



BAY CITY

MINUTES • SEPTEMBER 26, 2016

Council Chambers

Special Meeting

6:00 PM

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

1. CALL TO ORDER & CERTIFICATION OF QUORUM

Attendee Name	Title	Status	Arrived
Mark Bricker	Mayor	Present	
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. Public Hearing

2ND PUBLIC HEARING ON PROPOSED PROPERTY (AD VALOREM) TAX RATE FOR FISCAL YEAR 2016-2017.

Mayor opened the Public Hearing at 6:02 p.m.

No comments

Mayor closed the Public Hearing at 6:02 p.m.

2. Public Hearing

PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2016-2017.

Mayor Mark A. Bricker
Mayor open the Public Hearing at 6:03 p.m.

No comments

Mayor closed the Public Hearing at 6:03 p.m.

3. Report

DISCUSS, CONSIDER, AND/OR APPROVE POSTPONING ADOPTION OF THE BUDGET UNTIL SEPTEMBER 29, 2016.

MOTION BY COUNCILWOMAN THAMES, SECOND BY COUNCILWOMAN ESTLINBAUM, TO APPROVE POSTPONING THE ADOPTION OF THE BUDGET UNTIL SEPTEMBER 29, 2016. MOTION CARRIED BY UNANIMOUS VOTE.

3. EXECUTIVE SESSION

Mayor and Council adjourned from open session at 6:04 p.m.

1. Personnel

PURSUANT TO TEXAS GOVERNMENT CODE §551.074 (PERSONNEL MATTERS) CITY COUNCIL SHALL CONVENE IN EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT AND EMPLOYMENT OF A FINANCE DIRECTOR.

Mayor and Council entered into Executive Session at 6:06 p.m.

Mayor and Council ended Executive Session at 6:13 p.m.

RESULT:	WITHDRAWN
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4. OPEN SESSION

Mayor and Council reconvened into Open Session at 6:14 p.m.

1. Contract

DISCUSS, CONSIDER, AND/OR APPROVE AN EMPLOYMENT CONTRACT FOR THE POSITION OF FINANCE DIRECTOR.

Mayor Mark A. Bricker

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

Enacted and approved this 26th day of September, 2016, at Bay City

5. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

It was the consensus of Council that they would walk during the Rice Festival Parade.

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 Friday, September 23, 2016, before 6:00 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

SCHEDULED

Meeting: 09/26/16 06:00 PM
Department: City Secretary
Category: Public Hearing
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:

DISCUSSION ITEM (ID # 2413)

DOC ID: 2413 A

2ND PUBLIC HEARING ON PROPOSED PROPERTY (AD VALOREM) TAX RATE FOR FISCAL YEAR 2016-2017.



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 09/26/16 06:00 PM
Department: City Secretary
Category: Public Hearing
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2431

DISCUSSION ITEM (ID # 2431)

PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2016-2017.



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 09/26/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2428

DISCUSSION ITEM (ID # 2428)

**DISCUSS, CONSIDER, AND/OR APPROVE POSTPONING
ADOPTION OF THE BUDGET UNTIL SEPTEMBER 29, 2016.**



City Council
1901 5Th Street
Bay City, TX 77414

WITHDRAWN

Meeting: 09/26/16 06:00 PM
Department: City Secretary
Category: Personnel
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2427

AGENDA ITEM (ID # 2427)

**PURSUANT TO TEXAS GOVERNMENT CODE §551.074
(PERSONNEL MATTERS) CITY COUNCIL SHALL CONVENE
IN EXECUTIVE SESSION TO DELIBERATE THE
APPOINTMENT AND EMPLOYMENT OF A FINANCE
DIRECTOR.**

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

ADOPTED

Meeting: 09/26/16 06:00 PM
Department: City Secretary
Category: Contract
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2426

AGENDA ITEM (ID # 2426)

**DISCUSS, CONSIDER, AND/OR APPROVE AN EMPLOYMENT
CONTRACT FOR THE POSITION OF FINANCE DIRECTOR.**

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