

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, APRIL 15, 2026 – 5:00 P.M.
DOYLE CONVENTION CENTER – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, April 15, 2026, at 5:00 P.M. in the Doyle Convention Center, 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: Mayor Dedrick D. Johnson
Commissioner At-Large, Mayor Pro Tem Thelma Bowie
Commissioner At-Large Abel Garza, Jr.
Commissioner District 1 DeAndre' Knoxson
Commissioner District 2 Keith Love
Commissioner District 3 Chris Sharp
Commissioner District 4 Jami Clark

2. INVOCATION

Led by Minister Phillip Palmer, Greater St. Matthew's Baptist Church.

3. PLEDGE OF ALLEGIANCE

Led by Keith Love, Commissioner District 2.

4. PROCLAMATIONS AND PRESENTATIONS

a. Proclaiming April as Child Abuse Awareness Month

Dedrick D. Johnson, Mayor, presented a proclamation to representatives of Bikers Against Child Abuse (BACA) proclaiming April as Child Abuse Awareness Month.

b.

| Service Awards | Departments | Hire Date | Milestone |
|-----------------------|---------------------|-------------------|------------------|
| Johnnie Arnett | Sanitation | 04/20/2016 | 10 years |
| Randle Burrows | Bayou Golf | 04/07/2016 | 10 years |
| David Heckard | Police | 04/28/2006 | 20 years |
| Ryan Gerhardt | Public Works | 04/10/2006 | 20 years |

5. REPORTS

- a. Recreation Programs (Parks, Rec & Tourism)

Dasia Moore, Special Events Program Coordinator, gave a PowerPoint presentation.

- b. Texas City's Annual Comprehensive Financial Report for FY 2023-2024

Cynthia Rushing, Chief Financial Officer, gave a PowerPoint presentation and introduced Patrick Simmons from Whitley Penn, who also provided a PowerPoint presentation to explain the findings in their report.

6. PUBLIC HEARING

- a. Public Hearing for comments on the zoning change of 6.29 acres from District "F" (Light Industrial) to District "SP" Site Plan for the development of a proposed electric power generating station utilizing lithium ion battery energy storage system (BESS).

Kim Golden, City Engineer, discussed the site plan and stated Planning Board and the Zoning Commission recommend approval of the zoning change to the City Commission. Mrs. Golden also stated that they did not receive any letters in opposition to or in favor of the zoning change.

Simon Labrosse-Gelinas from Alpha Omega Power, LLC, discussed the site plan, including images showing what the project would look like.

There were no public comments.

Motion by Commissioner District 4 Jami Clark, Seconded by Commissioner At-Large, Mayor Pro Tem Thelma Bowie, to close.

Vote: 7 - 0 CARRIED

7. PRELIMINARY ZONING APPROVAL

- a. Consider and take action on the zoning change request from Alpha Omega Power, LLC to rezone 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).

Kim Golden, City Engineer, offered to answer any further questions from the Commission.

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

Vote: 7 - 0 CARRIED

8. PUBLIC COMMENTS

There was a request to speak to the Commission, but it was not regarding an actionable item on the agenda. The person was advised to contact the department director with any questions.

9. CONSENT AGENDA

Commissioner District 4, Jami Clark, made a motion to approve Consent Agenda items 9a, b, c, d, e, f, g, h, and i. The motion was seconded by Commissioner District 1, DeAndre' Knoxson.

- a. Approve City Commission Minutes for April 1, 2026 meeting. (City Secretary)

Vote: 7 - 0 CARRIED

- b. Consider and take action on Resolution No. 2026-037, authorizing the allocation of funds to Accurate Meter and Supply for yearly ongoing maintenance and expansion of the existing smart meter system on an as-needed basis. (Public Works - Utilities)

Vote: 7 - 0 CARRIED

- d. Consider and take action on Resolution No. 2026-038, authorizing a change order due to price increases to purchase the required pumps for the Moses Lake Pump Station Project. (Public Works)

Vote: 7 - 0 CARRIED

- e. Consider and take action on Resolution No. 2026-039, approving Municipal Technologies to install Ammonia Monochloramine Analyzers at Goddard and Orchid elevated storage tanks, utilizing Contract No. RFP 2025-479. (Public Works- Utilities)

Vote: 7 - 0 CARRIED

- f. Consider and take action on Resolution No. 2026-041, approving the submission of the 2027 Motor Vehicle Crime Prevention Authority Catalytic Converter Theft Prevention Grant on behalf of the Texas City Police Department. (Community Development-Grants Administration)

Vote: 7 - 0 CARRIED

- g. Consider and take action on Resolution No. 2026-042, authorizing the purchase of medical supplies and pharmaceuticals from Life-Assist through an annual blanket purchase order in an amount not to exceed \$260,000. (Fire)

Vote: 7 - 0 CARRIED

- h. Consider and take action on Resolution No. 2026-043, authorizing the purchase of an auto-load stretcher, LifePak 35 monitor, LUCAS device, and associated equipment for the new Medic 50 ambulance from Stryker, a sole source vendor. (Fire)

Vote: 7 - 0 CARRIED

- i. Consider and take action on Resolution No. 2026-044, authorizing a Change Order to approve PGAL Architects to provide IT, Security, and Audio/Visual design services required for the Municipal Complex. (Public Works)

Vote: 7 - 0 CARRIED

10. REGULAR ITEMS

- a. Consider and take action on Resolution No. 2026-040, ratifying approval of an Amendment to the Interlocal Collection Agreement and/or Resolution for Tax Assessment and Collection Services.

Cynthia Rushing, Chief Financial Officer, recommends that the Commission ratify the rate increase per parcel count for the Interlocal Collection Agreement with Galveston County Tax Assessor and Collector.

Motion by Commissioner District 2 Keith Love, Seconded by Commissioner At-Large Abel Garza, Jr.

Vote: 7 - 0 CARRIED

- b. Consider and take action on the first reading of Ordinance No. 2026-08, setting speed zones for SH 3 and FM 1764 as recommended by TxDOT on the basis of an engineering and traffic investigation. (Engineering)

Kim Golden, City Engineer, concurs with the TxDOT recommendation for the speed limits indicated for vehicles traveling along the named streets and highways.

Motion by Commissioner At-Large Abel Garza, Jr., Seconded by Commissioner At-Large, Mayor Pro Tem Thelma Bowie

Vote: 7 - 0 CARRIED

11. COMMISSIONERS' COMMENTS

12. MAYOR'S COMMENTS

Dedrick D. Johnson, Mayor, presented a proclamation to Donna Ortiz of Galveston County Crime Victims' Rights proclaiming April 19-25, 2026, as National Crime Victims' Rights Week.

13. STAFF ANNOUNCEMENTS

Derek Miller, Multimedia Specialist, presented the winners of the Texas City Scavenger Hunt, which ended on "409" Day, April 9th, 2026.

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 adoption of the minutes to which the meeting corresponds.

14. ADJOURNMENT

Having no further business, Commissioner At-Large, Abel Garza, Jr., made a MOTION to ADJOURN at 6:09 p.m.; the motion was SECONDED by Commissioner District 3 Chris Sharp. All present voted AYE. MOTION CARRIED.

DEDRICK D. JOHNSON, MAYOR

ATTEST:

Rhomari Leigh, City Secretary

Date Approved: