



BAY CITY

MINUTES • NOVEMBER 29, 2016

Council Chambers

Special Meeting

5:30 PM

1901 5TH STREET
BAY CITY, TX 77414

1. CALL TO ORDER & CERTIFICATION OF QUORUM

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

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

1. Report

DISCUSS AND PROVIDE UPDATE ON BAY CITY WORKS AND VISION 2040, AND SET DATE AND TIME FOR THE NEXT VISION 2040 MEETING.

Mayor Mark A. Bricker

The Mayor informed Council that he would talk about the goals of the boards.

Councilwoman Thames suggested that they have a follow up meeting with the other entities, so that they would know what their goals were, and if they met their goals. Councilman Cornman agreed, but added that the City needed to know what their goals were. He added that there needed to be an occasional meeting with the stakeholders to see what they were doing. Councilman Cornman stated that he did not see any organization and that he was disappointed in that. He went on to state that they needed goal setting for the City, because they only goals were located in the budget.

The Mayor reviewed the Bay City Works, as well as the other board goals. The informed Council that the City Secretary will gather the necessary information pertaining to a local option election for the sale of alcohol.

Councilman Johnson spoke of concerns for Nile Valley Road. The Mayor stated that he would provide Council the last report on the road that he received. Councilman Cornman stated that the City needed a plan for the road, and that he would look at the Mayor for direction. Councilman Thames stated that getting the transportation group back together would get it back to where it needs to be.

Councilman Cornman stated that he needed to exam why the Planning Commission has not been successful. He added that they have good people, but they need support and direction on what to do. He suggested having an employee on the Commission.

Councilwoman Thames asked where would they go from here, and the Mayor stated they would schedule a meeting and then update the Bay City Works plan. It was the consensus of Council to schedule a meeting in January.

3. EXECUTIVE SESSION

The Mayor informed the public that they would convene into Executive Session, since he did not know how long the discussion of Vision 2040 Plan.

The Mayor adjourned from Open Session at 5:38 p.m.

The Mayor adjourned from Executive Session at 6:10 p.m.

1. Policy

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY) CITY COUNCIL SHALL CONVENE IN EXECUTIVE SESSION TO SEEK ADVICE FROM THE CITY ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE CITY ATTORNEY TO THE CITY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR CLEARLY CONFLICTS WITH THE TEXAS OPEN MEETINGS ACT.

2. Report

PURSUANT TO SEC. 551.074 OF THE TEXAS GOVERNMENT CODE (PERSONNEL MATTERS) CITY COUNCIL SHALL CONVENE IN EXECUTIVE SESSION TO DELIBERATE ON THE DUTIES OF CITY SECRETARY CLEGG.

Mayor Mark A. Bricker

4. OPEN SESSION

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 taken.

5. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Mayor Pro Tem Folse reminded everyone of Christmas in the Park preview.

Councilman Cornman asked if the Marguerite issue would be on the agenda, and the consensus from Council was to allow the Chief to address it. It was suggested that he call a meeting with the residents. Councilman Cornman commented that the employee luncheons were disruptive and too frequent. He would like for staff to consider his statement. He suggested cutting it back to twice a year. He added that there is work to do.

6. 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 Wednesday, November 23, 2016, before 5:30 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

SCHEDULED

Meeting: 11/29/16 05:30 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2476

DISCUSSION ITEM (ID # 2476)

**DISCUSS AND PROVIDE UPDATE ON BAY CITY WORKS AND
VISION 2040, AND SET DATE AND TIME FOR THE NEXT
VISION 2040 MEETING.**



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Department: City Secretary
Category: Policy
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2478

DISCUSSION ITEM (ID # 2478)

**IN ACCORDANCE WITH TEXAS GOVERNMENT CODE
SECTION 551.071 (CONSULTATION WITH ATTORNEY) CITY
COUNCIL SHALL CONVENE IN EXECUTIVE SESSION TO
SEEK ADVICE FROM THE CITY ATTORNEY ON A MATTER IN
WHICH THE DUTY OF THE CITY ATTORNEY TO THE CITY
UNDER THE TEXAS DISCIPLINARY RULES OF
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DISCUSSION ITEM (ID # 2477)

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CODE (PERSONNEL MATTERS) CITY COUNCIL SHALL
CONVENE IN EXECUTIVE SESSION TO DELIBERATE ON THE
DUTIES OF CITY SECRETARY CLEGG.**



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DISCUSSION ITEM (ID # 2479)

**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).**