



BAY CITY

REVISED MINUTES • DECEMBER 1, 2014

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	Present	
Julie Estlinbaum	Councilwoman	Present	
William Cornman	Councilman	Present	

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

1. Report

DISCUSS AND CONSIDER NECESSARY STEPS TO IMPLEMENT THE VISION 2040 COMPREHENSIVE PLAN FOR THE CITY OF BAY CITY AND TAKE ANY ACTION THAT IS NECESSARY.

Councilman Cornman provided Mayor and Council with his notes for the Workshop. Councilman Cornman asked the Mayor and Council to turn to page 2 of the Vision 2040 Plan. He read the second paragraph. Councilman Cornman stated that there were currently 160 recommendations incorporated in the plan. He pointed out that because the Planning Commission did not have any resources, they probably should not be responsible for carrying the document. Councilman Cornman stated that he would like to see an owner attached the plan; and the roles and responsibilities of the Mayor, Council, Planning Commission, City Staff, and the CDC defined. He added that there should be goals and an action plan, and there should be a collated list of goals and action items next to the responsible party by priority.

Mrs. Dunham stated that the Planning Commission discussed this at length and felt it was a large scope of work. They did not have the resources to implement the document. She added that they stated there were several items they were willing to take on. The Planning Commission felt that it was overwhelming. Ultimately they did not feel like they would be successful in implementing the plan.

Councilwoman Folse suggested that staff take it on. Councilman Cornman suggested that it be a position, not a person. He suggested the Mayor. Councilwoman Estlinbaum stated that they should get representatives from each one of the entities and have them buy into the document. She added that the Mayor would need to have a contact person for each entity. Councilwoman Estlinbaum suggested that they have another meeting where they could discuss the plan with the others, so that they could buy into.

Councilman Cornman referred back to his notes, and stated that the first thing they needed to do would be to make the document public. The next step would be to

make a presentation to the entities. After they make the presentation, they should have a joint meeting with all of the entities.

Council discussed how they would participate in assisting the Mayor in moving forward with the different entities.

Councilman Cornman asked Mayor Pro Tem Thames if she would make a list of the big groups they should meet with. Mayor Pro Tem Thames stated she would. Councilman Cornman asked if Dustin would work on the presentation, and Mayor stated yes. He stated that he would attempt to collate the list. Mrs. Dunham stated that she had been assigned that task.

The Mayor pointed out that the presentation would only be 15 minutes, so he needed to know what Council wanted to highlight. He added that Rafael from the Planning Commission stated that his term was almost up and he would like to devote not more than 10 hours a week to the plan. He state added that Rafael would like to receive compensation, no more than \$10,000 a year.

RESULT: TABLED

Next: 12/4/2014 7:00 PM

3. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Councilman Cornman informed everyone that former Mayor Knapik was doing somewhat better, and was going to get out of ICU.

Councilwoman Estlinbaum asked if Council was going to be in the parade. The Mayor asked that Council check their email. He added that the he was trying to line up a Fire Truck.

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 Wednesday, November 26, 2014 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

TABLED

Meeting: 12/01/14 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1684

AGENDA ITEM (ID # 1684)

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IMPLEMENT THE VISION 2040 COMPREHENSIVE PLAN FOR
THE CITY OF BAY CITY AND TAKE ANY ACTION THAT IS
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