



BAY CITY

REVISED MINUTES • SEPTEMBER 14, 2015

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	
Julie Estlinbaum	Mayor Pro-Tem	Excused	
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. Public Hearing

PUBLIC HEARING ON PROPOSED TAX RATE INCREASE FOR 2015-2016 FISCAL YEAR.

The Mayor prefaced the meeting by announcing that the City would be adopting the same rate as the previous year \$.60209.

The Mayor opened the Public Hearing at 6:05 p.m.

The Mayor closed the Public Hearing at 6:05 p.m.

2. Appointment

CONSIDER AND/OR APPROVE MAYOR'S APPOINTMENT OF MATTHEW SLOAN TO THE PLANNING COMMISSION

Mayor Mark A. Bricker

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven Johnson, Councilman
SECONDER:	Carolyn Thames, Councilwoman
AYES:	Cornman, Folse, Johnson, Thames
EXCUSED:	Estlinbaum

Enacted and approved this 14th day of September, 2015, at Bay City

3. Appointment

CONSIDER AND/OR APPROVE APPOINTMENT OF WILLIAM BELL, JR. AS INTERIM CHAIRMAN OF PLANNING COMMISSION

Mayor Mark A. Bricker

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carolyn Thames, Councilwoman
SECONDER:	Steven Johnson, Councilman
AYES:	Cornman, Folse, Johnson, Thames
EXCUSED:	Estlinbaum

Enacted and approved this 14th day of September, 2015, at Bay City

3. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Councilman Cornman stated that he received a packet at the last meeting regarding a property across from the MOS. He stated that he would like an Executive Session at the next meeting to discuss it.

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, September 11, 2015 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: 09/14/15 06:00 PM
Department: City Secretary
Category: Public Hearing
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1997

DISCUSSION ITEM (ID # 1997)

PUBLIC HEARING ON PROPOSED TAX RATE INCREASE FOR 2015-2016 FISCAL YEAR.



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 2013)

Meeting: 09/14/15 06:00 PM
Department: Mayor's Office
Category: Appointment
Prepared By: Dustin Hodges
Initiator: Dustin Hodges
Sponsors:
DOC ID: 2013

CONSIDER AND/OR APPROVE MAYOR'S APPOINTMENT OF MATTHEW SLOAN TO THE PLANNING COMMISSION

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven Johnson, Councilman
SECONDER:	Carolyn Thames, Councilwoman
AYES:	William Cornman, Chrystal Folse, Steven Johnson, Carolyn Thames
EXCUSED:	Julie Estlinbaum



CITY OF BAY CITY VOLUNTEER INTEREST FORM

Dear Resident:

This form will let the City Council know of your interest and qualifications to serve on a City board or commission. You are encouraged to contact the Mayor concerning your nomination. You may also submit a resume or brief background information regarding your qualifications. This form will be kept on file for a period of two years in the City Secretary's office.

PLEASE TYPE OR PRINT:

Date: 09/09/2015

Name: Matthew H. Sloan Home Address: 2109 6th

City: Bay City State Texas Zip 77414

Home Phone: 713-446-1462 Business Phone: 979-245-3797

Employer: self Occupation: Lawyer

E-mail: matthewhardysloanlaw@gmail.com

Resident of the Bay City Corporate City Limits: (circle one) ☒ Yes ☐ No

Resident of City for 34 years

I am interested in serving on the following boards:

(Boards and Committees include: Bay City Community Development Corporation (BCCDC), Main Street, Planning Commission, Historic Commission, Convention and Visitor Bureau (CVB), and Housing Authority)

- | | |
|--|--|
| Planning Commission
1.) _____
Historic Commission
2.) _____ | Main Street
3.) _____
Convention and Visitors
4.) <u>Bureau</u> |
|--|--|

Please list any involvement in civic groups or clubs, current or past service on city boards, or other information qualifying you for service:

I am a practicing attorney in Bay City. I come from a multi-generational family from Bay City, my mother having been born here and my grandfather having moved here at a very young age. I have worked on the Crisis Center board of directors, ending my tenure last year as the President of the Board. I have been member of the Board of Directors of CASA. I have been and am currently the Chairman of the Bay City Lions Club Rice Festival.

eSigned via SeamlessDocs.com

 Key: b706a7f3e8b9bca99b123267b71b76ec

Signature

Return completed form to the City Secretary's Office: 1901 5th Street, Bay City, Texas 77414



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 2015)

Meeting: 09/14/15 06:00 PM
Department: Mayor's Office
Category: Appointment
Prepared By: Dustin Hodges
Initiator: Dustin Hodges
Sponsors:
DOC ID: 2015

CONSIDER AND/OR APPROVE APPOINTMENT OF WILLIAM BELL, JR. AS INTERIM CHAIRMAN OF PLANNING COMMISSION

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carolyn Thames, Councilwoman
SECONDER:	Steven Johnson, Councilman
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EXCUSED:	Julie Estlinbaum