



BAY CITY

REVISED MINUTES • AUGUST 27, 2015

Council Chambers

Special Meeting

6:00 PM

**1901 5TH STREET
BAY CITY, TX 77414**

1. CALL TO ORDER & CERTIFICATION OF QUORUM

Quorum is certified

mayor is not present - cf tabled item 1

Attendee Name	Title	Status	Arrived
Mark Bricker	Mayor	Excused	
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. Budget

DISCUSS AND REVIEW FY 2015-2016 PROPOSED BUDGET.

Mayor Mark A. Bricker

This item was tabled because Mayor Mark Bricker was not in attendance.

2. Report

COUNCIL SHALL BRIEFLY RECESS MEETING AT CITY HALL AND RECONVENE AT 2227 AVENUE F, BAY CITY, TEXAS.

The meeting was recessed at 6:04 PM in order to allow us to walk to the property at 2227 Avenue F.

3. Property

TOUR, INSPECT AND EVALUATE PROPOSED PROPERTY LOCATED AT 2227 AVENUE F, BAY CITY, TEXAS, FOR USE AS CULTURAL ARTS CENTER .

The meeting reconvened at 6:11 PM once we arrived at this location. The Building Inspector, Otis Justice, met us on location. Upon answering questions from multiple council members it was learned that there are not any drawings of the property, there isn't any fire protection or asbestos, and that the electrical work seems to be intact.

4. Report

COUNCIL SHALL BRIEFLY RECESS MEETING AT 2227 AVENUE F, BAY CITY, TEXAS AND RECONVENE AT CITY HALL.

The walk through portion of the meeting was recessed at 6:34 PM to allow us to walk back to council chambers. The meeting reconvened at council chambers at 6:44 PM.

5. Agreement

CONSIDER AND/OR APPROVE GIVING GUIDANCE TO STAFF OF POSSIBLE PURCHASE OF BUILDING FOR CULTURAL ARTS CENTER.

Administrative Intern, Dawson Friesenhahn and Branson Cobb

This item was tabled as the interns were not in attendance to present this item. Councilwoman Chrystal Folse made a motion to table the item and Councilwoman Carolyn Thames seconded the motion. The motion carried.

RESULT: TABLED

Next: 9/10/2015 7:00 PM

3. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

There were not any comments.

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 Council Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on Thursday, August 27, 2015. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

Rhonda Clegg
City Secretary