



BAY CITY

REVISED MINUTES • AUGUST 24, 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	Present	6:03 PM
William Cornman	Councilman	Present	
Chrystal Folse	Councilwoman	Present	
Steven Johnson	Councilman	Present	6:03 PM
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

The Mayor provided Council with a newly proposed budget.

The Mayor reviewed the General Fund and revenue. Under Property Taxes, Account 3105, the Mayor explained that revenues were based on \$.48 tax rate and the Debt Service Rate was \$.11. He moved on to the Account 3535 - Building Permits. The Mayor informed Council that revenue from building permits were budgeted down. In account 3617 - Sanitation, the increase would be reflected in the statements citizens pay. In account 3696 - Other Income-Gas Company, the Mayor forewarned that next year that their might be a decrease in the payment received from the Gas Company.

The Mayor moved on and reviewed each of the City's Department Budgets and Capital Projects.

Mayor and Council discussed the tax rate. Councilman Cornman stated that he wanted to keep the taxes the same. He added that it would go up about 10% due to valuations, not taxes. The Mayor stated that the M&O would be \$.49162 and the I&S rate would be \$.11047, making the overall tax rate \$.60209. The proposed revenue would be \$3,655,354

BCCDC Executive Director, DC Dunham, reviewed the proposed CDC budget. She stated that they were proposing a 4% increase to salaries; they used the tax rate from the City; and included a \$12 million family theater. The Mayor requested \$60,000 be added to their budget for approved park projects.

The Mayor stated that he would make the requested changes to the budget and provide an update to Council.

2. Budget

CONSIDER AND/OR APPROVE A PROPOSED TAX RATE FOR FY 2015-2016 OF .66328, WITH MAINTENANCE AND OPERATIONS RATE TO BE .55281 AND THE DEBT SERVICE RATE TO BE .11047.

Mayor Mark A. Bricker

Maintenance and Operations Rate - \$.49162

Interest and Sinking (Debt Service Rate) - \$.11047

Total proposed tax rate of \$.60209

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Julie Estlinbaum, Mayor Pro-Tem
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames

Enacted and approved this 24th day of August, 2015, at Bay City

3. Budget

CONSIDER AND/OR APPROVE SETTING A PUBLIC HEARING ON THE PROPOSED FY 2015-2016 BUDGET FOR THURSDAY, SEPTEMBER 10, 2015 AT 7:00 P.M.

Mayor Mark A. Bricker

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Julie Estlinbaum, Mayor Pro-Tem
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames

Enacted and approved this 24th day of August, 2015, at Bay City

4. Budget

CONSIDER AND/OR APPROVE SETTING TWO PUBLIC HEARINGS ON THE PROPOSED FY 2015-2016 TAX RATE FOR THURSDAY, SEPTEMBER 10, 2015 AT 7:00 P.M. AND MONDAY, SEPTEMBER 14, 2015 AT 6:00 P.M.

Mayor Mark A. Bricker

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Estlinbaum, Mayor Pro-Tem
SECONDER:	Carolyn Thames, Councilwoman
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames

Enacted and approved this 24th day of August, 2015, at Bay City

3. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Councilman Cornman stated that he did not like the way the City did Public Hearings. He stated that he would for the City to preface the Public Hearings with the reason for the hearings.

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 Thursday, August 20, 2015. 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: 08/24/15 06:00 PM
Department: City Secretary
Category: Budget
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1989

DISCUSSION ITEM (ID # 1989)

DISCUSS AND REVIEW FY 2015-2016 PROPOSED BUDGET.



City Council
1901 5Th Street
Bay City, TX 77414

Meeting: 08/24/15 06:00 PM
Department: City Secretary
Category: Budget
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1992

ADOPTED

AGENDA ITEM (ID # 1992)

**CONSIDER AND/OR APPROVE A PROPOSED TAX RATE FOR
FY 2015-2016 OF .66328, WITH MAINTENANCE AND
OPERATIONS RATE TO BE .55281 AND THE DEBT SERVICE
RATE TO BE .11047.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Julie Estlinbaum, Mayor Pro-Tem
AYES:	Estlinbaum, Cornman, Folse, Johnson, Thames



MATAGORDA COUNTY

TAX OFFICE

1700 Seventh Street #203
Bay City, Texas 77414-5091

Cristyn E. Hallmark, PCC
Tax Assessor – Collector
Voter Registrar

(979) 244-7670
Fax (979) 244-7678
E-mail: taxac@co.matagorda.tx.us

TO: City of Bay City

FROM: Cristyn E. Hallmark

DATE: August 17, 2015

RE: 2015 EFFECTIVE, DEBT, SALES TAX ADJ AND ROLLBACK
TAX RATES

City of Bay City's 2015 Effective Tax Rate is .56007.

The Effective M & O Rollback Tax Rate adjusted for sales tax is .55281.

The Total Rollback Tax Rate adjusted for sales tax for 2015 is .66328.

The Sales Tax Adjustment Rate for 2015 is .17279.

The Debt Tax Rate for 2015 is .11047 using a Debt Service Requirement of \$821,440 and a total debt of \$2,776,010.

The 2015 Certified Value is 743,532,492.

Please feel free to contact me if you need additional assistance. We will begin processing tax statements on or about September 22. Please make every effort to have the district's adopted rate to the tax office before this time to assure that the district will be included on the County tax bill.

Thank you,

Cristyn E. Hallmark, PCC

Attachment: 2015 Effective Tax Rate (1992 : Proposed Tax Rate)



City Council
1901 5Th Street
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Meeting: 08/24/15 06:00 PM
Department: City Secretary
Category: Budget
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1993

ADOPTED

AGENDA ITEM (ID # 1993)

**CONSIDER AND/OR APPROVE SETTING A PUBLIC HEARING
ON THE PROPOSED FY 2015-2016 BUDGET FOR THURSDAY,
SEPTEMBER 10, 2015 AT 7:00 P.M.**

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City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 1994)

Meeting: 08/24/15 06:00 PM
Department: City Secretary
Category: Budget
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1994

**CONSIDER AND/OR APPROVE SETTING TWO PUBLIC
HEARINGS ON THE PROPOSED FY 2015-2016 TAX RATE
FOR THURSDAY, SEPTEMBER 10, 2015 AT 7:00 P.M. AND
MONDAY, SEPTEMBER 14, 2015 AT 6:00 P.M.**

RESULT:	APPROVED [UNANIMOUS]
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