



BAY CITY

MINUTES • JULY 6, 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	Excused	
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

The Mayor began the meeting by informing everyone that the meeting would be a really quick summary budget meeting. He stated that he would like to get a sense of Council's goals. Councilwoman Estlinbaum stated that she would like to see a 5% raise.

Council asked if raises were included in what they had, and the Mayor stated no.

Council tried to determine the increase in the tax rate. Councilman Cornman stated that last year it was supposed to be a 1% tax increase to support the parks.

Councilman Johnson wondered how many new homes had been built within the last year. The Mayor stated that he did not project the sales tax to increase, and that any new appraisals the City had would not affect the rate.

Councilwoman Folse asked about the Donations Fund. She pointed out that it should be shown that there are funds, so that they could see it.

Councilman Johnson stated that he would like to hear from the departments as to why they want what they want.

The Mayor asked what Council's goals were. Councilman Johnson stated special needs playscapes. Councilman Cornman stated that he would like to see the City expand programs for the children; salary increase; establish a separate fund or line item for the Texas Theater; keep WWTP modernized and well staffed, and would like to see a head count; make a plan about the PD and its inadequate space; and moving or expanding the animal impound. Councilwoman Thames stated salary

increase. The Mayor pointed out the expansion of the WWTP, and that we needed to remedy the permit issue.

Councilman Cornman asked Mr. Calhoun what were his high priorities, and Mr. Calhoun stated to address the water and sewer lines. Mr. Calhoun added that he would like to see directors be able to disburse those funds. He went on to add that it was his intention to get his lowest paid employees up to \$12, now he would like to make his minimum employee rate at least \$15 per hour. Mr. Calhoun did inform Mayor and Council that his operational changes were minimal. Mr. Calhoun stated that he was requesting two positions; a Code Compliance Officer and a person for Street & Bridge someone with concrete experience. Councilman Johnson asked for clarification regarding the concrete guy. Mr. Calhoun stated that he has a two man crew currently. Councilman Johnson asked if the City had all the generators it needed, and Mr. Calhoun stated no. He went on to say that they have the Cottonwood generator, and have applied for grants for City Hall, MSB, and two portable genreato for Lift Stations. Mr. Calhoun stated that if they were to receive grant funds it would help out tremendously. He stated that they really needed a backup generator for the WWTP, but it would be costly.

The Mayor asked Mr. Blackburn what the two people he was requesting would be for, and Mr. Blackburn stated that one would be for locking buildings after their use and the other for the mowing crew. Councilman Cornman pointed out that a portion of the million dollars could be for the Master Plan.

The Mayor asked Mrs. Clegg if she had any big issues. Mrs. Clegg stated that she would like to separate the two departments, City Secretary and HR.

The Mayor asked Ms. Denbow if she had any thing, and Ms. Denbow stated a new roof.

The Mayor asked Mr. Mason if there were any requests for the Airport. Mr. Mason stated that they needed generators. The Mayor asked about the roof and Mr. Mason stated that the roofs were ok. However, the soffits were in need of repair.

Councilwoman Thames asked if the Mayor would send out a calendar of which departments will go on which day. The Mayor stated that he would send out the goals, meeting minutes and list of departments.

3. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Mayor Pro Tem Folsie asked if they would receive a new book next week, and the Mayor stated only if there were significant changes.

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 Workshop Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on Thursday, June 30, 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: 07/06/16 06:00 PM
Department: City Secretary
Category: Budget
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2346

DISCUSSION ITEM (ID # 2346)

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