



BAY CITY

MINUTES • AUGUST 3, 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

Jeff Noyse, the City's Benefit Consultant, reviewed the proposed health renewals. It was the recommendation of Mrs. Clegg to wait to hear from TML, and if they declined, for the City to remain with BCBS with the current benefits.

The Mayor informed everyone that Capital One would be leaving/closing the Bay City branch on October 22nd. He added that they would be reviewing the lease.

The Mayor moved on to begin the review of the Library's budget.

Library

Ms. Denbow informed Mayor and Council that most of her budget was the same, but there were some changes. Leases and Rentals decreased. Ms. Denbow stated that she just hired a supervisor and they have been talking about developing a GED testing site. The Mayor stated that he believed the 4B Sales Tax could be used for that purpose. It was the consensus of Council to reach out to CDC to see about that funding.

Ms. Denbow reviewed the Library's goals for the year.

Councilman Cornman questioned the fundraising under the Donation Account. He asked if the Library Board was doing any fundraising, and Ms. Denbow stated yes. Councilman Cornman went on to stated that when this was all set up it, the City agreed to fund \$130,000, the County \$200,000, and the Library would have to raise so much money. Ms. Debow pointed out that the letter requested \$15,000, and they had a small fundraiser that brought in \$4,000. Councilman Cornman expressed his concern that the number mentioned by Ms. Denbow was lower than what he was

expecting. Councilwoman Estlinbaum suggested that either quarterly or every six months Ms. Denbow come before Council and tell them what they are contributing. Councilman Cornman stated that the Board needed to do more fundraising. He asked if the \$10,000 was realistic for next year's budget, or should it be lowered. Councilman Cornman stated that he would like a realistic number. The Mayor stated that would be something to talk to the Board about.

Municipal Court

Mrs. Hayden informed Mayor and Council that she submitted a supplemental request was for a Lenovo Pad for \$1,300. Mrs. Hayden explained that in the past they had submitted supplemental requests for certification pay, but recently the Mayor had a conversation with the Judge regarding this increase. She was told that it was not an astronomical amount, so it would not be a problem.

Mrs. Hayden move on to Fund 27. Mrs. Hayden requested that funds be moved around within the Fund to account for some different things, but more so as a house cleaning measure.

The Mayor asked if they had seen an increase in tickets and Judge Thompson stated yes.

Airport

Mr. Mason explained to Council that he used data over the last five (5) years to provide a more realistic budget and what was spent for the Airport. Mr. Mason informed Mayor and Council that postage increased \$100; General Supplies increased \$4,000; Safety Supplies increased \$1,500; Telephones, Cell Phones, Utilities and Contracted Services were increased; Mr. Mason Added \$700 to Leases and Rentals and \$7,000 to Miscellaneous Furniture and Equipment; and increased Repair and Maintenance by \$10,000. Mr. Mason asked that the funds allotted in Account 4531 be moved to Account 4532 because RAMP Vehicles were not recognized by the RAMP Program.

Mr. Mason stated that in all he was asking that the Airport budget be increased by \$80,000.

The Mayor pointed out that the rental fees would have to be revisited. Councilman Cornman asked if there was any CIP for the Airport. Mr. Mason stated that there was engineering and design, and a request for a generator. Councilman Cornman asked about security and Mr. Mason stated that they would have security gate installed by the end of the fiscal year.

Councilman Cornman asked about revenue and fuel sales. Mr. Mason stated that they are currently down, but that Jennifer felt the City would be close to where we were last year. Councilman Johnson asked what the City would be receiving from Williams Helicopter. Mr. Mason stated that starting December 1st the City would receive \$1,100 per month, and they would purchase fuel from the City. Councilman Cornman asked Mr. Mason where he did he see the revenue at, and Mr. Mason stated \$25,000.

Councilman Cornman wanted to know when would see they a tally of everything. It was the consensus of Council that they would need an additional meeting to see the final product after the presentations. The Mayor stated that he would have a game plan at the next regular meeting. Councilman Cornman stated that they should meet

before the meeting on the 25th.

3. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

4. 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 Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on Friday, July 29, 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: 08/03/16 06:00 PM
Department: City Secretary
Category: Budget
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2377

DISCUSSION ITEM (ID # 2377)

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