

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING

MINUTES

MAY 29, 2024 - 3:00 P.M.

CITY HALL CONFERENCE ROOM

The Texas City Economic Development Corporation Board of Directors met on May 29, 2024, at 3:00 p.m., in the City Hall Conference Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 3:03 p.m. by Mark Ciavaglia with the following in attendance:

(1) DECLARATION OF QUORUM

(2) ROLL CALL

Present: Mark Ciavaglia, Chairperson  
Randy Dietel, Vice-Chairperson  
Dedrick D. Johnson, Mayor/ Director  
Phil Roberts, Director  
Ryan McClellan, Ex-Officio Member / Treasurer

Absent: Teresa Poston, Director

Staff Present: Jon Branson, Executive Director of Management Services  
Kristin Edwards, Economic Development Director  
Rhomari Leigh, Board Secretary  
George Fuller, City Staff  
Ariel Callis, City Staff  
Renee Edgar, City Staff

Attendees: Melissa Duarte, TCISD  
Alexis Kopp, TCISD  
Jamie Louviere, TCISD

(3) CONFLICT OF INTEREST DECLARATION

There were none.

(4) Consider Approval of the April 3, 2024, Meeting Minutes.

Motion by Vice-Chairperson Randy Dietel, Seconded by Director Phil Roberts

**Vote:** 4 - 0 CARRIED

(5) PUBLIC COMMENTS

There were none.

(6) NEW BUSINESS

- (a) Discussion and possible action on Resolution No. 2024-12, authorizing a Business Improvement Grant (BIG Grant) for R. B. Mosher Co. for an amount not to exceed \$15,000.00.

Kristin Edwards stated that staff had received a completed application for the BIG Grant from R. B. Mosher Co., located at 5902 FM 517 Rd. E., Texas City, TX 77539. The applicant requests assistance with landscaping, exterior lighting, and fencing improvements. Total costs are estimated at \$24,000 maximum. Funds are available in the City of Texas City's FY2023-24 annual budget from the Texas City Economic Development Corporation, Fund 801.

Motion by Director Phil Roberts, Seconded by Vice-Chairperson Randy Dietel

**Vote:** 4 - 0 CARRIED

- (b) Discussion and possible action on Resolution No. 2024-13, authorizing a Business Improvement Grant (BIG Grant) for RC Williams Enterprises d/b/a Robco Services for an amount not to exceed \$15,000.00.

Kristin Edwards stated staff received a completed application for the BIG Grant from RC Williams Enterprises d/b/a Robco Services, located at 428 Texas Avenue. The applicant is requesting assistance with facade improvements, specifically to resurface the front elevation of the building, which is leaking during rain events. Total costs are estimated at \$26,000. Funds are available in the City of Texas City's FY2023-24 annual budget from the Texas City Economic Development Corporation, Fund 801.

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Director Phil Roberts

**Vote:** 4 - 0 CARRIED

- (c) Discussion and possible action on Resolution No. 2024-14, authorizing the sale of Texas City Economic Development Corporation property at 317-319 6<sup>th</sup> Street North, Texas City, Galveston County, Texas.

Kristin Edwards stated that the Texas City Economic Development Corporation owns real property at 317-319 6<sup>th</sup> Street North, Texas City, Galveston County, Texas. The property, which is approximately 5,200 square feet in size, is currently vacant and needs extensive renovations/repairs to meet code compliance. Rigo Hernandez operates Rigo's Café at 902 6<sup>th</sup> Street and has expressed interest in purchasing the property to establish a new restaurant/industrial catering business. In addition, Mr. Hernandez may utilize the space for a meeting space for a local church. Staff recommends the sale of the property to Mr. Hernandez for \$165,000. While this is below the appraised value listed by the Galveston County Appraisal District, it equals the price TCEDC paid when the property was initially acquired.

Motion by Vice-Chairperson Randy Dietel, Seconded by Mayor/ Director Dedrick D. Johnson

**Vote: 4 - 0 CARRIED**

**(7) ADJOURNMENT**

Having no further business, Mark Ciavaglia made a Motion to ADJOURN at 3:44 p.m. The meeting was adjourned.

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Board Secretary  
Texas City Economic Development Corporation

Date Approved: \_\_\_\_\_