



BAY CITY

MINUTES • JUNE 23, 2016

Council Chambers

Regular Meeting

7:00 PM

**1901 5TH STREET
BAY CITY, TX 77414**

1. CALL TO ORDER & CERTIFICATION OF QUORUM

Attendee Name	Title	Status	Arrived
Mark Bricker	Mayor	Present	
Julie Estlinbaum	Mayor Pro-Tem	Present	
William Cornman	Councilman	Present	
Chrystal Folse	Councilwoman	Present	
Steven Johnson	Councilman	Present	
Carolyn Thames	Councilwoman	Present	

2. INVOCATION & PLEDGE OF ALLEGIANCE - COUNCILWOMAN CHRYSTAL FOLSE

Texas State Flag Pledge:

"Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."

3. PUBLIC COMMENTS

State Law prohibits any deliberation of or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff places the item on an agenda for a subsequent meeting.

David Torrez stated that Mayor and Council needed to work together. He added that there was a lot that needed to get done. Mr. Torrez pointed out there was a safety issue at the corner by Payless. He stated that the safety cones did not start far back enough, but started right by the worker. Mr. Torrez wanted to know why the City did not have sidewalks. He also asked who was making the streets, because they are not the best. He informed everyone not to use Thompson because you would get tar all over your car.

DC Dunham expressed her disappointment that Bobby Wilkinson and Maria Aguilera were not going to be re-appointed. She implored Mayor and Council to reconsider keeping Mr. Wilkinson on due to the fact that he was integral in a number of big projects, and that without Ms. Aguilera the Board would have no Hispanic representation.

4. CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless requested by a member of the City Council. Public comment on consent agenda items may be heard without removing the item from the consent agenda. Each person providing public comment will be limited to 3 minutes.

Councilman Cornman asked to take Consent Agenda Item's 4-2 and 4-3 and move them to discuss them.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Chrystal Folse, Councilwoman
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames

1. Appointment

DISCUSS, CONSIDER, AND/OR CONSENT TO THE REAPPOINTMENT OF LOY SNEARY AND FLOYCE BROWN TO THE BAY CITY COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

Mayor Mark A. Bricker

Enacted and approved this 23rd day of June, 2016, at Bay City

5. REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

1. Appointment

DISCUSS, CONSIDER, AND/OR CONSENT TO THE MAYOR'S APPOINTMENT OF CODY HOLLOWAY TO THE BAY CITY COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

Mayor Mark A. Bricker

Councilman Cornman stated that he had no problem with the names submitted, but where the problem was is exactly what DC had said. He pointed out that Bobby had been a good leader, and for him not to be on the board would be a travesty. He added that in regard to Maria, it was exactly what DC said. Councilman Cornman added that we have a good team there. He pointed out that when it comes up he would vote no. Councilwoman Folse agreed with Councilman Cornman.

Councilwoman Thames also agreed with Councilman Cornman, and added that there are many things going on right now and to change it now would not be a good idea.

There were no motions made, so no action was taken. The items will be revisited at a later date.

RESULT:	TABLED
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Next: 7/14/2016 7:00 PM

2. Appointment

DISCUSS, CONSIDER, AND/OR CONSENT TO THE MAYOR'S APPOINTMENT OF TOM UHER TO THE BAY CITY COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

Mayor Mark A. Bricker

Councilman Cornman stated that he had no problem with the names submitted, but where the problem was is exactly what DC had said. He pointed out that Bobby had been a good leader, and for him not to be on the board would be a travesty. He added that in regard to Maria, it was exactly what DC said. Councilman Cornman added that we have a good team there. He pointed out that when it comes up he would vote no. Councilwoman Folse agreed with Councilman Cornman.

Councilwoman Thames also agreed with Councilman Cornman, and added that there are many things going on right now and to change it now would not be a good idea.

There were no motions made, so no action was taken. The items will be revisited at a later date.

RESULT: TABLED

Next: 7/14/2016 7:00 PM

3. Policy

SWEARING-IN OF RE-ELECTED MAYOR MARK A. BRICKER.

City Secretary Rhonda Clegg swore in Mayor Bricker for his third term.

The Mayor expressed his appreciation for the support he received and he vowed to continue doing what he said he would do while in office.

4. Policy

DISCUSS, CONSIDER, AND/OR APPROVE THE ELECTION OF MAYOR PRO TEM.

Councilman Johnson nominated Councilwoman Folsie to be the next Mayor Pro Tem.

RESULT: APPROVED [UNANIMOUS]

MOVER: Steven Johnson, Councilman

SECONDER: Carolyn Thames, Councilwoman

AYES: Estlinbaum, Cornman, Folsie, Johnson, Thames

Enacted and approved this 23rd day of June, 2016, at Bay City

5. Report

DISCUSS, CONSIDER, AND/OR APPROVE THE CANVASSING OF THE ELECTION RETURNS FOR THE MAYORAL RUNOFF ELECTION HELD ON SATURDAY, JUNE 11, 2016.

Lillie Norris, Deputy City Secretary

RESULT: APPROVED [UNANIMOUS]

MOVER: Carolyn Thames, Councilwoman

SECONDER: Julie Estlinbaum, Mayor Pro-Tem

AYES: Estlinbaum, Cornman, Folsie, Johnson, Thames

Enacted and approved this 23rd day of June, 2016, at Bay City

6. Property

DISCUSS, CONSIDER, AND/OR APPROVE BY ORDINANCE THE APPLICATIONS TO RENAME THE SECTION OF AVENUE C FROM 7TH STREET TO WHITSON AVENUE TO JUDGE JOHN PAUL DAVIS AVENUE.

Mr. John K. Davis and Marla Jasek, Asst Director of Public Works

Mrs. Jasek informed Mayor and Council that since the last time they met Public Works re-filed an application for Avenue C to 7th Street.

Judge John Paul Davis' son came before Mayor and Council to speak about his father and his father's love for Bay City.

Mayor Pro Tem Folse asked if the name for the street sign had been shortened, and Mrs. Jasek stated yes, to JP Davis. Mrs. Jasek stated that she resubmitted it to the necessary entities and has not received any negative feedback.

Council was polled.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Estlinbaum, Mayor Pro-Tem
SECONDER:	Carolyn Thames, Councilwoman
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames

Enacted and approved this 23rd day of June, 2016, at Bay City

7. Resolution

DISCUSS, CONSIDER, AND/OR APPROVE A RESOLUTION AUTHORIZING AND RATIFYING THE BAY CITY COMMUNITY DEVELOPMENT CORPORATION'S ACQUISITION OF, AND CLOSING ON, A \$7,500,000 LOAN FROM TEXAS DOW EMPLOYEES CREDIT UNION FOR THE CONSTRUCTION OF THE CINEMA/INDOOR ENTERTAINMENT CENTER PROJECT ON PROPERTY LOCATED AT THE CORNER OF MCCROSKY ROAD AND 7TH STREET, BAY CITY, TEXAS.

DC Dunham, BCCDC Executive Director

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven Johnson, Councilman
SECONDER:	Carolyn Thames, Councilwoman
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames

RESOLUTION

Enacted and approved this 23rd day of June, 2016, at Bay City

8. Agreement

DISCUSS, CONSIDER, AND/OR APPROVE A RESOLUTION APPOINTING BOARD MEMBERS JULIE ESTLINBAUM, JESSICA RUSSELL, DAVID HOLUBEC, AND STUART LYNN TO REPRESENT THE CITY OF BAY CITY TO TAX INCREMENT REINVESTMENT ZONE NUMBER ONE; AND BOARD MEMBERS CAROLYN THAMES, WILLIAM BELL, JR, ARTHUR MILBERGER, AND RAY TENNANT, JR TO REPRESENT THE CITY OF BAY CITY TO TAX INCREMENT REINVESTMENT ZONE NUMBER 2, AND DIRECT STAFF AS NECESSARY.

DC Dunham, BCCDC Executive Director

Mrs. Dunham explained that Council was supposed to set terms for all nine board members and elect a Chairperson.

Mayor Pro Tem Folse asked if Mrs. Dunham was on the boards, and Mrs. Dunham stated no. Councilwoman Thames asked if the Mayor had asked the proposed board members if they wanted to be on the board, and the Mayor stated yes. Councilwoman Thames asked if they agreed, and the Mayor stated yes. The Mayor and Councilwoman Estlinbaum suggested that Mrs. Dunham be added to the boards as an ex-officio non-voting member.

Councilwoman Estlinbaum made a motion to add DC Dunham to TIRZ Boards 1 and 2. There was no second. The motion failed.

Councilman Cornman stated that his opinion had not changed since the last time. He added that he felt it was critical that she be on the board. He continued by stating that the boards needed to be up and running, and DC had to be a part of it from the beginning. He added that she did not have to be on the board for five years.

Mayor Pro Tem Folse stated that if she was on the boards, she would be able to explain what their positions were. Mayor Pro Tem Folse agreed that she with the suggestion of Mrs. Dunham being on the board for one year.

Mrs. Dunham expressed her appreciation, but stated that her concern is that the board is large and there is a large learning curve with a tremendous amount of work.

Mayor Pro Tem asked if the hospital would have the same people on both boards, and Mrs Dunham sated yes.

RESULT: TABLED

Next: 7/14/2016 7:00 PM

9. Property

DISCUSS, CONSIDER, AND/OR APPROVE A REQUEST FROM TIMMY WAYNE HUBBARD AND ERNEST AUSTIN TO DIS-ANNEX APPROXIMATELY 51.41 ACRES IN THE W J MAYNARD ABSTRACT ALONG HWY 35 FROM THE CITY OF BAY CITY, AND DIRECT STAFF AS NECESSARY.

Ernest Austin and Timmy Hubbard

Ernest Austin stated that he was trying to alleviate the cost burden of the City bringing utilities to the property he is working to develop. Councilman Johnson asked if Mr. Austin purchased the property prior to or after the annexation, and Mr. Timmy Hubbard informed Council that he has owned the property for 50 years.

Councilwoman Estlinbaum asked if they would talk about the project. Mr. Austin stated that the homes would be low income with an acre lot.

Councilman Cornman informed Mr. Austin and Mr. Hubbard that they would not receive a response tonight, but suggested that the Mayor, Mr. Calhoun and Mr. Kackley get together to figure out how to get water and sewer to this development.

The Mayor stated that he would work with Rhonda on a date.

10. Agreement

DISCUSS, CONSIDER, AND/OR APPROVE A MEMORANDUM OF UNDERSTANDING WITH MATAGORDA COUNTY, TEXAS REGARDING THE REPAIR OF PUBLIC ROADS IN THE CITY AND COUNTY, AND DIRECT STAFF AS NECESSARY.

RESULT: APPROVED [UNANIMOUS]

MOVER: Julie Estlinbaum, Mayor Pro-Tem

SECONDER: Carolyn Thames, Councilwoman

AYES: Estlinbaum, Cornman, Folse, Johnson, Thames

Enacted and approved this 23rd day of June, 2016, at Bay City

11. Bid

DISCUSS, CONSIDER, AND/OR APPROVE AWARDING THE CONSTRUCTION BID FOR REPLACING THE WATER LINES AT NORVELL AVE & UNION PACIFIC RAILROAD AND AT STATE HIGHWAY 35 DOWNTOWN TO THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT APPROVED TO FORM BY THE CITY ATTORNEY BETWEEN THE CITY OF BAY CITY AND THE LOWEST RESPONSIBLE BIDDER, AND DIRECT STAFF AS NECESSARY.

Barry Calhoun, Director of Public Works

Mr. Calhoun stated that the leak at Norvell Avenue was a 2 in. water line that they will go in and replace. They will then abandon the 2 in. line.

Mr. Calhoun informed Council that the water line behind Prosperity Bank has been repaired four times, since he started with the City. Every time it has to be repaired they have to go through a lot of concrete.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chrystal Folse, Councilwoman
SECONDER:	William Cornman, Councilman
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames

Enacted and approved this 23rd day of June, 2016, at Bay City

12. Bid

DISCUSS, CONSIDER, AND/OR APPROVE AWARDING A BID TO ABN CONSTRUCTION IN THE AMOUNT OF \$138,984.96 TO PERFORM CONCRETE STREET REPAIRS IN THE MCDONALD MEADOWS SUBDIVISION AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF BAY CITY AND ABN CONSTRUCTION IN A FORM APPROVED BY THE CITY ATTORNEY, AND DIRECT STAFF AS NECESSARY.

Barry Calhoun, Director of Public Works

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Estlinbaum, Mayor Pro-Tem
SECONDER:	Chrystal Folse, Councilwoman
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames

Enacted and approved this 23rd day of June, 2016, at Bay City

13. Report

RECEIVE AND DISCUSS AN UPDATE ON ONGOING PUBLIC WORKS PROJECTS INCLUDING STREET REHABILITATION PROJECTS (INCLUDING PHASE III), UTILITY PROJECTS, GRANT PROJECTS, SIEMENS ENERGY SAVINGS PROJECT, NEW DEVELOPMENTS, AND BUILDING PERMITS, AND DIRECT STAFF AS NECESSARY.

Barry Calhoun, Director of Public Works

Mr. Calhoun provided Mayor and Council with a thorough update on all ongoing Public Works projects. Mr. Calhoun did point out to Council an issue that arose with TCEQ that will be discussed at a workshop in August.

14. Budget

DISCUSS, CONSIDER, AND/OR APPROVE A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AUTHORIZING THE PREPARATION OF THE PRELIMINARY OFFICIAL STATEMENT AND NOTICE OF SALE; DECLARING INTENT TO REIMBURSE CERTAIN PRIOR CAPITAL COSTS; AND APPROVING OTHER MATTERS INCIDENTAL THERETO.

Mayor Mark A. Bricker

Mr. Jim Gilley explained that this was a procedural item, and if the City approved it the plan would be to receive competitive bids on July 28th.

Councilman Cornman asked when would the City put the money in the bank. Mr. Gilley stated approximately 30 days later. Councilman Cornman asked what was the breakdown for the funds. The Mayor explained that \$4 million will be for roads, \$1.5 million for utilities, if the City wanted to fund roof replacement, play scapes and facility improvements. Councilman Cornman asked what would our total indebtedness be with the new debt, and Mr. Gilley stated approximately \$25 million.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chrystal Folse, Councilwoman
SECONDER:	Julie Estlinbaum, Mayor Pro-Tem
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames

Enacted and approved this 23rd day of June, 2016, at Bay City

6. EXECUTIVE SESSION

Mayor adjourned from executive session at 8:27 p.m.

1. Report

PURSUANT TO GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), CITY COUNCIL SHALL CONVENE IN EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE REGARDING PENDING OR CONTEMPLATED LITIGATION; OR A SETTLEMENT OFFER; OR ON A MATTER IN WHICH THE DUTY OF AN ATTORNEY TO THE CITY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE TEXAS OPEN MEETINGS ACT, TO WIT – LEGAL OBLIGATIONS RELATED TO POSTING SECTIONS 30.06 AND 30.07 TEXAS PENAL CODE SIGNS ON CITY PROPERTY.

7. OPEN SESSION

The Mayor adjourned into open session at 8:42 p.m.

1. Report

CITY COUNCIL SHALL RECONVENE IN OPEN SESSION AND MAY DISCUSS, CONSIDER, AND/OR TAKE ACTION ON ANY ITEM LISTED ABOVE THAT WAS CONSIDERED AND DISCUSSED IN EXECUTIVE SESSION (IF NECESSARY).

No action was taken.

8. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Councilwoman Estlinbaum informed everyone that she would not be at the first meeting in July or at the second budget meeting.

Councilwoman Thames congratulated the Mayor on his re-election. She pointed out that communication went both ways. She also informed everyone that she would not be at the second meeting in July.

Councilman Cornman stated that he had reviewed the City's Emergency Preparedness document, but asked what were their roles and responsibilities. He stated that it needed to be an agenda item.

Mayor Pro Tem Folse stated that she really wanted them to work together as a team.

9. ADJOURNMENT

AGENDA NOTICES:

Action by Council Authorized:

The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be Agenda City Council August 8, 2013 in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Executive Sessions Authorized:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

This is to certify that the above notice of a Workshop Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on Thursday, June 16, 2016 before 7:00 p.m. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

Rhonda Clegg
City Secretary



City Council
1901 5Th Street
Bay City, TX 77414

Meeting: 06/23/16 07:00 PM
Department: City Secretary
Category: Appointment
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:

DOC ID: 2341

ADOPTED

AGENDA ITEM (ID # 2341)

**DISCUSS, CONSIDER, AND/OR CONSENT TO THE
REAPPOINTMENT OF LOY SNEARY AND FLOYCE BROWN
TO THE BAY CITY COMMUNITY DEVELOPMENT
CORPORATION BOARD OF DIRECTORS.**

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Chrystal Folse, Councilwoman
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames



City Council
1901 5Th Street
Bay City, TX 77414

TABLED

Meeting: 06/23/16 07:00 PM
Department: City Secretary
Category: Appointment
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2335

AGENDA ITEM (ID # 2335)

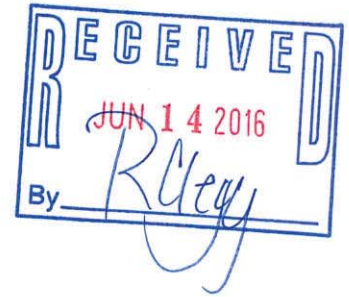
**DISCUSS, CONSIDER, AND/OR CONSENT TO THE MAYOR'S
APPOINTMENT OF CODY HOLLOWAY TO THE BAY CITY
COMMUNITY DEVELOPMENT CORPORATION BOARD OF
DIRECTORS.**

RESULT: TABLED

Next: 7/14/2016 7:00 PM



CITY OF BAY CITY VOLUNTEER INTEREST FORM



Dear Resident:

This form will let the City Council know of your interest and qualifications to serve on a City board or commission. You are encouraged to contact the Mayor concerning your nomination. You may also submit a resume or brief background information regarding your qualifications. This form will be kept on file for a period of two years in the City Secretary's office.

PLEASE TYPE OR PRINT:

Date: 06/13/2016

Name: Cody D. Holloway

Home Address: 1900 Peach Ave Apt. B

City: Bay City State: Texas Zip: 77414

Home Phone: 979-241-1483 Business Phone: 979-245-7369

Employer: Matagorda Nursing and Rehab. Occupation: Nursing Home Administrator

E-mail: cholloway@arboretumgroup.com

Resident of the Bay City Corporate City Limits: (circle one) ☒ Yes ☐ No

Resident of City for 16 years

I am interested in serving on the following boards:

(Boards and Committees include: Bay City Community Development Corporation (BCCDC), Main Street, Planning Commission, Historic Commission, Convention and Visitor Bureau (CVB), and Housing Authority)

- 1.) Bay City Community Development Corporation
- 2.) Bureau

- 3.) Planning Commission
- 4.) Main Street

Please list any involvement in civic groups or clubs, current or past service on city boards, or other information qualifying you for service:

Bay City Evening Lions Club, Houston Hospice of El Campo, Economic Action Committee,
Gulf Coast Workforce Board of Directors (Matagorda County Representative)

eSigned via SignMeast.com
Cody Dale Holloway
Key: h706a7d2ef8b0bca99h123267b71b76ac

Signature

Return completed form to the City Secretary's Office: 1901 5th Street, Bay City, Texas 77414



City Council
1901 5Th Street
Bay City, TX 77414

TABLED

Meeting: 06/23/16 07:00 PM
Department: City Secretary
Category: Appointment
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2334

AGENDA ITEM (ID # 2334)

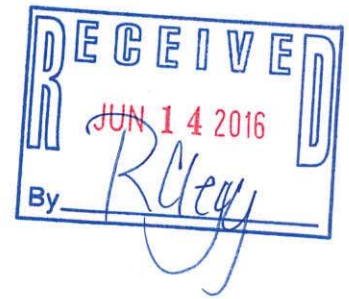
**DISCUSS, CONSIDER, AND/OR CONSENT TO THE MAYOR'S
APPOINTMENT OF TOM UHER TO THE BAY CITY
COMMUNITY DEVELOPMENT CORPORATION BOARD OF
DIRECTORS.**

RESULT: TABLED

Next: 7/14/2016 7:00 PM



CITY OF BAY CITY VOLUNTEER INTEREST FORM



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PLEASE TYPE OR PRINT:

Date: 06/13/2016

Name: Cody D. Holloway

Home Address: 1900 Peach Ave Apt. B

City: Bay City State: Texas Zip: 77414

Home Phone: 979-241-1483 Business Phone: 979-245-7369

Employer: Matagorda Nursing and Rehab. Occupation: Nursing Home Administrator

E-mail: cholloway@arboretumgroup.com

Resident of the Bay City Corporate City Limits: (circle one) ☒ Yes ☐ No

Resident of City for 16 years

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(Boards and Committees include: Bay City Community Development Corporation (BCCDC), Main Street, Planning Commission, Historic Commission, Convention and Visitor Bureau (CVB), and Housing Authority)

- 1.) Bay City Community Development Corporation
- 2.) Bureau

- 3.) Planning Commission
- 4.) Main Street

Please list any involvement in civic groups or clubs, current or past service on city boards, or other information qualifying you for service:

Bay City Evening Lions Club, Houston Hospice of El Campo, Economic Action Committee,
Gulf Coast Workforce Board of Directors (Matagorda County Representative)

eSigned via SignMeast.com
Cody Dale Holloway
Key: h706a7d2e8b0bca99h123267b71b76e

Signature

Return completed form to the City Secretary's Office: 1901 5th Street, Bay City, Texas 77414

Attachment: 20160623 - Tom Uher Volunteer Interest Form (2334 : BCCDC Appointment - Uher)



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 06/23/16 07:00 PM
Department: City Secretary
Category: Policy
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2328

DISCUSSION ITEM (ID # 2328)

SWEARING-IN OF RE-ELECTED MAYOR MARK A. BRICKER.



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 2329)

Meeting: 06/23/16 07:00 PM
Department: City Secretary
Category: Policy
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2329

DISCUSS, CONSIDER, AND/OR APPROVE THE ELECTION OF MAYOR PRO TEM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven Johnson, Councilman
SECONDER:	Carolyn Thames, Councilwoman
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 2342)

Meeting: 06/23/16 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2342

**DISCUSS, CONSIDER, AND/OR APPROVE THE CANVASSING
OF THE ELECTION RETURNS FOR THE MAYORAL RUNOFF
ELECTION HELD ON SATURDAY, JUNE 11, 2016.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carolyn Thames, Councilwoman
SECONDER:	Julie Estlinbaum, Mayor Pro-Tem
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames

Cumulative Report — Unofficial
CITY OF BAY CITY, TEXAS — GENERAL RUNOFF ELECTION — June 11, 2016

Page 1 of 1

06/11/2016 08:11

Total Number of Voters : 2,030 of 0 = 0.00%

Precincts Reporting 1 of 1 = 100%

Party	Candidate	Early		Election		Total	
Mayor Bay City, Vote For 1							
	Steven Johnson	745	48.72%	200	39.92%	945	46.55%
	Mark A. Bricker	784	51.28%	301	60.08%	1,085	53.45%
	Cast Votes:	1,529	100.00%	501	100.00%	2,030	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%

CANVASS OF GENERAL ELECTION

I, MARK A. BRICKER, Mayor of Bay City, Texas, met with the City of Bay City City Council sitting as the canvassing board to canvass the RUNOFF election of JUNE 11, 2016 at BAY CITY, TEXAS.

I certify that the figures on the print out tally sheets correspond with the figures on the returns. Witness my hand this ____ day of _____, 2016.

MARK A. BRICKER, MAYOR
Presiding Officer of Canvassing Authority

Attachment: Canvass Certify (2342 : Canvass - Runoff Election)



City Council
1901 5Th Street
Bay City, TX 77414

Meeting: 06/23/16 07:00 PM
Department: Public Works
Category: Property
Prepared By: Marla Jasek
Initiator: Marla Jasek
Sponsors:
DOC ID: 2316

ADOPTED

AGENDA ITEM (ID # 2316)

**DISCUSS, CONSIDER, AND/OR APPROVE BY ORDINANCE
THE APPLICATIONS TO RENAME THE SECTION OF AVENUE
C FROM 7TH STREET TO WHITSON AVENUE TO JUDGE
JOHN PAUL DAVIS AVENUE.**

The City received an application in the form of a petition requesting to change the name of Avenue C between 6th Street and Whitson Avenue to Judge John Paul Davis Avenue. The applicant stated that a shorter version of the name would be acceptable if the name as requested is considered too long. The application has been reviewed in accordance with City Ordinance.

Section 94-229

- (a) The petition has been verified to contain signatures representing not less than 50% of all property owners abutting the subject city street.
- (b) Ms. Joe Ann Davis filed the application to rename this section of Avenue C to "honor [recognize] a local son."
- (c) The application fee was received.
- (d) Public Works has considered the length of the proposed name and would like council to consider a shorter version of the name to honor Judge Davis. The name as requested would require a nonstandard sign.

Public Works has reviewed the application and it meets requirements for consideration by Council.

Another concern from Public Works, the Volunteer Fire Department and Matagorda County is the continuity of the street's name. Whitson Ave is a logical point for a name change to start however 6th Street is not. Public Works suggests the limits of Whitson Avenue to Dr Martin Luther King Jr Drive or 4th Street for the proposed name change.

AMENDED PER COUNCIL MEETING JUNE 9, 2016

The City received an application in the form of a petition requesting to change the name of Avenue C between 6th Street and Whitson Avenue to Judge John Paul Davis Avenue. The applicant stated that a shorter version of the name would be acceptable if the name as requested is considered too long.

Public Works has reviewed the application and it meets requirements for consideration by Council. A public hearing was held on June 9, 2016 with only one written objection and many in attendance for support of the name change.

The Department of Public Works has also filed an application to extend the limits of the proposed name change an additional block up to 7th street for continuity of a single street name to a logical terminus (major roadway).

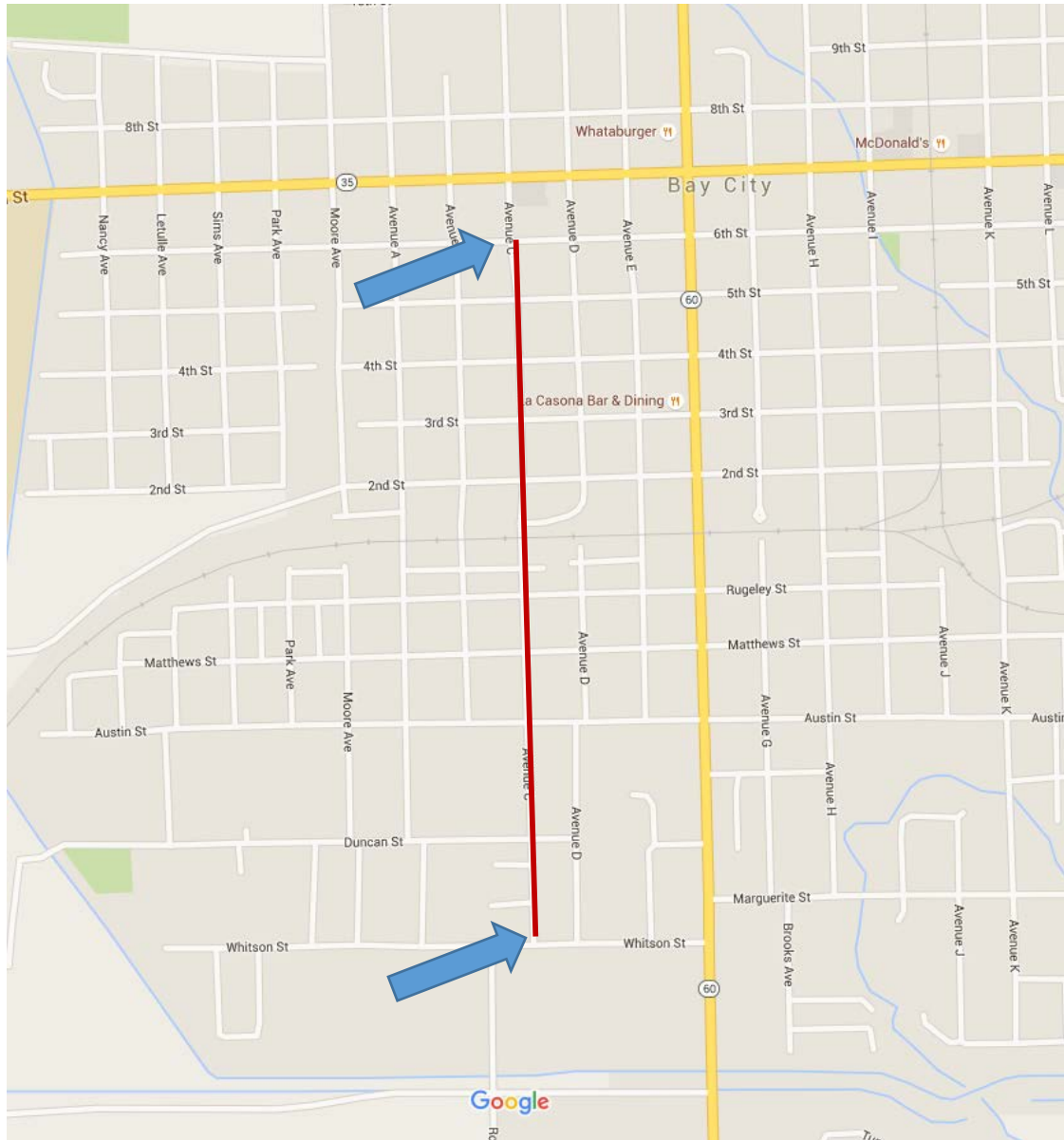
All adjacent property owners, required departments and entities have been notified of the proposed name change and afforded an opportunity to comment through June 22, 2016. If

any abutting property owner, on the section of Avenue C between 6th and 7th Streets, opposes the proposed name change prior to the meeting, another public hearing will be required.

HISTORY:**06/09/16** **City Council****TABLED****Next: 06/23/16**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Estlinbaum, Mayor Pro-Tem
SECONDER:	Carolyn Thames, Councilwoman
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames

Limits for Requested Street Rename



Attachment: letter attachments 1 (2316 : Ave C rename)

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS, RENAMING A SECTION OF AVENUE C FROM 6TH STREET AND WHITSON AVENUE TO JUDGE JOHN PAUL DAVIS AVENUE; PROVIDING A CUMULATIVE AND CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Bay City, Texas (City) is a Home Rule City acting under its Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, within the City is Avenue C. Avenue C currently begins at Whitson Ave to the south and extends up to Adams Road to the north. The middle section of Avenue C from 1st Street to Lois Street was platted as part of the Bay City Original Townsite in 1894. The Original Townsite grid consisted of Avenue A through Avenue M running north to south and 1st Street through 13th Street running east to west. The City extended Avenue C to the north and south as the City continued to grow; and

WHEREAS, under the provisions of the City Code of Ordinances Section 94-228, City Council may authorize the permanent change of City street names; and

WHEREAS, Ms. Joe Ann Davis filed an application to rename the section of Avenue C between 6th Street and Whitson Avenue to honor her son, the Honorable Judge John Paul Davis; and

WHEREAS, the City published notice of the Public Hearing to receive public comment on Ms. Davis' application to rename the section of Avenue C between 6th Street and Whitson Avenue to Judge John Paul Davis Avenue; and

WHEREAS, the City held a Public Hearing on June 9, 2016 to receive public comment on Ms. Davis' application to rename the section of Avenue C between 6th Street and Whitson Avenue to Judge John Paul Davis Avenue; and

WHEREAS, the City Council finds that all notices and requirements contained in the Code of Ordinances have been met and Ms. Davis' application to rename this Section of Avenue C is administratively complete and complies with Section 94-229 of the City's Code of Ordinances; and

WHEREAS, the City Council approves Ms. Davis' application and renames the section of Avenue C between 6th Street and Whitson Avenue to Judge John Paul Davis Avenue.

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

Section 1. The forgoing recitals are hereby found to be true and such recitals are hereby made a part of this Ordinance for all purposes and findings of the Council.

Section 2. That the City Council approves Ms. Davis' application to rename the section of Avenue C from 6th Street to Whitson Avenue to Judge John Paul Davis Avenue.

Section 3. That the section of Avenue C from 6th Street to Whitson Avenue is hereby renamed Judge John Paul Davis Avenue.

Section 4. That this Ordinance shall be implemented by the City's Public Works Department, and upon completion of the new street name sign installation, the City's Public Works Department shall notify City Council and the City Secretary in writing.

Section 5. That the City Secretary shall provide a copy of this Ordinance, as recorded in the City Secretary's Records, to all governmental subdivisions, agencies, and departments effected by the renaming of this Section of Avenue C and to the Matagorda County Appraisal District.

Section 6. This Ordinance shall be cumulative of all provisions of Ordinances of the City of Bay City, Texas, except where the provisions of this Ordinance are in direct conflict with the provisions of such Ordinances, in which event the conflicting provisions of such Ordinances are hereby repealed.

Section 7. That should any section, clause, or provision of this ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this ordinance or any other ordinance of the city as a whole or any part thereof, other than the part so declared to be invalid.

Section 8. This Ordinance shall become effective immediately upon its passage and approval as provided by law.

PASSED AND APPROVED on this _____ day of June 2016.

Mark A. Bricker, Mayor

ATTEST:

Rhonda Clegg, City Secretary

Attachment: ORDINANCE NO. - Rename Section of Ave C (2316 : Ave C rename)

APPROVED AS TO FORM:

M. Shannon Kackley, Asst. City Attorney
DENTON NAVARRO ROCHA BERNAL HYDE & ZECH, P.C.

<u>Council Member:</u>	<u>Voted Aye</u>	<u>Voted No</u>	<u>Absent</u>
Julie L. Estlinbaum Mayor Pro Tem	_____	_____	_____
Bill Cornman	_____	_____	_____
Chrystal Folse	_____	_____	_____
Steven Johnson	_____	_____	_____
Carolyn Thames	_____	_____	_____

Mark A. Bricker, Mayor,
City of Bay City

ATTEST:

Rhonda Clegg, City Secretary

APPROVED AS TO FORM:

M. Shannon Kackley, Assistant City Attorney
City of Bay City
DENTON, NAVARRO, ROCHA,
BERNAL, HYDE & ZECH, P.C.

Attachment: ORDINANCE NO. - Rename Section of Ave C (2316 : Ave C rename)

Application* to Request Renaming a City Street

Existing Roadway Name: Avenue C

Limits of Change: From 6th Street to 7th Street

Proposed Roadway Name: J P Davis Avenue

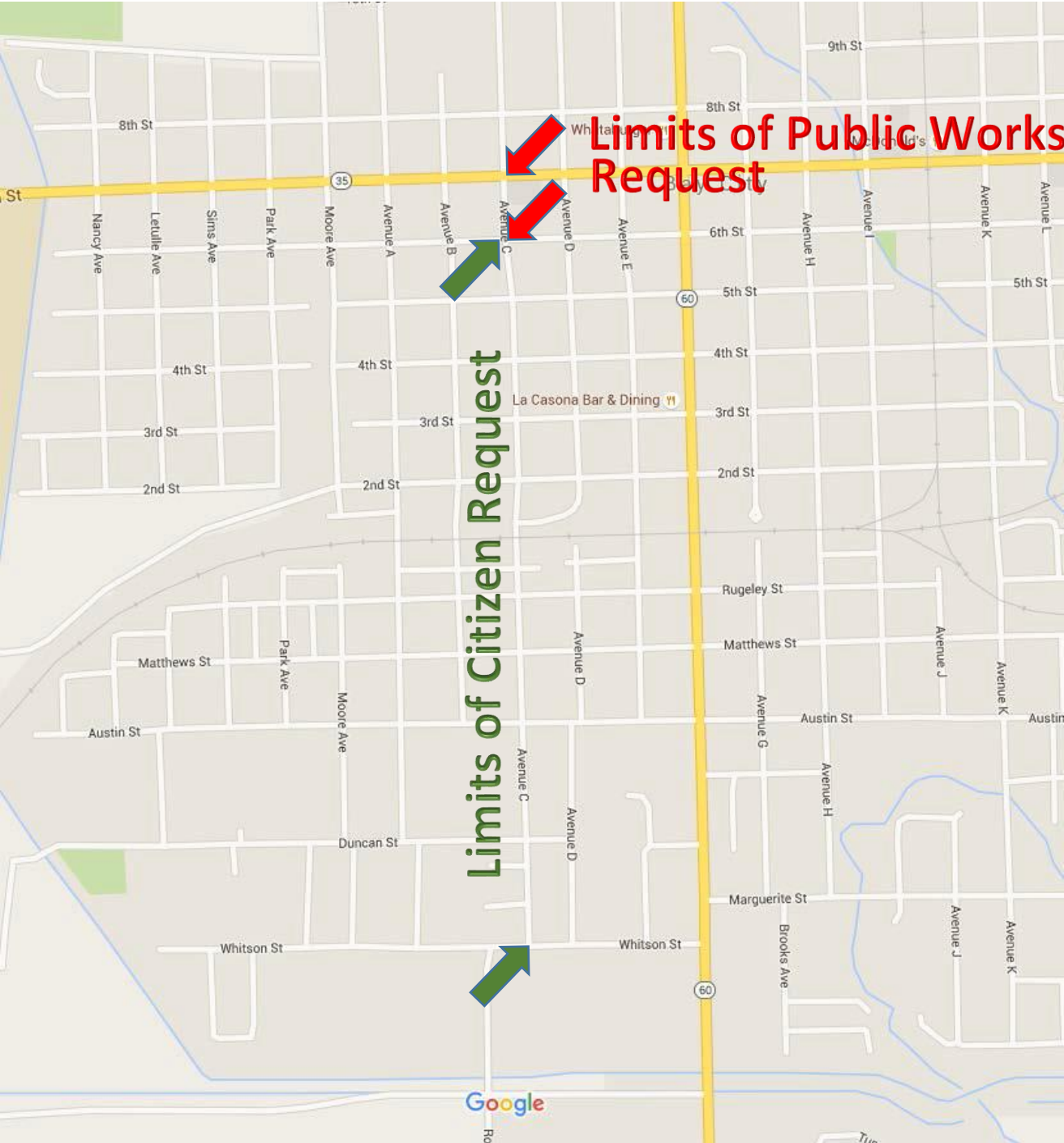
Requested by: City of Bay City Public Works

Reason for street name change: An application to change rename Ave C from Whitson to 6th Street is being considered. Public works proposes to extend the proposed street name to a logical termini at 7th Street.

To Be Completed by Public Works

1. Is the proposed name of significance to the city? **Yes, for continuity of a single street name.**
2. How many residences are affected? **None—no homes are addressed on Ave C in these limits.**
3. How many businesses are affected? **None—no businesses are addressed on Ave C in these limits.**
4. How many streets intersect the affected roadway? **1 additional intersection is added**
5. Calculate cost for new signage (# of intersections x cost per sign) **\$24**
6. Attach comments from PD, VFD, Planning Commission, Post Office and County 911.

*Reference City Ordinance Sec 94-229





City Council
1901 5Th Street
Bay City, TX 77414

Meeting: 06/23/16 07:00 PM
Department: City Secretary
Category: Policy
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2343

ADOPTED

RESOLUTION (ID # 2343)

**DISCUSS, CONSIDER, AND/OR APPROVE A RESOLUTION
AUTHORIZING AND RATIFYING THE BAY CITY COMMUNITY
DEVELOPMENT CORPORATION'S ACQUISITION OF, AND
CLOSING ON, A \$7,500,000 LOAN FROM TEXAS DOW
EMPLOYEES CREDIT UNION FOR THE CONSTRUCTION OF
THE CINEMA/INDOOR ENTERTAINMENT CENTER PROJECT
ON PROPERTY LOCATED AT THE CORNER OF MCCROSKY
ROAD AND 7TH STREET, BAY CITY, TEXAS.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven Johnson, Councilman
SECONDER:	Carolyn Thames, Councilwoman
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames

RESOLUTION _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS AUTHORIZING AND RATIFYING THE BAY CITY COMMUNITY DEVELOPMENT CORPORATION'S ACQUISITION OF, AND CLOSING ON, A \$7,500,000 LOAN FROM TEXAS DOW EMPLOYEES CREDIT UNION FOR THE CONSTRUCTION OF THE CINEMA/INDOOR ENTERTAINMENT CENTER PROJECT ON PROPERTY LOCATED AT THE CORNER OF MCCROSKY ROAD AND 7TH STREET, BAY CITY, TEXAS.

WHEREAS, the City of Bay City is a home-rule municipality governed by its City Charter, and has a population of less than 20,000 inhabitants; and

WHEREAS, the Bay City Community Development Corporation (BCCDC) is a Type B development corporation established pursuant to Chapter 505, subchapter B, of the Texas Local Government Code, and the City Council of the City of Bay City, Texas is the BCCDC's authorizing unit; and

WHEREAS, in accordance with Section 505.158(b) of the Texas Local Government Code, the City Council by Resolution dated October 5, 2015 authorized the BCCDC to construct the Cinema/Indoor Entertainment Center Project (Project) located at the corner of McCrosky Road and 7th Street, Bay City, Texas; and

WHEREAS, in accordance with Section 501.073(a) of the Texas Local Government Code, the City Council approves all expenditures of the BCCDC; and

WHEREAS, the BCCDC applied for and acquired a \$7,500,000 loan from the Texas Dow Employees Credit Union (TDECU) for the construction of the Project; and

WHEREAS, the BCCDC passed a Resolution on June 16, 2016 approving the \$7,500,000 loan and authorizing the BCCDC President to execute the loan documents binding the BCCDC to the covenants and obligations in the TDECU loan documents; and

WHEREAS, the BCCDC Board President executed loan documents from the TDECU and closed on the \$7,500,000 loan on June 17, 2016; and

WHEREAS, the City Council authorizes and ratifies the \$7,500,000 loan from TDECU and adopts the BCCDC's Resolution authorizing the execution of TDECU loan documents; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Attachment: R-2016- Authorizing and Ratifying TDECU Loan for \$7,500,000 (2343 : Resolution - Ratifying 7.5 million)

Section 2. Authorization and Ratification. In accordance with Section 501.073 (a) of the Texas Local Government Code, the City Council hereby authorizes and ratifies the BCCDC's acquisition of, and closing on, the \$7,500,000 loan from the TDECU.

The City Council further adopts the Resolution passed by the BCCDC on June 16, 2016, authorizing the execution of the loan documents by the BCCDC Board President.

APPROVED AND ADOPTED on this the 23rd day of June 2016.

MARK BRICKER, MAYOR
CITY OF BAY CITY, TEXAS

ATTEST

RHONDA CLEGG, CITY SECRETARY
CITY OF BAY CITY, TEXAS

APPROVED AS TO FORM:

M. SHANNON KACKLEY, ASST. CITY ATTORNEY
DENTON NAVARRO ROCHA BERNAL HYDE & ZECH, PC



City Council
1901 5Th Street
Bay City, TX 77414

Meeting: 06/23/16 07:00 PM
Department: Community Development
Category: Agreement
Prepared By: D C Dunham
Initiator: D C Dunham
Sponsors:
DOC ID: 2323

TABLED

AGENDA ITEM (ID # 2323)

DISCUSS, CONSIDER, AND/OR APPROVE A RESOLUTION APPOINTING BOARD MEMBERS JULIE ESTLINBAUM, JESSICA RUSSELL, DAVID HOLUBEC, AND STUART LYNN TO REPRESENT THE CITY OF BAY CITY TO TAX INCREMENT REINVESTMENT ZONE NUMBER ONE; AND BOARD MEMBERS CAROLYN THAMES, WILLIAM BELL, JR, ARTHUR MILBERGER, AND RAY TENNANT, JR TO REPRESENT THE CITY OF BAY CITY TO TAX INCREMENT REINVESTMENT ZONE NUMBER 2, AND DIRECT STAFF AS NECESSARY.

Each TIRZ board shall consist of nine (9) members who shall serve for terms of two (2) years each. Four of the directors shall be appointed for two-year terms, while five of the directors shall be appointed to a one-year term, beginning on the effective date of this Ordinance. Of these nine (9) members, each taxing unit other than the City that levies taxes on real property in the Zone and contributes tax increment to the Zone may, but is not required to, appoint a member to the Board per the Act. Matagorda County and Matagorda Regional Hospital have two (2) appointees each while the Port of Bay City has one (1) appointee leaving four (4) appointees from the City of Bay City.

HISTORY:

06/09/16 City Council **TABLED** Next: 06/23/16

RESULT: TABLED

Next: 7/14/2016 7:00 PM



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 06/23/16 07:00 PM
Department: City Secretary
Category: Property
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2337

DISCUSSION ITEM (ID # 2337)

**DISCUSS, CONSIDER, AND/OR APPROVE A REQUEST FROM
TIMMY WAYNE HUBBARD AND ERNEST AUSTIN TO DIS-
ANNEX APPROXIMATELY 51.41 ACRES IN THE W J
MAYNARD ABSTRACT ALONG HWY 35 FROM THE CITY OF
BAY CITY, AND DIRECT STAFF AS NECESSARY.**



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

Meeting: 06/23/16 07:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2336

AGENDA ITEM (ID # 2336)

**DISCUSS, CONSIDER, AND/OR APPROVE A MEMORANDUM
OF UNDERSTANDING WITH MATAGORDA COUNTY, TEXAS
REGARDING THE REPAIR OF PUBLIC ROADS IN THE CITY
AND COUNTY, AND DIRECT STAFF AS NECESSARY.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Estlinbaum, Mayor Pro-Tem
SECONDER:	Carolyn Thames, Councilwoman
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames

STATE OF TEXAS §
§
COUNTY OF MATAGORDA §

ROAD REPAIRS MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is intended to outline the agreement by and between the City of Bay City, Texas (“CITY”), a Texas Home Rule municipality and Matagorda County, Texas (“County”), a political subdivision of the State of Texas acting by and through its Commissioner’s Court. CITY and COUNTY may also be referred to collectively as the “Parties” or individually as a “Party.” The MOU is intended to establish the terms for the Parties’ duties and obligations to repair/improve roads damaged during excavation activities.

BACKGROUND

The Parties operate, maintain, and repair their own public roads within their respective jurisdictions. When necessary, the CITY will perform excavation activities on a public road operated and maintained by the COUNTY. Likewise, the COUNTY will perform excavation activities on a public road operated and maintained by the CITY.

When one Party performs excavation activities on a public road operated and maintained by the other Party, the Parties agree that the Party performing the excavation activities will repair the public road.

WITNESSETH:

TERM

This MOU shall be for a period beginning July 1, 2016 and shall terminate on July 31, 2018.

DEFINITIONS

As used herein, the following terms shall have the meaning indicated.

- (a) *City* references shall be to the City of Bay City, Texas
(b) *County* references shall be to Matagorda County, Texas
(c) *Road* references shall be to public roads operated and maintained by the Parties.

OBLIGATIONS OF CITY

CITY agrees to:

- a. Repair/improve COUNTY's roads within 30 days after it completes excavation activities on COUNTY's roads.

- b. Repair/improve COUNTY's roads to the condition of the road immediately prior to performing excavation activities.
- c. Repair/improve COUNTY's roads to the standards/guidelines/specifications applicable to COUNTY.
- d. Notify COUNTY when the repairs/improvements of COUNTY's roads are complete.
- e. Warranty the repairs/improvements made to COUNTY's roads under this MOU for one year.
- f. Inspect COUNTY's repairs/improvements to CITY's roads.
- g. Not to unreasonably reject COUNTY's repairs/improvements to CITY'S roads.

OBLIGATIONS OF COUNTY

COUNTY agrees to:

- a. Repair/improve CITY's roads within 30 days after it completes excavation activities on CITY's roads.
- b. Repair/improve CITY's roads to the condition of the road immediately prior to performing excavation activities.
- c. Repair/improve CITY's roads to the standards/guidelines/specifications applicable to CITY.
- d. Notify CITY when the repairs/improvements of CITY's roads are complete.
- e. Warranty the repairs/improvements made to CITY's roads under this MOU for one year.
- f. Inspect CITY's repairs/improvements to COUNTY's roads.
- g. Not to unreasonably reject CITY's repairs/improvements to COUNTY's roads.

CONSIDERATION

In consideration of the mutual benefits and advantages each to the other Party and the mutual covenants and obligations contained herein, the receipt of which is hereby acknowledged and agreed.

SIGNATURE OF AGREEMENT

This MOU is contingent upon approval of the details outlined herein by each Party.

Executed and signed on this the ____ day of _____ 2016.

CITY OF BAY CITY, TEXAS

Mark A. Bricker, Mayor

Attest:

Rhonda Clegg

COUNTY OF MATAGORDA, TEXAS

Nate McDonald, County Judge

Attachment: MOU between County and City for Road Repair (2336 : Memorandum)



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 2333)

Meeting: 06/23/16 07:00 PM
Department: Public Works
Category: Bid
Prepared By: Barry Calhoun
Initiator: Barry Calhoun
Sponsors:
DOC ID: 2333

DISCUSS, CONSIDER, AND/OR APPROVE AWARDING THE CONSTRUCTION BID FOR REPLACING THE WATER LINES AT NORVELL AVE & UNION PACIFIC RAILROAD AND AT STATE HIGHWAY 35 DOWNTOWN TO THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT APPROVED TO FORM BY THE CITY ATTORNEY BETWEEN THE CITY OF BAY CITY AND THE LOWEST RESPONSIBLE BIDDER, AND DIRECT STAFF AS NECESSARY.

The Water Lines Replacement Program is a project funded in FY2016 as part of the City's Capital Improvements Plan to replace various water lines in our utility system as needed. The two locations were selected based on urgency, level of difficulty, and high number of previous repairs made at the same location. The first location is on Norvell Ave at the Union Pacific Railroad. Currently, there is a 2" water main that runs underneath the UPRR that services several residential houses along Norvell Ave to Sparks Rd. We will abandon the 2" water line and replace it with a 8" water line to accommodate future growth. The second location is on SH35 downtown that crosses under the highway to behind the Prosperity Bank. The current 8" water line is sufficient for current and future water demands so we will replace the line with the same size. However, the current water line is not in steel casing making it expensive to repair the line by compromising the integrity of the pavement structure on a major highway. Casing with steel pipe will allow any future repairs needed to be made without disturbing the pavement structure. Below are some project details:

Budget: \$150,000

Norvell & UPRR estimate: \$50,000

SH35 Downtown (Prosperity Bank alley) estimate: \$65,000

Estimate Time: 45 Calendar Days

Bid Opening: June 22, 2016

PLEASE NOTE THAT A LETTER OF RECOMMEND TO AWARD WILL BE PRESENTED TO CITY COUNCIL PRIOR TO THE START OF THE REGULAR CITY COUNCIL ON JUNE 23, 2016. IT IS IMPERATIVE THAT WE START THIS PROJECT AS SOON AS POSSIBLE SINCE THE WATER LINE ON NORVELL AVE IS CURRENTLY LEAKING.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chrystal Folse, Councilwoman
SECONDER:	William Cornman, Councilman
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames



June 23, 2016

Mr. Barry Calhoun
 Director of Public Works
 City of Bay City
 1901 5th Street
 Bay City, TX 77414

RE: Recommendation of Award
 U.E. Job Nos. E21278.00, E21278.01
 Water Line Improvements-Norvell Avenue & State Hwy 35
 Bay City, Texas

Dear Mr. Calhoun:

On June 22, 2016 at 2:00 p.m., public bids were opened for the Water Line Improvements-Norvell Avenue and State Hwy 35 project. The following bids were received:

Bidder	Total Bid	Calendar Days to Substantial Completion
MMG Contractors, LLC	\$135,418.00	90
Mercer Construction Company	\$163,558.00	90
Lester Contracting, Inc.	\$174,720.00	100
Texas Pride Utilities, LLC	\$193,810.00	45
Palacios Marine Industrial Coatings, Inc.	\$194,804.91	50
Matula & Matula Construction, Inc.	\$260,371.40	90

MMG Contractors LLC submitted the lowest Bid (Base Bid plus Alternate 1 Bid) and stated a completion time of 90 calendar days. I recommend that the contract for the aforementioned project be awarded to MMG Contractors, LLC.

If you have any questions, please do not hesitate to contact me at (361) 578-9836 or by email at mglaze@urbanvictoria.com.

Sincerely,

A handwritten signature in blue ink, appearing to read "Matt Glaze", is written over a horizontal line.

Matt A. Glaze, P.E.
 Senior Engineer

MAG/dmf

City of Bay City

Tabulation Sheet

Bid Description: REQUEST FOR PROPOSAL ON WATER LINE IMPROVEMENTS – NORVELL AVE. & SH35	
Department: MUNICIPAL SERVICES	ID#.
Scheduled Opening Date: JUNE 22. 2016	Time 2:00 P.M.

	BIDDERS						
ITEM	Texas Pride Utilities, LLC	Mercer Construction Company	Lester Contracting, INC.	Matula & Matula Construction, INC.	MMG Contractors, LLC	PMI Coatings, INC.	
Base Bid	175,710.00	146,869.00	165,210.00	249,081.60	126,178.00	184,508.01	
Alternate 1 Bid	18,100.00	13,585.00	9,510.00	11289.80	9,240.00	13,721.14	
TOTAL COST	193,810.00	160,454.00	174,720.00	260,371.40	135,418.00	198,229.01	
Total Calendar Days	45	90	100	90	90	50	
Bond	X	X	X	X	X	X	
Insurance							

LOW BIDDER: _____

AWARDED TO: _____

RECOMMENDATION/COMMENTS: _____

SIGNED: _____

DATE: _____



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 2330)

Meeting: 06/23/16 07:00 PM
Department: Public Works
Category: Bid
Prepared By: Barry Calhoun
Initiator: Barry Calhoun
Sponsors:
DOC ID: 2330

**DISCUSS, CONSIDER, AND/OR APPROVE AWARDING A BID
TO ABN CONSTRUCTION IN THE AMOUNT OF \$138,984.96
TO PERFORM CONCRETE STREET REPAIRS IN THE
MCDONALD MEADOWS SUBDIVISION AND AUTHORIZE THE
MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF
BAY CITY AND ABN CONSTRUCTION IN A FORM APPROVED
BY THE CITY ATTORNEY, AND DIRECT STAFF AS
NECESSARY.**

The McDonald Meadows Subdivision Concrete Street Repairs is a project funded in FY2016 to address the numerous repairs needed to the concrete streets in that subdivision. The Public Works Department is overwhelmed with numerous concrete repairs throughout the City due to utility repairs and normal wear and tear. Bringing in a contractor will help alleviate some of the burden the residents in this subdivision will have to experience while driving through their neighborhood. Below are some project details:

Budget: \$190,000
Low Bid: \$138,984.96
Estimate Time: 60 Calendar Days
Actual Time: 45 Calendar Days
Number of Bidders: 7

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Estlinbaum, Mayor Pro-Tem
SECONDER:	Chrystal Folse, Councilwoman
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames



702 Irvine
Yoakum, Texas 77995
Telephone: (361) 293-3700
E-Mail: bdreitner@civilcorp.us

June 14, 2016

Mr. Barry Calhoun
Director of Public Works
City of Bay City
1901 5th St.
Bay City, Texas 77414

Re: 2016 Capital Improvements Project, McDonald Meadows Subdivision Concrete Pavement Repair

Dear Barry:

We reviewed the bids received for the 2016 Capital Improvements Project, McDonald Meadows Subdivision Concrete Pavement Repair on June 8, 2016, and offer the following comments:

1. Seven bids were received as follows:

\$138,987.00 from ABN Construction, with 45 calendar days to complete the work.
\$169,332.00 from Hlavinka Construction, with 50 calendar days to complete the work.
\$169,484.00 from Lester Contracting, with 60 calendar days to complete the work.
\$176,300.00 from Matagorda Co Constr and Matls, with 90 calendar days to complete the work.
\$176,600.00 from Rexco Construction Services, with 60 calendar days to complete the work.
\$189,808.00 from Precise Services, with 45 calendar days to complete the work.
\$212,000.00 from M&C Fonseca, with 60 calendar days to complete the work.

2. All bids were checked and they all appear to be in order, except that the bid from ABN Construction had a \$2.04 math error. Their bid should read \$138,984.96 instead of \$138,987.00. The error did not change the order of the bids.

3. \$190,000 was the Engineer's estimate, with 60 days to complete the work. The low bidder was 27% under the Engineer's estimate with 45 days to complete the work.

4. ABN Construction of Cuero, Texas is fairly new and has done concrete and roadway work in the De Witt and Karnes County area. Attached is a list of projects and references. The references contacted did not give any negative responses.

5. I recommend awarding this project to ABN Construction of Cuero, Texas in the amount of \$138,984.96 with 45 days to complete the work. Please let me know if you have any questions or need me to provide any other information.

Sincerely,

Blaise H. Dreitner, PE
CivilCorp, LLC - Project Manager

Attachment

Attachment: Recommendation_letter (2330 : Award Bid - McDonald Meadows Subdivision Concrete Pavement Repair)



3095 Green DeWitt Road • Cuero, TX 77954
Ph. 361.799.9266 • Fax 210.855.5757

Job References:

Name of Organization	Contact Person	Job Size
Job Performed	Contact Phone	Date Completed
McMahan Welding	Jeff McMahan	\$110,000
Road construction and Paving	361.275.0111	10/2015
County Of Dewitt	Carrie Rae	\$1,959,600
Road construction, Paving	361.275.0926	2/2015
Concrete Work, Bridge Construction		
County Of Dewitt	Carrie Rae	\$3,489,800
Road construction, Paving	361.275.0926	9/2015
Concrete Work, Bridge Construction		
County Of Dewitt	Carrie Rae	\$2,010,100
Road construction, Paving	361.275.0926	5/2016
Concrete Work, Bridge Construction		
County Of Karnes	Mike Wurzne	\$220,500
Road construction and Paving	830.780.3421	12/2015
County Of Karnes	Mike Wurzne	\$111,200
Road construction and Paving	830.780.3421	2/2016

DeWitt Co Commissioners

Prec 1 Curtis Afflerbach Cell: 361-275-1755

Prec 2 James Pilchick, Sr. Cell: 361-401-0272

Prec 3 James Kaiser Cell: 361-935-4591

Prec 4 Richard Randle Cell: 361-243-8464

City of Bay City

Tabulation Sheet

Bid Description: **REQUEST FOR PROPOSAL ON MCDONALD MEADOWS SUBDIVISION CONCRETE PAVEMENT REPAIR**

Department: **MUNICIPAL SERVICES**

ID#.

Scheduled Opening Date: **JUNE 8, 2016**

Time **3:00 P.M.**

ITEM	BIDDERS						
	Matagorda Construction & Materials	ABN Construction, LLC	Lester Contracting, INC	PSI (Precise Services, Inc.)	M&C Fonseca Construction Co., Inc.	Hlavinka Construction Co.	Rexco Construction
361 Conc Pvmt Repair (6")							
500 Mobilization							
502 Barricades, Signs and Traffic Handling							
GRAND TOTAL	176,300. ⁰⁰	138,987. ⁰⁰	169,484. ⁰⁰	189,808. ⁰⁰	212,000. ⁰⁰	169,332. ⁰⁰	176,600. ⁰⁰
Total Calendar Days	90	45	60	45	60	69	60
Bond	✓	✓	✓	✓	✓	✓	✓
Insurance							

BID COMPARISON

CITY OF BAY CITY
2016 CAPITAL IMPROVEMENTS PROJECT, MCDONALD MEADOWS SUBDIVISION CONCRETE PAVEMENT REPAIR

				ENGR ESTIMATE		ABN CONSTRUCTION			HLAVINKA CONSTRUCTION		LESTER CONTRACTING		MATAGORDA CO CONST & MATL		REXCO CONST SERVICES		PRECISE SERVICES		M&C FONSECA CONSTRUCTION		
ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL COSTS	UNIT PRICE	BID SHEET TOTAL COSTS	CORRECTED TOTAL COSTS	UNIT PRICE	TOTAL COSTS	UNIT PRICE	TOTAL COSTS	UNIT PRICE	TOTAL COSTS	UNIT PRICE	TOTAL COSTS	UNIT PRICE	TOTAL COSTS	UNIT PRICE	TOTAL COSTS	
PRIMARY BID																					
361	CONC PVMT REPAIR (6")	SY	1512	\$116.00	\$175,392.00	\$72.08	\$108,987.00	\$108,984.96	\$111.00	\$167,832.00	\$107.00	\$161,784.00	\$109.85	\$166,093.20	\$112.50	\$170,100.00	\$109.00	\$164,808.00	\$125.00	\$189,000.00	
500	MOBILIZATION	LS	1	\$9,608.00	\$9,608.00	\$5,000.00	\$5,000.00	\$5,000.00	\$500.00	\$500.00	\$5,500.00	\$5,500.00	\$5,000.00	\$5,000.00	\$2,500.00	\$2,500.00	\$15,000.00	\$15,000.00	\$13,000.00	\$13,000.00	
502	BARR, SIGNS AND TRAFFIC HANDLING	MO	2	\$2,500.00	\$5,000.00	\$12,500.00	\$25,000.00	\$25,000.00	\$500.00	\$1,000.00	\$1,100.00	\$2,200.00	\$2,603.40	\$5,206.80	\$2,000.00	\$4,000.00	\$5,000.00	\$10,000.00	\$5,000.00	\$10,000.00	
PRIMARY BID TOTAL					\$190,000.00		\$138,987.00	\$138,984.96		\$169,332.00		\$169,484.00		\$176,300.00		\$176,600.00		\$189,808.00		\$212,000.00	
CALENDAR DAYS		60				45				50		60		90		60		45		60	



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 06/23/16 07:00 PM
Department: Public Works
Category: Report
Prepared By: Barry Calhoun
Initiator: Barry Calhoun
Sponsors:
DOC ID: 2332

DISCUSSION ITEM (ID # 2332)

RECEIVE AND DISCUSS AN UPDATE ON ONGOING PUBLIC WORKS PROJECTS INCLUDING STREET REHABILITATION PROJECTS (INCLUDING PHASE III), UTILITY PROJECTS, GRANT PROJECTS, SIEMENS ENERGY SAVINGS PROJECT, NEW DEVELOPMENTS, AND BUILDING PERMITS, AND DIRECT STAFF AS NECESSARY.

The Public Works Department is responsible for several infrastructure capital improvement projects, construction projects, issuing building permits, and new developments in Bay City. Attached is a brief list of ongoing Public Works projects.

City of Bay City
Public Works Department

Regular City Council Meeting
June 23, 2016 | 7:00 p.m.

Project Updates

Street Rehab Project – Phase II-B: Street Full Depth Reconstruction

- Bid Advertising: July 1st & July 8th, 2015
- Bid Opening: July 15, 2015
- Award Bid: August 13, 2015
- Pre-Construction Meeting: September 30, 2015
- Engineer Estimate: \$2,184,200.25
- Award Amount: \$3,770,075.05
- Change Orders:
 - 1) -\$940,075.05 (60 Days subtracted)
 - 2) +\$10,509.91 (5 Days added)
 - 3) +\$545,829.87 (40 Days added)
 - 4) +\$79,805.22 (3 Days added)
 - 5) +\$33,106.40 (5 Days added)
 - 6) +\$55,606.90 (2 Days added)
- Actual Construction Amount: \$3,554,858.30
- Construction Time: 295 Days
- Contract Start Date: October 19, 2015
- Contract End Date: November 19, 2016
- Actual Construction Start Date: November 2, 2015
- Target Construction End Date: August 31, 2016
- Percent Complete: 80%
- Streets Included:
 - Thompson Dr. – 100% complete
 - Lori Ln. – 100% complete
 - La Bradford Dr. – 100% complete
 - Joan of Arc Dr. – 100% complete
 - Hamman Rd. – 80% complete
 - Grace St. – 100% complete
 - Ave A. – 100% complete
 - Toulouse Dr. – 80% complete
 - La Belle Dr. – 80% complete
 - Bordeaux Dr. – 80% complete
 - Bordeaux Cir. – 80% complete
 - Eagles Rd. (Moved to Phase III)

Street Rehab Project – Phase III

- Phase III-A: Seal Coat
 - Estimate: \$632,400
 - Streets Included:
 - Ave E
 - 8th St
 - Austin St
 - Marguerite St
 - 12th St
 - Moore Ave
 - 13th St
 - 14th St
 - 15th St

- Mary Ave
 - Highland Dr
 - Andrea Dr
- Phase III-B: Full Depth Reconstruction
 - Estimate: \$5,000,000
 - Intersection Rehabs:
 - Nichols Ave & 6th St
 - 6th St & Ave H
 - Nichols Ave & 4th St West Side
 - Nichols Ave & Carey Smith Blvd
 - Nichols Ave & Skelly Rd
 - Nichols Ave & 10th St
 - Golden Ave & Wentletrap St
 - Grace St & Ave G South Side
 - Grace & SH60
 - Marguerite St & SH60
 - Whitson St & 60
 - Adams Rd & SH60
 - Belegarde Dr & Holly Ln
 - Gontier Dr & Holly Ln
 - Ave G & 5th St
 - Ave H & Merlin St East Side
 - S Industrial Park Dr & SH60
 - Streets Included:
 - Eagles Rd
 - Hamman Rd (Hot Mix Overlay)
 - Golden Ave
 - Nichols Ave



Tenaris – Utilities Expansion Projects

- Water & Phase I Sewer Force Main:
 - Project is 100% complete
- Phase II Sewer Force Main (EDA Grant):
 - Bid Awarded On: April 23, 2015
 - Contractor: Texas Pride Utilities, Inc.
 - Pre-Construction Meeting: May 21, 2015
 - Engineer Estimate: \$1,559,000
 - Award Amount: \$1,085,139.30
 - Construction Time: 300 Days
 - Contract Start Date: June 22, 2015
 - Contract End Date: June 22, 2016
 - Construction Start Date: June 22, 2015
 - Construction End Date: March 31, 2016
 - Percent Completion: 99%
 - Currently working on punch list items
- Lift Station (EDA Grant):
 - Bid Awarded On: April 23, 2015
 - Contractor: Reddico Construction Company, Inc.
 - Pre-Construction Meeting: May 21, 2015
 - Engineer Estimate: \$949,000.00
 - Award Amount: \$1,183,930.00
 - Change Orders:
 - 1) +\$4,235.00 (28 Calendar Days Added)
 - Actual Construction Amount: \$1,188,165.00
 - Construction Time: 228 Days

- Contract Start Date: June 22, 2015
- Contract End Date: February 22, 2016
- Construction Start Date: June 22, 2015
- Construction End Date: April 30, 2016
- Percent Complete: 100%
- Lift station is currently not in use. Tenaris will notify us when they are ready.

Siemens Energy Saving Project

- Water Meters:
 - Non-Read List
 - March 2016: 130
 - April 2016: 124
 - May 2016: 172
 - MIU (Meter Interface Unit) Registers Failed
 - March 2016: 58
 - April 2016: 90
 - May 2016: 92
 - MIU's Replaced
 - March 2016: 145
 - April 2016: 83
 - May 2016: 73

Fiscal Year 2015-2016 Capital Improvement Projects:

- McDonald Meadows Subdivision Concrete Street Repairs
 - Budget: \$190,000
 - Bid Advertising: May 25th & June 1st, 2016
 - Bid Opening: June 8, 2016
 - Award Bid: June 23, 2016
 - Pre-Construction Meeting: Not Yet Scheduled
 - Engineer Estimate: \$190,000
 - Award Amount: \$138,984.96
 - Construction Time: 45 Days
 - Target Construction Start Date: July 15, 2016
 - Target Construction End Date: August 31, 2016
- Water Tower & Tank Rehab Projects
 - Budget: \$515,000
 - Locations: Mockingbird & Ave B Ground Storage Tanks
 - Bid Awarded On: January 28, 2016
 - Contractor: CFG Industries, LLC
 - Pre-Construction Meeting: February 25, 2016
 - Engineer Estimate: \$515,000
 - Award Amount: \$320,000
 - Change Orders: \$0
 - Construction Time: 180 Days
 - Contract Start Date: March 7, 2016
 - Contract End Date: September 2, 2016
 - Actual Construction Start Date: March 15, 2016
 - Target Construction End Date: August 31, 2016
 - Percent Complete: 40%
- Fire Hydrant & Valve Rehabilitation Program
 - Budget: \$50,000
 - Scope: Replace faulty, none working, or leaking fire hydrants
 - Locations:
 - 3rd & Sycamore

- Grace & Ave E
 - Perez & Ave D
 - 6th & Live Oak
 - 12th & Mary
 - Carey Smith & Nichols
 - Liesser & Doris
 - SH60 & Grace
 - Whitson & SH60
 - 4th & Ave B
 - MLK & Ave B
 - Matthews & Ave J
 - Duncan & Ave A
 - Percent Complete: 100%
- Water Lines Replacement Program
 - Budget: \$150,000
 - Locations:
 - Norvell Ave & UPRR
 - Estimate: \$50,000
 - SH35 Downtown Alley (behind Prosperity Bank)
 - Estimate: \$65,000
 - Bid Advertising: June 8th & June 15th, 2016
 - Bid Opening: June 22, 2016
 - Award Bid: June 23, 2016
 - Pre-Construction Meeting: TBD
 - Engineer Estimate: \$115,000
 - Award Amount: \$0
 - Construction Time: 45 Days
 - Target Construction Start Date: July 15, 2016
 - Target Construction End Date: August 31, 2016
- Add 3rd Booster Pump at Grace Water Plant
 - Budget: \$25,000
 - This project is on hold until we finish the Water Model by Jones | Carter and will most likely not be completed during the current fiscal year.
- New Backup Generator at Cottonwood Lift Station
 - Budget: \$100,000
 - Percent Complete: 80%
 - Status: Electrical panel, concrete pad is complete. Waiting on Bay City Gas to run new line and AEP to pull wiring through conduit. Generator has been delivered to vendor's shop.
- Fencing for Lift Stations – Phase 1
 - Budget: \$10,000
 - Scope: Install new fencing around lift stations per TCEQ requirements & standards
 - Locations:
 - Fiesta Lift Station
 - Eagles Lift Station
 - Hardeman Lift Station
 - Little Cottonwood Lift Station
 - Bayridge Lift Station
 - Percent Complete: 100%
- Demolish Old Sewer Plant Site at Elliot Lift Station
 - Budget: \$40,000
 - Scope: Demolish old clarifier, digester; remove old pipe, fence, building; install new fence, fine grading
 - Percent Complete: 100%
- Upgrade SCADA Controls at Lift Stations
 - Budget: \$42,000

- Install phase monitor relay & battery back-ups at all lift stations
- Percent Complete: 100%

Miscellaneous Projects:

- “No Engine Braking” signs per Ordinance Sec. 38-172(a)(14) have been delivered; received TxDOT approval; all signs installed
- TxDOT Transportation Improvement Plan Projects for 2017:
 - SH35 – 2.3 MI N of FM 2540 to 1.3 MI N of FM 457: Milled Edgeline Rumble Strips
 - SH60/Grace St Intersection: Improve Traffic Signal
 - SH60/Baywood St Intersection: Improve Traffic Signal
- Sewer Model & Analysis

New Developments:

- Henderson Fabrication – 98% complete
- Candlewood Suites (KW Construction) – 60% complete; Construction end date: Sep-2016
- Fairfield Inn (G2 Builders) – 40% complete; Construction end date: Oct-2016
- Scottish Inn Motel – Corner of SH35 East & North Dr.; plans approved, plat complete; have not pulled a permit
- Best Western Plus – 5% complete; SH35 next to Fairfield Inn
- Baytex Hotel Building
- North Downtown Development
- FEMA Safe Dome (Bass Construction) – 55% complete; Construction end date: Nov-2016
- CitiCo Gas Station Expansion (Lynn Construction) – 60% complete; Construction end date: Jul-2016; Name will change to Shell
- Speedy Stop Gas Station – Corner of Nichols & SH35; plat in final stages
- Jackson Electric New Office Building – Corner of Showboat & SH35
- New Grant Projects:
 - 2015 CDBG Sewer Improvements (Highland Subdivision)
 - 2015 TCF Main Street (BayTex Hotel Brick Pavers Sidewalk Extension)
 - 2016 TCF Schulman Movie Bowl Grill (McCrosky Rd & Drainage Improvements)

New Building Permits:

- Residential
 - February 2016: 5
 - 3209 El Camino
 - 3214 Birkhill Court
 - 3212 Birkhill Court
 - 3211 Birkhill Court
 - 4400 Cardinal
 - March 2016: 1
 - 2413 Starling Drive
 - April 2016: 3
 - 3213 Birkhill CT
 - 3209 Birkhill CT
 - 3307 Aberdeen CT
 - May 2016: 1
 - 2428 Hedgerose
- Commercial:
 - February 2016: 1
 - Scottish Inn, 5525 7th St
 - March 2016: 0
 - April 2016: 1
 - Boat Storage, 4700 Avenue F

- May 2016: 1
 - Best Western Plus, 501 7th Street

**Building Inspections:**

- February 2016: 169
- March 2016: 180
- April 2016: 177
- May 2016: 203



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

Meeting: 06/23/16 07:00 PM
Department: City Secretary
Category: Budget
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2340

AGENDA ITEM (ID # 2340)

**DISCUSS, CONSIDER, AND/OR APPROVE A RESOLUTION
BY THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS,
AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO
ISSUE CERTIFICATES OF OBLIGATION; AUTHORIZING THE
PREPARATION OF THE PRELIMINARY OFFICIAL
STATEMENT AND NOTICE OF SALE; DECLARING INTENT TO
REIMBURSE CERTAIN PRIOR CAPITAL COSTS; AND
APPROVING OTHER MATTERS INCIDENTAL THERETO.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chrystal Folse, Councilwoman
SECONDER:	Julie Estlinbaum, Mayor Pro-Tem
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames

CITY OF BAY CITY, TEXAS
TAX & REVENUE CERTIFICATES OF OBLIGATIONS, SERIES 2016
S&P “AA-”
COUNCIL MEETS 2ND AND 4TH THURSDAY OF THE MONTH (:00PM)

Draft
5/19/16

Tentative Timetable of Events

JUNE						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JULY						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	25	26	27	28	29	30

AUGUST						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Complete By	Day	Event	Parties
June 20	Monday	Send first draft of certificate documents to working group for comments.	FA
June 23	Thursday	City Council approves the Notice of Intent (óNOIô) to issue Tax & Revenue Certificates of Obligation, Series 2016 (the óCertificatesô).	C, BC,FA
June 24	Friday	Send first draft Certificate documents to Standard & Poor's Rating Services for review. Request rating call.	FA
June 25	Saturday	City publishes the first NOI in the local paper.	C, BC
June 27	Monday	Comments due on the first draft of certificate documents.	
July 2	Saturday	City publishes the second NOI in the local paper.	C, BC
Week of July 11		Rating call with City Officials, Financial Advisor and S&P _____, _____, 2016 at _____.	C, FA
July 11	Monday	Send second draft of Certificate documents for comments.	FA
July 18	Monday	Comments due on second draft of Certificate documents.	All
July 19	Tuesday	Receive S&P verbal rating.	FA
July 19	Tuesday	Print and mail POS ñ IPREO, Bloomberg, MAC.	FA
July 20	Wednesday	Request CUSIPs.	FA
July 28	Thursday	Competitive sale (Bids received until 10:00 a.m.).	All

Attachment: 20160623 - Timetable - Bay City Certificates 2016 Draft 1 (2340 : Certificates of Obligation 2016)

July 28	Thursday	City Council adopts Ordinance authorizing the Certificates.	All
July 29	Friday	Distribute draft of Final Official Statement (óOSô).	FA
August 4	Thursday	Comments due on draft OS.	ALL
August 5	Friday	Print and mail Final OS.	FA
August 25	Thursday	Deliver Certificates.	C, BC

Legend

City of Bay City
 Bracewell LLP
 US Capital Advisors

Issuer (C)
 Bond Counsel (BC)
 Financial Advisor (FA)



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 06/23/16 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2338

DISCUSSION ITEM (ID # 2338)

PURSUANT TO GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), CITY COUNCIL SHALL CONVENE IN EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE REGARDING PENDING OR CONTEMPLATED LITIGATION; OR A SETTLEMENT OFFER; OR ON A MATTER IN WHICH THE DUTY OF AN ATTORNEY TO THE CITY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE TEXAS OPEN MEETINGS ACT, TO WIT – LEGAL OBLIGATIONS RELATED TO POSTING SECTIONS 30.06 AND 30.07 TEXAS PENAL CODE SIGNS ON CITY PROPERTY.



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 06/23/16 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2339

DISCUSSION ITEM (ID # 2339)

**CITY COUNCIL SHALL RECONVENE IN OPEN SESSION AND
MAY DISCUSS, CONSIDER, AND/OR TAKE ACTION ON ANY
ITEM LISTED ABOVE THAT WAS CONSIDERED AND
DISCUSSED IN EXECUTIVE SESSION (IF NECESSARY).**