



BAY CITY

REVISED MINUTES • DECEMBER 4, 2014

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
Chrystal Folse	Councilwoman	Present	
Steven Johnson	Councilman	Present	
Mark Bricker	Mayor	Present	
Carolyn Thames	Mayor Pro-Tem	Present	
Julie Estlinbaum	Councilwoman	Present	
William Cornman	Councilman	Present	

2. INVOCATION & PLEDGE OF ALLEGIANCE - COUNCILMAN STEVEN JOHNSON

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.

Commander Ramos expressed his gratitude for the work to complete the parking spaces in front of the American Legion Hall.

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.

Mrs. Jasek stated that counties that were not affected did not receive the grant. The City did not receive the grant.

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

1. Resolution

CONSIDER, DISCUSS, AND ACT ON RESOLUTION AUTHORIZING THE POST-SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY – HAZARD MITIGATION GRANT PROGRAM TO INSTALL EMERGENCY BACKUP GENERATORS TO PROVIDE EMERGENCY POWER AT CRITICAL SERVICE FACILITIES LOCATED AT 1217 AVENUE J, 1901 5TH STREET, AND 1920 6TH STREET TO PROVIDE UNINTERRUPTED EMERGENCY SERVICES TO AREA RESIDENTS DURING SEVERE WEATHER CONDITIONS, HAZARDOUS CHEMICAL SPILLS AND OTHER NATURAL OR MAN-MADE EMERGENCY SITUATIONS.

Barry Calhoun, Director of Public Works

RESOLUTION

Enacted and approved this 4th day of December, 2014, at Bay City

2. Agreement

CONSIDER AND/OR APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BAY CITY AND MATAGORDA COUNTY FOR THE USE OF THE TEXAS CAPITAL FUND GRANT.

DC Dunham, Executive Director of Bay City Community Development Corporation

Enacted and approved this 4th day of December, 2014, at Bay City

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

1. Planning / Plat

CONSIDER AND/OR OR APPROVE A REQUEST TO WAIVE THE COST OF THE BUILDING PERMIT FOR THE PROPOSED TEXAS SAFE SHELTER / MRMC WELLNESS REHABILITATION CENTER, BETTER KNOWN AS THE "SHELTER DOME".

Councilman Bill Cornman

Councilman Cornman stated that the estimated the cost of the permit fees were approximately \$18,000. The project requires a match. He pointed out that the local industries have be helping with the match. The facility will be owned and operated by Matagorda Regional Medical Center. In the time of an emergency it would be used as a shelter, in which it would then be turned over to the County Judge. Councilman Cornman stated that Tidehaven was currently working to erect their own dome. If it works out, the Council will have two domes with 600 beds each.

Councilman Cornman recognized Renee Savage for her perseverance, tenacity and commitment to the project.

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

Enacted and approved this 4th day of December, 2014, at Bay City

2. Report

DISCUSS STATUS OF THE CONSTRUCTION OF A NEW TRAINING FACILITY WHICH WILL ENHANCE THE CAPABILITY AND SCOPE OF THE CURRENT WCJC 2 YEAR TECH PROGRAM IN BAY CITY.

Councilman Bill Cornman

Councilman Cornman stated that a facility which will house welding, electronics and other trades. The scope of work will be \$1.2 million for the building and another \$500,000 for equipment. Local industry has helped with the funding. The Community Development Corporation will continue to own the building and WCJC will handle the day to day operations and education.

Councilman Cornman informed everyone that the bid went out in November and should be in by mid-December. The target completion is early August.

3. Report

DISCUSS A PROPOSAL TO FUND AND ESTABLISH A VISUAL ARTS CENTER FOR THE CITY OF BAY CITY.

Mayor Mark A. Bricker

The Mayor informed everyone that Zeniab to chair a committee for a visual arts center. He stated that the Real Life Church was going to combine with another church and it would be a great location. The Mayor stated that if there was interest from Council the City would move forward to make a presentation next quarter. The idea would be able to use HOT Funds, which would not require the use of other funds that would take away from the Police Department or Streets.

Zheniab Ghais stated that the City did not currently have a place to keep those individuals that were interested in the Arts and Sciences to stay in the area. She asked Council to allow a small group of people to make a presentation of what they could come up with.

It was the consensus of Council to allow them to move forward.

4. Presentation

DISCUSS A PROPOSAL TO LEASE THE COMMUNITY PARK CENTER (CPC BUILDING) FOR USE BY BAY CITY RECOVERY AS A DRUG AND ALCOHOL DEPENDENCY COUNSELING FACILITY.

Jonnie Montalvo and Lank Simmons

Mr. Garr introduced Jonnie Montalbo. Ms. Montalbo provided Mayor and Council with her background. She stated that she has been the go to person for people seeking assistance. Ms. Montalbo stated that the City needed a centralized location where people could come to get assistance. She added that the building was not being used and she really needed it. Ms. Montalbo went on to explain the services she has provided over the last three years.

Mr. Garr informed Mayor and Council that Ms. Montalbo and Mr. Simmons were willing to take on the building as it was, and would take care of the maintenance. Councilman Cornman stated that he would rather them focus on what they need to do, and felt that the City should forgive the utilities. He stated that the City should fix up the outside, parking lot, and take care of the utilities.

MOTION BY COUNCILMAN CORNMAN, SECOND BY MAYOR PRO TEM, TO AUTHORIZE THE MAYOR TO PREPARE AN AGREEMENT IN CONJUNCTION WITH THEIR NEEDS.

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

Enacted and approved this 4th day of December, 2014, at Bay City

5. Report

RECEIVE A BRIEF UPDATE ON THE STATUS OF THE DEVELOPMENT TASK FORCE WORK TO DATE.

William Bell, Jr., Planning Commissioner

Mr. Bell stated that the goal was to develop a platting process that was easier to navigate. The Task Force identified laws, focused on problems and solutions, identified cities to benchmark, and presenting their recommendations.

Councilman Johnson asked if Ray Tennant would reconsider his resignation, and Mr. Bell stated that he was not sure.

6. Report

DISCUSS, CONSIDER AND TAKE ANY ACTION NEEDED ON THE VISION 2040 PLAN.

The Mayor provided an update from the Monday Workshop. He stated that they would have a 6 p.m. Workshop on Thursday, December 18, 2014.

RESULT:	WITHDRAWN
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7. Report

DISCUSS PROGRESS AND TAKE ANY ACTION NEEDED ON THE MATAGORDA OILFIELD SPECIALTY WATER AND/OR WASTEWATER INFRASTRUCTURE PROJECT

Mayor Mark A. Bricker and Barry Calhoun, Director of Public Works

Mrs. Jasek informed Mayor and Council that Mr. Kalkomey was working on plans. They found a 54-inch storm sewer, so they had to start over with the design.

It was the consensus of Council to keep this item will remain on the agenda.

8. Property

DISCUSS, CONSIDER AND/OR DIRECT STAFF REGARDING THE CITY OF BAY CITY PERFORMING THE MAINTENANCE AND REPAIR OBLIGATIONS FOR DOWNTOWN AREA ALLEYS AND THE ALLEY BEHIND THE CRISIS CENTER.

Mayor Mark A. Bricker

The Mayor informed Council that currently alleyways were supposed to be maintained by the adjacent property owners. The ordinance allows for Council to dedicate alley ways. He stated that if Council was willing to do this, he would get staff to highlight areas and bring it back to them.

Councilman Cornman added that they might want to look at the Medicine Shop (Muecke Prescription Shop), because it is used as a drive thru.

Doug Davis with the Harvest House informed Mayor and Council of his concerns with the alley behind the Crisis Center.

It was the consensus of Council to move forward.

6. EXECUTIVE SESSION

The Mayor adjourned from Open Session at 7:52 p.m.

1. Appointment

EXECUTIVE SESSION: RECESS THE OPEN MEETING AND CONDUCT A CLOSED SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY) AND 551.074 (PERSONNEL) TO ALLOW THE CITY COUNCIL TO RECEIVE LEGAL ADVICE FROM THE CITY ATTORNEY AND TO DELIBERATE ON: 1) THE APPOINTMENT OF A DEPUTY CITY SECRETARY; 2) TO DELIBERATE, EVALUATE AND CONSIDER THE DUTIES OF THE CITY SECRETARY; AND 3) ON REESTABLISHING THE FINANCE COMMITTEE AND THE APPOINTMENT OF A FINANCE CHAIRMAN AND AN ASSISTANT FINANCE CHAIRMAN

CITY ATTORNEY

7. OPEN SESSION

Mayor reconvened into Open Session.

1. Appointment

DISCUSS AND TAKE ACTION ON THE APPOINTMENT OF REPRESENTATIVES TO SERVE AS THE CITY FINANCE COMMITTEE

Tabled until the December 18, 2014 Council Meeting.

2. Appointment

CONSIDER AND/OR APPROVE THE CITY SECRETARY'S APPOINTMENT OF LILLIE NORRIS AS DEPUTY CITY SECRETARY

Rhonda Clegg

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

Enacted and approved this 4th day of December, 2014, at Bay City

3. Personnel

DISCUSS, CONSIDER AND TAKE ANY NEEDED ACTION REGARDING THE EMPLOYMENT, EVALUATION & DUTIES OF THE CITY SECRETARY AND ANY NECESSARY BUDGET AMENDMENT

No action taken.

8. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Mayor Pro Tem Thames reminded everyone that the election for the Senate seat would be Saturday.

Councilwoman Folsie informed everyone the GC Sports and Police Department would host a Color Run next Saturday.

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 Monday, December 1, 2014, 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

ADOPTED

RESOLUTION (ID # 1710)

Meeting: 12/04/14 07:00 PM
Department: Public Works
Category: Grant
Prepared By: Barry Calhoun
Initiator: Barry Calhoun
Sponsors:
DOC ID: 1710

**CONSIDER, DISCUSS, AND ACT ON RESOLUTION
AUTHORIZING THE POST-SUBMISSION OF AN APPLICATION
TO THE U.S. DEPARTMENT OF HOMELAND SECURITY
FEDERAL EMERGENCY MANAGEMENT AGENCY – HAZARD
MITIGATION GRANT PROGRAM TO INSTALL EMERGENCY
BACKUP GENERATORS TO PROVIDE EMERGENCY POWER
AT CRITICAL SERVICE FACILITIES LOCATED AT 1217
AVENUE J, 1901 5TH STREET, AND 1920 6TH STREET TO
PROVIDE UNINTERRUPTED EMERGENCY SERVICES TO
AREA RESIDENTS DURING SEVERE WEATHER
CONDITIONS, HAZARDOUS CHEMICAL SPILLS AND OTHER
NATURAL OR MAN-MADE EMERGENCY SITUATIONS.**

In approximately March, the city applied for \$200,000 from the Hazard Mitigation Grant Program (HMGP) to fund the installation of emergency generators at the Municipal Services Building, City Hall, and Fire Department. This Resolution is to document the approval, post award. No Resolution was requested at the time of approval.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Carolyn Thames, Mayor Pro-Tem
SECONDER:	William Cornman, Councilman
AYES:	Folse, Johnson, Thames, Estlinbaum, Cornman

RESOLUTION _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS AUTHORIZING THE SUBMISSION OF A HAZARD MITIGATION GRANT APPLICATION TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY OF BAY CITY PARTICIPATION IN THE HAZARD MITIGATION PROGRAM.

WHEREAS, the City Council of the City of Bay City desires to develop a viable community, including enhancing the public welfare and safety, and

WHEREAS, the Hazard Mitigation Grant Program will provide financial assistance to establish a public warning system in emergency situations; and

WHEREAS, it is necessary and in the best interest of the City of Bay City to apply for funding under the Hazard Mitigation Grant Program.

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

1. That a Hazard Mitigation Grant is hereby authorized to be filed on behalf of the City with the Texas Department of Public Safety;
2. That the application be for the installation of emergency backup generators to provide emergency power at critical service facilities located at 1217 Avenue J, 1901 5th Street, and 1920 6th Street to provide uninterrupted emergency services to area residents during severe weather conditions, hazardous chemical spills and other natural or man-made emergency situations;
3. That the City commits to proving a local cash contribution of twenty-five percent (25%) of the project total costs;
4. That the City Council directs and designates the Mayor as the Chief Executive Officer and Authorized Representative in all matters in connection with this application and the City's participation in the Hazard Mitigation program.

Passed and approved this 4th day of December, 2014.

Mark A. Bricker, Mayor
City of Bay City, Texas

Attest: _____

Rhonda Clegg, City Secretary



City Council
1901 5Th Street
Bay City, TX 77414

Meeting: 12/04/14 07:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1712

ADOPTED

AGENDA ITEM (ID # 1712)

**CONSIDER AND/OR APPROVE AN INTERLOCAL
AGREEMENT BETWEEN THE CITY OF BAY CITY AND
MATAGORDA COUNTY FOR THE USE OF THE TEXAS
CAPITAL FUND GRANT.**

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Carolyn Thames, Mayor Pro-Tem
SECONDER:	William Cornman, Councilman
AYES:	Folse, Johnson, Thames, Estlinbaum, Cornman

THE STATE OF TEXAS §

INTERLOCAL AGREEMENT
Pursuant to the Interlocal Cooperation Act
Texas Government Code, Chapter 791

MATAGORDA COUNTY §

This AGREEMENT is made between MATAGORDA COUNTY, TEXAS, hereinafter referred to as the COUNTY, acting through its Commissioners' Court, and the CITY OF BAY CITY, TEXAS, hereinafter referred to as the CITY, acting through its City Council.

The COUNTY agrees to use grant funds from its Program Year 2013-14 Community Development Block Grant Program – TEXAS CAPITAL FUND Contract No. 713082 to construct improvements to the public road, water, and sewer systems as has been awarded to the COUNTY by the Texas Department of Agriculture (TDA), hereinafter referred to as the GRANT. The term of this Agreement shall be from March 20, 2013, until the project is administratively closed by TDA. Either party may terminate this Agreement with thirty (30) days written notice to the other party.

The COUNTY shall:

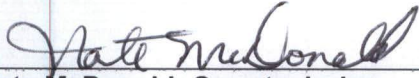
1. Endeavor to execute its GRANT responsibilities in a timely and efficient manner.
2. Be the repository of all receipts and documentation pertinent to the GRANT and furnish such to TDA upon its request.
3. Serve as the primary contact in all matters pertaining to the GRANT and the conduit for communication between itself, the CITY, and TDA.
4. Provide pre-bid project design changes or change orders for water or sewer improvements to the CITY for its review and approval prior to authorization by the COUNTY.
5. Gain CITY approval before awarding a construction contract that exceeds the funds available in the GRANT budget.
6. Ensure that the CITY shall not be responsible for any GRANT-related costs other than those outlined herein without the CITY'S written approval, except for costs associated with a violation or early termination of this Agreement by the CITY.
7. Maintain at its sole discretion the option to approve construction contracts or change orders that would result in any obligation to pay for costs that exceed available GRANT funds.
8. Automatically transfer full ownership of all water or sewer improvements constructed under the GRANT to the CITY upon acceptance by the COUNTY of the Certificate of Construction Completion.

The CITY shall:

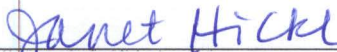
1. Comply with all COUNTY requests for information required to fulfill the COUNTY'S obligations under the GRANT.
2. Offer to provide public water and sewer services to all beneficiaries of this project at its officially adopted utility rates.
3. Permit unrestricted access by the COUNTY and its selected engineering, administrative, and construction contractors to those portions of the construction site under CITY control, to allow performance of the GRANT-related duties outlined in agreements these entities shall have with the COUNTY.
4. Be solely responsible for the continued ownership, maintenance and operation of all water or sewer improvements constructed under the GRANT upon acceptance by the COUNTY of the Certificate of Construction Completion.
5. Pay for any cost overruns attributable to construction contract award, change orders, project redesign, or additions to the GRANT scope of work that it has requested and approved in writing.
6. Pay for any costs resulting from violation or early termination of this Agreement by the CITY including repayment of any grant expenditures disallowed by TDA if the project is not completed and placed in service.
7. Automatically receive full ownership of all water or sewer improvements constructed under the GRANT upon acceptance by the COUNTY of the Certificate of Construction Completion.

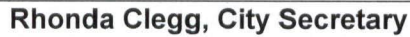
Attachment: 20141204 - Interlocal Agreement (1712 : Interlocal Agreement)

The parties further agree that any GRANT funds provided by the COUNTY are without warranty of any kind to the CITY or any third party, and the CITY hereby agrees, to the extent allowable by law, to defend, hold harmless, and indemnify the COUNTY, its officers, agents, and employees for any claims for injury or death of any person or any property damage arising out of the COUNTY'S performance of its obligations under this Agreement. Nothing herein shall be construed to create any rights in third parties.

MATAGORDA COUNTY, TEXAS
CITY OF BAY CITY, TEXAS

Nate McDonald, County Judge

Mark Bricker, Mayor

DATE
DATE
ATTEST:

Janet Hickl, County Clerk


Rhonda Clegg, City Secretary



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 1705)

Meeting: 12/04/14 07:00 PM
Department: City Secretary
Category: Planning / Plat
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1705

**CONSIDER AND/OR OR APPROVE A REQUEST TO WAIVE
THE COST OF THE BUILDING PERMIT FOR THE PROPOSED
TEXAS SAFE SHELTER / MRMC WELLNESS
REHABILITATION CENTER, BETTER KNOWN AS THE
"SHELTER DOME".**

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

November 20, 2014

City of Bay City
Attn: City Council
1901 5th Street
Bay City, Texas 77414

Re: Consideration to waive cost of building permit for Texas Safe Shelter/MRMC Wellness Rehabilitation Center

Dear Honorable City Council Members:

The County has received a 1.8 million dollar FEMA grant to construct a building, "Dome" to protect the community first responders during a disaster declared event. The dome will provide a safe shelter for key personnel to ensure the community is up and running as quickly as possible after the impact of a severe weather event like a Hurricane. The TSSI Dome can house up to 600 first responders to ensure our Community will be up and running after a disaster. In addition to being a safe shelter, the Dome will serve the community as a Wellness and Rehabilitation Center.

Matagorda Regional Medical Center has donated the land and funding for operations and maintenance of the building. Industry partners Williams International, Phillips 66, STPNOC, Chevron Phillips, Celanese, and Lyondell Bassell has contributed toward the required 25% match. Construction timeline is due to begin in March 2015. Please consider waiving the building permit cost. A cost estimate given by Council would be submitted for match consideration by the FEMA approval commission.

Respectfully Requested on behalf of The TSSI Implementation Team,



Renee Savage, Director of Ancillary MRMC

Bill Cornman, City Councilman

Bob Watts, Retired EMC

Judge Nate McDonald

Steve Smith, CEO MRMC

Doug Matthes, EMC

Denise Fortenberry, County Attorney

Mitch Thames, Chamber Director

Attachment: 20141204 - City Council Letter - Shelter Dome (1705 : Dome)



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 12/04/14 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1704

DISCUSSION ITEM (ID # 1704)

**DISCUSS STATUS OF THE CONSTRUCTION OF A NEW
TRAINING FACILITY WHICH WILL ENHANCE THE
CAPABILITY AND SCOPE OF THE CURRENT WCJC 2 YEAR
TECH PROGRAM IN BAY CITY.**



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 12/04/14 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1715

DISCUSSION ITEM (ID # 1715)

**DISCUSS A PROPOSAL TO FUND AND ESTABLISH A VISUAL
ARTS CENTER FOR THE CITY OF BAY CITY.**



City Council
1901 5Th Street
Bay City, TX 77414

Meeting: 12/04/14 07:00 PM
Department: Community Services
Category: Presentation
Prepared By: John Garr
Initiator: John Garr
Sponsors:
DOC ID: 1709

ADOPTED

AGENDA ITEM (ID # 1709)

**DISCUSS A PROPOSAL TO LEASE THE COMMUNITY PARK
CENTER (CPC BUILDING) FOR USE BY BAY CITY
RECOVERY AS A DRUG AND ALCOHOL DEPENDENCY
COUNSELING FACILITY.**

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

Bay City Recovery

**Community Park Center Building
Located on Rugeley and Nichols next to Joe Davis Field
Bay City, Texas 77414**

**Founder and Director:
Jonnie Montalbo
(979) 479-5055**

**Co-Founder and Board Member:
Lank Simmons
(409) 789-2756**

**Board Member:
Joseph Gardzina
(832) 621-7581**

5.4.a



Bay City Recovery

Mission Statement

To reduce substance abuse through the use of community education, trainings, counseling and referrals, while providing an ongoing support center founded on spiritual principles. Our goal will be to provide the necessary tools and peer support that allows men and women the opportunity to establish a foundation which will enable them to become productive, responsible members of society, free from alcohol and drugs.

Vision Statement

The vision of Bay City Recovery is to provide a safe haven for men and women, to assist them in a time of need, regardless of their financial situation and assist them in finding the help they so desperately seek regarding their substance abuse problem. We envision a community where alcohol and drugs will no longer be accepted as a way of life.

Bay City Recovery

Founder and Director: Jonnie Montalbo

Jonnie Montalbo, a single mother of seven children, has come full-circle from a lifelong drug addiction, redirecting her life to positively impact the lives of other addicts struggling to stay clean by advocating for adequate substance abuse recovery resources in Matagorda County.

At one time, a homeless addict in the street strung out on crack cocaine, Montalbo grappled with recovery, making numerous attempts unsuccessfully, to stay clean and change her life.

On November 10, 2008, a turning point in her life, when everything she lost to her addiction became the foundation of her will to survive and gave her the inspiration to push forward into a life of a self-sufficient woman with integrity and tenacity to use her own story to promote the need for recovery resources in her own community.

As the Founder of the Victorious Warriors of Life Outreach, Montalbo uses her own personal battle with drugs to help shed some light on the subject in her community. In addition to her advocacy efforts, Montalbo connects addicts ready for rehabilitation with the proper medical facilities to help them attain a life without the use of drugs.

In her current role as a reporter for the Bay City Tribune, she was able to generate interest through her 9-part series on the need for recovery resources in Matagorda County, in addition to her weekly column Reflections in Recovery.

The series drew local, regional and national interest from officials such as Dianna Kile, Director for U.S. Congressman Randy Weber, Jessica Effenburger, Representative for Texas State Dennis Bonnen, Sharon Wooten, Representative for U.S. Congressman Blake Farenthold, Mayor Mark Bricker, Matagorda County Judge Nate McDonald, Tri-County Coalition Coordinator Marian Bullard, John Garr, Community Services Director for the City of Bay City and many others.

As Founder her duties will include:

- Director of Bay City Recovery
- Activist
- VWOL Facilitator
- Fundraising Assistant-Coordinator
- Bookkeeping
- Narcotics Anonymous Assistant-Coordinator
- Recovery Resource Center Assistant-Coordinator
- Community Outreach
- Liaison to Hospitals and Institutions
- Planning and Development Assistant-Coordinator
- Public Speaker to raise awareness
- Conduct Various Trainings and Workshops
- Liaison to local law enforcement agencies
- Liaison to local churches

Bay City Recovery

Co-Founder and Board Member: Lank Simmons

Lank Simmons is a life-long resident of Galveston County and proud father of a 17-year-old daughter. He has been involved in substance abuse recovery realm both personally and professionally for over 25 years.

Simmons has overcome his own personal addiction through the use and association of 12-step programs to become an advocate for men and women who suffer from the disease of addiction.

Currently employed by Matagorda County Juvenile Probation Department, Simmons is also certified as a Counselor Intern for Alcohol and Drug Abuse.

His accomplishments, which were all obtained after he found recovery, include:

- Over 19-years as a Community Supervision Officer for both Galveston and Brazoria Counties
- Over 25-years working with alcoholics and addicts
- Certified in Crisis Intervention
- Certified in Alcohol and Drug Abuse Counseling
- Associate of Arts in Science in Social Work
- Bachelor of Science in Psychology
- Trainer for Trainer in G.A.S.P., Games Adolescents Sometimes Play
- Trainer for Trainer, CJAD – Sam Houston State University
- Graduate of 2 Mastermind Events in Personal Growth and Development
- Former DWI Education Instructor
- Former Drug Offender Education Instructor
- Trainer for Trainer – Ohio Risk Assessment
- Graduate of Nancy Baird Leadership Training
- Trainer for Trainer in Motivational Interviewing
- Trainer for Trainer – Great Lakes Training, Inc. PDS
- Certified Personal Trainer and Nutrition Expert
- Facility and Treatment Specialist with both professional and personal relationships with:
 - a. Bay Area Recovery
 - b. Pathway to Recovery
 - c. Gulf Coast Center
 - d. Texas House
 - e. Jefferson County CRTC
 - f. Lubbock County CRTC
 - g. Central Texas Treatment Center
 - h. ADAPT
 - i. The Right Step
 - j. Strong Tower
 - k. Many others

Bay City Recovery

As Co-Founder his duties will include:

- Co-Director of Bay City Recovery
- Activist
- Liaison to Adult and Juvenile Probation
- Fundraising Assistant-Coordinator
- Bookkeeping
- Narcotics Anonymous Assistant-Coordinator
- Recovery Resource Center Assistant-Coordinator
- Community Outreach
- Liaison to Hospitals and Institutions
- Planning and Development Assistant-Coordinator
- Public Speaker to raise awareness
- Conduct Various Trainings and Workshops
- Liaison to Residential Treatment Providers
- Liaison to local law enforcement agencies
- Liaison to local churches

Community Service

As a center, we will work together to identify community needs in which the center may participate and assist. This will provide opportunities for staff and clients to reach out to the community to help those less fortunate as a show of good will and to allow the opportunity to contribute more as the need arises. We will continually strive to be an asset to the community and reach out to those in need.

Bay City Recovery

Services to include but not limited to:

Victorious Warriors of Life Recovery Support Group

This support group is intended to break the isolation of addiction for women, help them to learn alternative coping and stress-reduction methods and receive support from other women facing similar struggles and concerns.

If you, or someone you know has a desire to start on a path of truth and recovery, are looking for a supportive environment in which to begin setting attainable goals, want to take steps towards living a meaningful life, a life filled with purpose and fulfillment without the use of drugs, this support group can help.

This is not a 12-step program or religious gathering, however we are open to discussion on many issues, including the basic principles of outside sources and beliefs, with a conclusion that all women seeking recovery and support can relate to one another without judgment.

Note: This group meets weekly at a minimum with additional trainings and workshops to be added as needed.

Bay City Recovery

Board Member: Joseph Gardzina, LCDC, ADC-III, SAP, CEO:

Joe began his career in 1993 as a psychiatric technician at a Houston aftercare facility. Mr. Gardzina became an LCDC in 1996. Joe is Board Certified by the Texas Certification Board of Addiction Professionals. In addition, he is certified as both an Anger Resolution Counselor and US DOT Substance Abuse Professional. He has served as the program director for substance abuse treatment facilities in Houston, TX and San Diego, CA. Before founding ADAPT Programs in 2007, Joe worked for the Right Step in Houston as the Program Coordinator of their inpatient adolescent treatment program. He also was the Director of Programs for Phoenix House in San Diego, CA. In addition, he worked for the United Way for five years, serving as the Associate Executive Director. The ADAPT program is currently being utilized in Matagorda County.

Bay City Recovery

Narcotics Anonymous Support Group

Narcotics Anonymous is a nonprofit Fellowship or society of men and women for whom drugs had become a major problem.

We are recovering addicts who meet regularly to help each other stay clean.--Narcotics Anonymous Basic Text, page 9.

Narcotics Anonymous is an international, community-based association of recovering drug addicts with over 61,000 weekly meetings in over 131 countries worldwide.

Narcotics Anonymous is FREEDOM from active addiction

Recovery from addiction is possible and available through the 12 Steps and 12 Traditions of Narcotics Anonymous.

We offer recovery from the effects of addiction through working a twelve-step program, including regular attendance at group meetings. The group atmosphere provides help from peers and offers an ongoing support network for addicts who wish to pursue and maintain a drug-free lifestyle.

Our name, Narcotics Anonymous, is not meant to imply a focus on any particular drug; NA's approach makes no distinction between drugs including alcohol.

Note: This group will meet on a weekly basis with days and times to be determined in order to provide a foundation of support for those who have completed intensive outpatient, supportive outpatient and those seeking recovery within the community.

Bay City Recovery

Recovery Resources

We will attempt to provide referrals to:

1. GED
2. Technical Schools
3. Continuing Education
4. College and Beyond
5. DARS
6. Outpatient Treatment
7. Residential Treatment
8. Detox
9. Transitional Living
10. CPS Advocacy
11. Law Enforcement Advocacy
12. Probation Advocacy
13. Parenting Education
14. Personal Growth and Development
15. Resume Services
16. DWI Education
17. Drug Offender Education
18. MIP Education
19. Marijuana Awareness Education
20. DWI Repeat Offender Education
21. Theft Education
22. Food Pantries and Clothing Resources
23. Pre-Natal Care Resources
24. Support Services for Families of Alcoholics and Addicts
25. Worksource Information
26. TWIK Card Information
27. Job Listings and Assistance
28. Both AA and NA Meeting Schedules
29. Community Mentoring Program
30. Local churches
31. Civic organizations

Note: We will continue to seek out all available resources as the needs arise.



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 12/04/14 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1688

DISCUSSION ITEM (ID # 1688)

**RECEIVE A BRIEF UPDATE ON THE STATUS OF THE
DEVELOPMENT TASK FORCE WORK TO DATE.**



City Council
1901 5Th Street
Bay City, TX 77414

WITHDRAWN

Meeting: 12/04/14 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1685

AGENDA ITEM (ID # 1685)

**DISCUSS, CONSIDER AND TAKE ANY ACTION NEEDED ON
THE VISION 2040 PLAN.**

RESULT:	WITHDRAWN
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City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 12/04/14 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1713

DISCUSSION ITEM (ID # 1713)

**DISCUSS PROGRESS AND TAKE ANY ACTION NEEDED ON
THE MATAGORDA OILFIELD SPECIALTY WATER AND/OR
WASTEWATER INFRASTRUCTURE PROJECT**



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 12/04/14 07:00 PM
Department: City Secretary
Category: Property
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1711

DISCUSSION ITEM (ID # 1711)

**DISCUSS, CONSIDER AND/OR DIRECT STAFF REGARDING
THE CITY OF BAY CITY PERFORMING THE MAINTENANCE
AND REPAIR OBLIGATIONS FOR DOWNTOWN AREA
ALLEYS AND THE ALLEY BEHIND THE CRISIS CENTER.**



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 12/04/14 07:00 PM
Department: City Attorney
Category: Appointment
Prepared By: George H Hyde
Initiator: George H Hyde
Sponsors:
DOC ID: 1714

DISCUSSION ITEM (ID # 1714)

**EXECUTIVE SESSION: RECESS THE OPEN MEETING AND
CONDUCT A CLOSED SESSION IN ACCORDANCE WITH
TEXAS GOVERNMENT CODE SECTIONS 551.071
(CONSULTATION WITH ATTORNEY) AND 551.074
(PERSONNEL) TO ALLOW THE CITY COUNCIL TO RECEIVE
LEGAL ADVICE FROM THE CITY ATTORNEY AND TO
DELIBERATE ON: 1) THE APPOINTMENT OF A DEPUTY CITY
SECRETARY; 2) TO DELIBERATE, EVALUATE AND
CONSIDER THE DUTIES OF THE CITY SECRETARY; AND 3)
ON REESTABLISHING THE FINANCE COMMITTEE AND THE
APPOINTMENT OF A FINANCE CHAIRMAN AND AN
ASSISTANT FINANCE CHAIRMAN**



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 12/04/14 07:00 PM
Department: City Secretary
Category: Appointment
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1670

DISCUSSION ITEM (ID # 1670)

**DISCUSS AND TAKE ACTION ON THE APPOINTMENT OF
REPRESENTATIVES TO SERVE AS THE CITY FINANCE
COMMITTEE**



City Council
1901 5Th Street
Bay City, TX 77414

Meeting: 12/04/14 07:00 PM
Department: City Secretary
Category: Appointment
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:

DOC ID: 1708

ADOPTED

AGENDA ITEM (ID # 1708)

**CONSIDER AND/OR APPROVE THE CITY SECRETARY'S
APPOINTMENT OF LILLIE NORRIS AS DEPUTY CITY
SECRETARY**

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



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 12/04/14 07:00 PM
Department: Mayor's Office
Category: Personnel
Prepared By: Rhonda Clegg
Initiator: Mark Bricker
Sponsors:
DOC ID: 1702

DISCUSSION ITEM (ID # 1702)

**DISCUSS, CONSIDER AND TAKE ANY NEEDED ACTION
REGARDING THE EMPLOYMENT, EVALUATION & DUTIES OF
THE CITY SECRETARY AND ANY NECESSARY BUDGET
AMENDMENT**