



BAY CITY

MINUTES • AUGUST 30, 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. Budget

DISCUSS, CONSIDER, AND/OR AMEND THE PROPOSED BUDGET OF THE CITY OF BAY CITY FOR THE 2016-2017 FISCAL YEAR.

Mayor Mark A. Bricker

Mayor Mark Bricker started the meeting with going over some changes that were talked about in the previous meetings. He stated that in regards to the Parks department the formula had been wrong at the last meeting. A parks master plan would need to be implemented before any major improvements were done. Councilman Bill Cornman stated that they needed to find out what the priorities for the parks were. He also stated that a better pool was needed for the children and one that had a better setup. Mayor Bricker stated that funding the master plan would be a huge step in creating a Parks Committee. Mayor Bricker advised that the TIR22 had a negative value and would not make any money this year. He stated that \$55,000 was added to the budget for the Assistant Finance Director position. Councilman Cornman advised that he would like to discuss this position. The budget for Main Street would remain the same as they need to know how it is going before they can increase the budget. Mayor Pro Tem Chrystal Folse stated that the theater should not affect the Main Street budget. Councilman Cornman stated that he would like to see more money be put to the Texas Theater. The Mayor and Council continued discussing the budget and any changes that may have been made since the last meeting. One of those items in question was the Seimen's testing. It was agreed upon to leave the item in the budget but to have it placed on the agenda when an invoice was received. The budget includes a 3% raise for the city employees. Mayor Bricker proposed waiting six months before the raises went into effect. However, Council stated that it needed to go into effect on October 1, 2016 when the new budget year started. Councilman Cornman stated that the budget isn't transparent and that it needs to have a narrative or executive summary of no more than 3 pages to provide to the public at the scheduled public hearing. Councilman Cornman moved to approve the budget and Councilwoman Carolyn Thames seconded the motion. The motion was approved.

3. EXECUTIVE SESSION

1. Personnel

PURSUANT TO SEC. 551.074 OF THE TEXAS GOVERNMENT CODE (PERSONNEL MATTERS) CITY COUNCIL SHALL CONVENE IN EXECUTIVE SESSION TO DELIBERATE ON THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; TO WIT: APPLICANTS FOR FINANCE DIRECTOR.

Mayor Mark Bricker convened from the Open Session into an Executive Session.

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).

There was no action taken from the Executive Session.

5. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

It was stated that it was a very productive meeting. Councilwoman Julie Estlinbaum thanked Public Works Director, Barry Calhoun, for sitting in on the Executive Session. Councilman Bill Cornman asked Councilwoman Carolyn Thames if she would be talking with Rhonda Clegg in regards to getting the 9/11 ceremony for Bobby Head placed on the next agenda. She confirmed that she would call her the next day. Councilman Steven Johnson stated that they need to verify that Mr. Head had permission to fly at 500 feet for the 9/11 ceremony.

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 Special Called Council Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on Friday, August 26, 2016. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

Rhonda Clegg
City Secretary