



BAY CITY

REVISED MINUTES • SEPTEMBER 4, 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. Public Hearing

PUBLIC HEARING ON PROPOSED TAX RATE OF .60209 PER \$100.00 VALUATION FOR FISCAL YEAR 2014-2015.

Phill Conner, Interim Finance Director
Mayor opened the Public Hearing at 6:06 p.m.

Bay City resident Jo Halbert stated that she came for the Budget Public Hearing; however, there was no budget attached.

Mr. Conner stated that it was at the Library and in the City Secretary's Office.

Mayor closed the Public Hearing at 6:07 p.m.

2. Public Hearing

PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2014-2015.

Phill Conner, Interim Finance Director
Mayor opened the Public Hearing at 6:07 p.m.

There were no public comments.

Mayor closed the Public Hearing at 6:07 p.m.

3. Policy

ACTION TO POSTPONE FINAL ACTION ON ADOPTION OF THE FISCAL YEAR 2014-15 BUDGET UNTIL SEPTEMBER 11, 2014.

Phill Conner, Finance Director

4. Report

ANNOUNCE REGULAR CALLED COUNCIL MEETING TO ADOPT THE PROPOSED BUDGET AND VOTE ON TAX RATE INCREASE FOR FISCAL YEAR 2014-2015 ON SEPTEMBER 11, 2014 AT 7:00 P.M.

Mayor announced that the proposed budget and tax rate would be voted on at the Thursday, September 11, 2014, Regular Called Council Meeting.

3. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Councilman Corman informed everyone that the Comprehensive Steering Committee met last night. He stated that Council should receive a draft soon, and that they will have a Town Hall Meeting the last week of October or first week of November. The plan is to approve the plan on November 6th; however, it may be delayed to the 20th of November.

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, June 21, 2013 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: 09/04/14 06:00 PM
Department: City Secretary
Category: Public Hearing
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1600

DISCUSSION ITEM (ID # 1600)

**PUBLIC HEARING ON PROPOSED TAX RATE OF .60209 PER
\$100.00 VALUATION FOR FISCAL YEAR 2014-2015.**



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 09/04/14 06:00 PM
Department: City Secretary
Category: Public Hearing
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1599

DISCUSSION ITEM (ID # 1599)

PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2014-2015.



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 09/04/14 06:00 PM
Department: City Secretary
Category: Policy
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1617

DISCUSSION ITEM (ID # 1617)

**ACTION TO POSTPONE FINAL ACTION ON ADOPTION OF
THE FISCAL YEAR 2014-15 BUDGET UNTIL SEPTEMBER 11,
2014.**



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 09/04/14 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1601

DISCUSSION ITEM (ID # 1601)

**ANNOUNCE REGULAR CALLED COUNCIL MEETING TO
ADOPT THE PROPOSED BUDGET AND VOTE ON TAX RATE
INCREASE FOR FISCAL YEAR 2014-2015 ON SEPTEMBER
11, 2014 AT 7:00 P.M.**