation, Inc.

Texas City Cultural Arts Agenda

2. a.

Meeting Date: 05/07/2024

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on minutes from the April 15, 2024, Texas City Cultural Arts Foundation, Inc. Meeting.

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Minutes

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.
BOARD OF DIRECTORS MEETING

MINUTES

APRIL 15, 2024 - 5:00 P.M.

CITY HALL COUNCIL ROOM

The Texas City Cultural Arts Foundation, Inc. Board of Directors met on April 15, 2024, at 5:00 p.m., in the City Hall Council Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 5:04 p.m. by Mark Lyon with the following in attendance:

(1) ROLL CALL

Present: Katina Gilmore, Director
John Branstetter, Director
Mark Lyon, Vice-Chairperson

Absent: Dayna Perren, Chairperson
Staneisha Lee, Director
Ryan McClellan, Treasurer / Ex-Officio Member

Staff Present: Dennis Harris, Recreation and Tourism Director
Nicole Best, City Staff
Rhomari Leigh, Board Secretary
George Fuller, City Staff
Renee Edgar, City Staff

(2) PUBLIC COMMENTS

Elias Ramirez requested to address the Board.

(3) NEW BUSINESS

- (a)** Consider and take action on minutes from the October 17, 2023, Texas City Cultural Arts Foundation, Inc. meeting.

Motion by Director John Branstetter, Seconded by Director Katina Gilmore with an amendment to item 2. d.

Vote: 3 - 0 CARRIED

- (b)** Consider and take action on Resolution No. 2024-01, approval of 2024 grant request submitted by LULAC Council 225.

Motion by Director Katina Gilmore, Seconded by Director John Branstetter

Vote: 3 - 0 CARRIED

(4) UPDATES

Nicole Best, Recreation Superintendent, gave a brief summary of the 2024 Art Festival.

(5) ADJOURN

Having no further business, Mark Lyon made a MOTION to ADJOURN at 5:17 p.m. The motion was SECONDED by John Branstetter. The meeting was adjourned.

Board Secretary
Texas City Cultural Arts Foundation, Inc.

Approved: _____

Texas City Cultural Arts Agenda

2. b.

Meeting Date: 05/07/2024

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Review applicants and select recipients for the 2024 Texas City Cultural Arts Foundation, Inc. Scholarships.

BACKGROUND

The Texas City Cultural Arts Foundation Scholarship Program 2024 sponsors a \$1,000.00 scholarship for deserving high school graduates who plan to pursue advanced education in the performing and visual arts, creative writing, architecture, photography, graphics, crafts, sculpture, etc. The Foundation will award scholarships to individuals graduating from Texas City High School, La Marque High School, and Dickinson High School. The application must be submitted on or before April 22, 2024, to the City of Texas City's Recreation Superintendent who will deliver it to the Chairperson of the Texas City Cultural Arts Foundation. The Foundation Review Committee will evaluate the applications.

Listed below are the names of the applicants:

Max Pickett - Texas City High School

Myesha Owens - La Marque High School

Roddrick Woods - La Marque High School

Janeese Castille - Texas City High School

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

attachment



TEXAS CITY CULTURAL ARTS FOUNDATION Scholarship Program 2024



INTRODUCTION

The Texas City Cultural Arts Foundation was chartered in 1997 to promote cultural arts in Texas City. The Foundation sponsors cultural art events, activities and programs and awards grants to deserving individuals and organizations that complement the Foundation's mission. The Foundation also sponsors a scholarship program for deserving high school graduates who plan to pursue advanced education in the performing and visual arts, creative writing, architecture, photography, graphics, crafts, sculpture, etc. The Foundation will award scholarships to individuals graduating from Texas City High School, La Marque High School, and Dickinson High School.

SCHOLARSHIP AMOUNT

One time award of \$1,000.00

APPLICATION PROCESS

Students interested in applying for a scholarship may obtain an application from the student's scholarship counselor. The application must be submitted on or before **April 22, 2024**, to the City of Texas City's Recreation Superintendent who will deliver it to the Chairperson of the Texas City Cultural Arts Foundation. The Foundation Review Committee will evaluate the applications and may conduct interviews with the applicants. The successful applicants will be announced at their school's annual scholarship awards banquet. The scholarship will be paid, upon enrollment in a college, university or qualified academy, directly to the institution.

ELIGIBILITY REQUIREMENTS

- 1) Applicant must have competed in the Texas City Cultural Arts Festival student art contest or in a comparable competition that demonstrates applicant's talent in an acceptable discipline of cultural art.
- 2) Applicant must be a Senior and eligible for graduation from High School.
- 3) Applicant must be planning to study a cultural art as a major or minor at an accredited college or university or a recognized cultural art academy.
- 4) Applicant must appear for an interview if invited.

ADDITIONAL QUALITIES THAT WILL BE CONSIDERED

- 1) Achievements and awards.
- 2) School activities.
- 3) Extra curricular activities.

APPLICATION WILL INCLUDE

- 1) Completed application form.
- 2) Proof of eligibility to graduate. (Official Transcript)
- 3) An essay on what cultural art means to applicant.
- 4) A portfolio and/or examples of work (Choose a format that best displays your work – i.e. audio, video, photos, etc.)
- 5) Letter(s) of recommendation from the applicant's fine art teacher or equal.
- 6) Acceptance letter from an accredited college or university or a recognized cultural art academy.



TEXAS CITY CULTURAL ARTS FOUNDATION

Scholarship Disbursement Procedure 2024



Upon receipt of the Texas City Cultural Arts Foundation Scholarship, the student must provide the contact person with their college course registration, which should include the following information:

- Student's Name
- Student's College ID Number
- College Address – Financial Aid Office

Once the paperwork is received, a check in the amount of \$1,000 will be cut payable to the institution and mailed to the Financial Aid Office.

Scholarship Contact(s): Nicole Best
Recreation Superintendent
Department of Recreation and Tourism
2010 5th Avenue North
P.O. Drawer 2608
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409-949-3034
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