



BAY CITY

MINUTES • MAY 12, 2016

Council Chambers

Special Meeting

6:30 PM

1901 5TH STREET
BAY CITY, TX 77414

1. CALL TO ORDER & CERTIFICATION OF QUORUM

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

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

1. Property

DISCUSS, CONSIDER, AND/OR APPROVE ALLOWING A GROUP OF CITIZENS TO RENT CITY FIELD IN RETURN FOR THEIR MAINTENANCE AND UPKEEP OF THE FIELD AND SURROUNDING AREA IN LIEU OF FINANCIAL PAYMENT, AND DIRECT STAFF AS NECESSARY.

Juan Esquivel

City Attorney, Shannon Kackley, addressed all present stating that the agreement was only a draft to give a starting point. Mayor Pro Tem Julie Estlinbaum suggested that the city allow Mr. Esquivel to use the soccer fields at the non-profit rates for a period of six months to allow for them to get their non-profit status. At the end of the six month time period, if the non-profit status has not been completed, the rates will go up to the normal rate. Mr. Esquivel agreed to this. He was also informed that he would still have to reserve the field for the time that they would need to use it. Reservations can be made for six months at a time. Mayor Pro Tem Julie Estlinbaum made a motion to charge the non-profit rate for six months and Councilwoman Chrystal Folse seconded the motion. The motion was approved.

3. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

There were not any items.

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 Friday, May 6, 2016 before 6:30 p.m. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

Rhonda Clegg
City Secretary