



BAY CITY

REVISED MINUTES • APRIL 30, 2015

BCCDC Conference Room

Special Meeting

6:00 PM

1901 5TH STREET
BAY CITY, TX 77414

1. CALL TO ORDER & CERTIFICATION OF QUORUM

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

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

NONE

3. EXECUTIVE SESSION

The Mayor adjourned into Executive Session at 6:09 p.m.

The Mayor adjourned from Executive Session at 7:44 p.m.

1. Property

PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.087 DELIBERATION ABOUT ECONOMIC DEVELOPMENT NEGOTIATIONS TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS.

2. Property

Property PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.087 DELIBERATION ABOUT ECONOMIC DEVELOPMENT NEGOTIATIONS TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT DESCRIBED BY SUBDIVISION (1).

3. Property

PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.072 DELIBERATIONS ABOUT REAL ESTATE: DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY.

4. OPEN SESSION

1. Report

DISCUSS, CONSIDER AND/OR APPROVE ACTION TAKEN BY BCCDC WITH RESPECT TO THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IN THE CITY OF BAY CITY, TEXAS AND/OR ETJ

MOTION BY COUNCILMAN JOHNSON, SECOND BY COUNCILMAN CORNMAN TO RATIFY THE PROJECT. MOTION CARRIED BY UNANIMOUS VOTE.

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

Enacted and approved this 30th day of April, 2015, at Bay City

5. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Councilwoman Estlinbaum stated that it was an exciting day.

Mayor Pro Tem Thames stated that it was a great day to be in Bay City.

6. 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 Monday, April 27, 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: 04/30/15 06:00 PM
Department: Mayor's Office
Category: Property
Prepared By: Dustin Hodges
Initiator: Dustin Hodges
Sponsors:
DOC ID: 1871

DISCUSSION ITEM (ID # 1871)

PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.087 DELIBERATION ABOUT ECONOMIC DEVELOPMENT NEGOTIATIONS TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS.



City Council
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SCHEDULED

Meeting: 04/30/15 06:00 PM
Department: Mayor's Office
Category: Property
Prepared By: Dustin Hodges
Initiator: Dustin Hodges
Sponsors:
DOC ID: 1872

DISCUSSION ITEM (ID # 1872)

**Property PURSUANT TO THE TEXAS GOVERNMENT CODE
SECTION 551.087 DELIBERATION ABOUT ECONOMIC
DEVELOPMENT NEGOTIATIONS TO DELIBERATE THE
OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A
BUSINESS PROSPECT DESCRIBED BY SUBDIVISION (1).**



City Council
1901 5Th Street
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SCHEDULED

Meeting: 04/30/15 06:00 PM
Department: Mayor's Office
Category: Property
Prepared By: Dustin Hodges
Initiator: Dustin Hodges
Sponsors:
DOC ID: 1873

DISCUSSION ITEM (ID # 1873)

**PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION
551.072 DELIBERATIONS ABOUT REAL ESTATE:
DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR
VALUE OF REAL PROPERTY.**



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 1874)

Meeting: 04/30/15 06:00 PM
Department: Mayor's Office
Category: Report
Prepared By: Dustin Hodges
Initiator: Dustin Hodges
Sponsors:
DOC ID: 1874

**DISCUSS, CONSIDER AND/OR APPROVE ACTION TAKEN BY
BCCDC WITH RESPECT TO THE PURCHASE, EXCHANGE,
LEASE OR VALUE OF REAL PROPERTY IN THE CITY OF BAY
CITY, TEXAS AND/OR ETJ**

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