



BAY CITY

REVISED MINUTES • JULY 23, 2015

Council Chambers

Special Meeting

5:30 PM

1901 5TH STREET
BAY CITY, TX 77414

1. CALL TO ORDER & CERTIFICATION OF QUORUM

Mayor Mark A. Bricker certified that a quorum was present.

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. Report

REVIEW AND DISCUSS COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR YEAR ENDING SEPTEMBER 30, 2014 AND DIRECT STAFF AS NECESSARY.

Phill Conner, Finance Director

Steve Von Mann addressed the Mayor and Council in regards to the 2014 Annual Financial Report. He spoke in reference to a GFOA award that was initially due March 31, 2015. Phil Conner had requested two extensions but the documents still have not been submitted. Councilman Bill Cornman asked if there was a state law that required us to have the audit results in a certain time frame. Mr. Von Mann advised that the data had to be entered into a database within six months but that the data can be un-audited. Mr. Von Mann asked if he needed to submit the documents for the GFOA award. Mayor Mark Bricker stated that it would be a good idea. Mayor Pro Tem Julie Estlinbaum quested whether the documents could be ready in time. Councilwoman Carolyn Thames also believes it to be a good idea as the city has submitted for this award for the last few years. Mr. Von Mann advised that he would need a letter on the Mayors letterhead in order to submit the document. Mr. Von Mann then proceeded to go over the rest of the financial document.

3. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

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, July 16, 2015. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

Rhonda Clegg
City Secretary