



# BAY CITY

REVISED MINUTES • JANUARY 27, 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 |
|------------------|---------------|---------|---------|
| Chrystal Folse   | Councilwoman  | Present |         |
| Steven Johnson   | Councilman    | Present |         |
| Mark Bricker     | Mayor         | Present |         |
| Carolyn Thames   | Mayor Pro-Tem | Late    |         |
| Julie Estlinbaum | Councilwoman  | Present |         |
| William Cornman  | Councilman    | Present |         |

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

### 1. Report

DISCUSS AND PROVIDE DIRECTION AND DIRECTIVES TO CITY BOARDS AND COMMITTEES IN REGARDS TO THE VISION BAY CITY 2040 PLAN: A.) CITY COUNCIL B.) MATAGORDA (BAY CITY) CONVENTION AND VISITOR BUREAU C.) COMMUNITY DEVELOPMENT CORPORATION D.) PLANNING COMMISSION E.)MAIN STREET/HISTORIC COMMISSION F.) BAY CITY GAS COMPANY

Dustin Hodges, Public Information Officer

The Mayor provided Council with a detailed handout of directives for the Boards and Committees. The Mayor reviewed each Board/Committee and the associated directives for each.

BCCDC

The Mayor explained that they would utilize the guiding principles to help achieve the 2040 Goals. He pointed out that some of the goals for the CDC were from the Vision 2040 Plan. The Council asked for clarification on how the guiding principles would actually work for the CDC. The Mayor provided an example about giving incentives to potential developers for certain areas and already constructed buildings. Mrs. Dunham provided further clarification and expanded on the Mayor's example.

Councilman Cornman commented on the Mayor's thoughts of what sustainability was in relation to the CDC. Councilman Cornman stated that sustainability was for the business to be sustainable. The Mayor understood what Councilman Cornman stated, but he added that it would be ideal for business to be sustainable because it would ultimately benefit the City.

The Mayor asked if there were any partners that may have been missed under the Partnerships Section. Council stated the ISD, the Hospital, and the Chamber.

Council asked that the word Directives be changed when addressing outside Boards. The Mayor clarified that the City appointed the Boards, so we should provide them with direction/directives.

Mrs. Dunham commented that she was not seeing how the tasks from the Plan were incorporated in the document presented by the Mayor. The Mayor explained how the guiding principles would allow people to buy into the Plan. Council suggested that the Mayor correlate the task inside the Plan with the directives, so that people could associate the two.

It was the consensus of Mayor and Council to change the term "Directives" to "Goals".

#### GAS COMPANY

Councilman Cornman commented that he did not believe they promoted their product. He added that they should get in on the front end of projects.

Under Directives the Mayor stated that they are to keep on with what they are doing. He added that this was more so to acknowledge their efforts.

#### CVB

The Mayor explained that the name is Matagorda CVB, but it is contracted to be operated by the Chamber. The Mayor stated that the City funds it, so the City should provide direction.

The Mayor recessed the meeting at 7:17 p.m.  
The Mayor reconvened the meeting at 7:27 p.m.

#### PLANNING COMMISSION

It was agreed to remove the partnerships.

Under Directives it was the consensus to move the Downtown Drainage Plan to Public Works. The long range plans should be the for Planning Commission. Council asked what the numbers were in parentheses. The Mayor stated it was the year. Councilman Cornman stated that he did not see anything that addressed the expansion of City Services and water/sewer over the next 5 years. Council asked about sidewalks. They asked for clarification on what was considered pedestrian routes.

#### CITY COUNCIL

It was the consensus of everyone to remove City Boards. Under the Supporting Tools Section, the Mayor stated that it should read "City's Operating Budget". Under the Directives Section Councilman Cornman asked who was leading the North Downtown Plan, because it was listed in multiple places. He asked who was supposed to lead the task. The Mayor stated that he would add in parentheses the primary and secondary lead. Council stated that they should add the loop around the City going North to the Directives. The Mayor stated that he would add it to Transportation as a sub-item "B"

#### MAYOR'S OFFICE

Under the Partnership Section the Mayor stated that he would add the language about seeking guidance from Council as a whole if there was a difference of opinion between the liaison and the Mayor.

It was the consensus of everyone to add the Hospital District and the Ministerial Alliance to the list of Partners.

Councilman Cornman asked about the parks. He stated that he did not see who the driver was for the park things. He added that the expansion of the City's programs for children was his number one priority. It was added that each section should detail who would manage it.

At the next Council Meeting the Mayor will propose Council Liaison for City Board and Partnerships. Mayor and Council agreed that the liaisons should report quarterly, and that there should be a standard format to the quarterly report. The quarterly report would be published and emailed to the Boards. The updates would be provided to the City Secretary so that she could upload them into the format and email them out.

Councilman Cornman asked when would this be delivered to the other entities. The Mayor stated that at the end of February they would approve the document and move to deliver to the other organizations.

Councilwoman Estlinbaum asked for a meeting for the Building Ordinance Committee. Mayor and Council agree to hold a meeting on Tuesday, February 24, 2015 at 6 p.m.

|                                 |
|---------------------------------|
| <b>RESULT:</b> <b>WITHDRAWN</b> |
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### 3. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Mayor Pro Tem apologized to everyone for her lateness.

Councilwoman Estlinbaum commented that the document presented by the Mayor was good and provided clear direction.

### 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, January 23, 2015 before 6:00 p.m. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

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Lillie Norris  
Deputy City Secretary



**City Council**  
1901 5Th Street  
Bay City, TX 77414

**WITHDRAWN**

Meeting: 01/27/15 06:00 PM  
Department: Mayor's Office  
Category: Report  
Prepared By: Dustin Hodges  
Initiator: Dustin Hodges  
Sponsors:  
DOC ID: 1751

**AGENDA ITEM (ID # 1751)**

**DISCUSS AND PROVIDE DIRECTION AND DIRECTIVES TO  
CITY BOARDS AND COMMITTEES IN REGARDS TO THE  
VISION BAY CITY 2040 PLAN: A.) CITY COUNCIL B.)  
MATAGORDA (BAY CITY) CONVENTION AND VISITOR  
BUREAU C.) COMMUNITY DEVELOPMENT CORPORATION  
D.) PLANNING COMMISSION E.)MAIN STREET/HISTORIC  
COMMISSION F.) BAY CITY GAS COMPANY**

**RESULT: WITHDRAWN**