



BAY CITY

REVISED MINUTES • AUGUST 7, 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	Absent	
Julie Estlinbaum	Councilwoman	Present	
William Cornman	Councilman	Present	

2. CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless requested by a member of the City Council. Public comment on consent agenda items may be heard without removing the item from the consent agenda. Each person providing public comment will be limited to 3 minutes.

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

1. Policy

CONSIDER AND/OR APPROVE A RESOLUTION AMENDING THE CITY OF BAY CITY'S AUTHORIZED REPRESENTATIVES ON THE TEXPOOL ACCOUNT.

Phill Conner, Interim Finance Director

Enacted and approved this 7th day of August, 2014, at Bay City

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

1. Policy

DISCUSS, CONSIDER AND/OR APPROVE THE 2014-2015 CITY OF BAY CITY EMPLOYEE BENEFITS PLAN.

Rhonda Clegg, City Secretary and Jeff Noyes, The Noble Group
Mrs. Clegg provided a summary of the last meeting and the reasons that brought everyone back for this meeting.

Mr. Noyse provided an overview of the proposed plan.

MOTION BY COUNCILWOMAN FOLSE, SECOND BY COUNCILWOMAN ESTLINBAUM, TO GO WITH CIGNA AS THE CITY'S MEDICAL PROVIDER, AND WILL MAKE A DECISION REGARDING THE PARTICULAR PLAN ON THURSDAY, AUGUST 14, 2014. MOTION CARRIED BY UNANIMOUS VOTE.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chrystal Folse, Councilwoman
SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	Folse, Johnson, Estlinbaum, Cornman
ABSENT:	Thames

Enacted and approved this 7th day of August, 2014, at Bay City

4. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Councilwoman Estlinbaum stated that she was looking forward to Saturday.

5. 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, August 4, 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

Meeting: 08/07/14 06:00 PM
Department: City Secretary
Category: Policy
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1566

ADOPTED

AGENDA ITEM (ID # 1566)

**CONSIDER AND/OR APPROVE A RESOLUTION AMENDING
THE CITY OF BAY CITY'S AUTHORIZED REPRESENTATIVES
ON THE TEXPOOL ACCOUNT.**

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Chrystal Folse, Councilwoman
SECONDER:	Steven Johnson, Councilman
AYES:	Chrystal Folse, Steven Johnson, Julie Estlinbaum, William Cornman
ABSENT:	Carolyn Thames



RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES

WHEREAS, City of Bay City, Location #77988

(Participant Name & Location Number)

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/ Texpool *Prime*"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool *Prime* and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool *Prime* account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representatives of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Name: Phill Conner Title: Finance Director
 Phone/Fax/Email: 979-323-1634 / 979-323-1035 / pconner@cityofbaycity.org
 Signature: _____
2. Name: Starla Justice Title: Payroll Administrator
 Phone/Fax/Email: 979-323-1133 / 979-323-1035 / sjustice@cityofbaycity.org
 Signature: _____

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED

TEX – REP

TexPool Participant Services • Federated Investors Inc
 1001 Texas Ave., Suite 1400 • Houston, TX 77002 • www.texpool.com • 1-866-839-7665

06/13

3. Name: Carolyn Thames Title: Council Woman
 Phone/Fax/Email: 979-245-2137 / 979-323-1626 / Carolyn.Thames@wrksolutions.com
 Signature: _____

4. Name: Mark Bricker Title: Mayor
 Phone/Fax/Email: 979-245-2137 / 979-323-1626 / mbricker@cityofbaycity.org
 Signature: _____

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Name Phill Conner

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

5. Name: Mark Bricker Title: Mayor
 Phone/Fax/Email: 979-245-2137 / 979-323-1626 / mbricker@cityofbaycity.org

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the _____ day _____, 20 ____.

Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

NAME OF PARTICIPANT: City of Bay City

SIGNED: _____

Signature

Mark Bricker

Printed Name

Mayor

Title

ATTEST: _____

Signature

Rhonda Clegg

Printed Name

City Secretary

Title

This document supersedes all prior Authorized Representative designations.

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED

TexPool Participant Services • Federated Investors Inc
 1001 Texas Ave., Suite 1400 • Houston, TX 77002 • www.texpool.com • 1-866-839-7665

TEX – REP



DELETION FORM FOR AUTHORIZED REPRESENTATIVES

*LOCATION NUMBER:	77988	*EFFECTIVE DATE:	01/23/2014
*PARTICIPANT NAME:	City of Bay City		

PART I: DELETIONS -Please enter the names of the individuals to be deleted as Authorized Representatives.			
PRINTED NAME		PRINTED NAME	
1.	Cathy Ezell	3.	
2.			Inquiry Only Representative

PART II: PRIMARY CONTACT -If the person deleted above was the Primary Contact, please provide the name of the Authorized Representative that will be the Primary Contact. The Primary Contact is the individual who will receive the daily transaction confirmations, monthly statements, monthly newsletter, TexPool Updates and other TexPool mailings.	
Name:	
Phone, Fax, Email:	

PART III: INQUIRY ONLY - If the person deleted above was an inquiry only representative please specify below if you wish to add another individual. This limited representative cannot perform transactions.	
Name:	
Phone, Fax, Email:	

PART IV: APPROVALS - Please enter the names of two individuals who are currently Authorized Representatives and who authorize the deletion(s) of the individual(s) above.		
PRINTED NAME	TITLE	SIGNATURE
Mark Bricker	Mayor	
Starla Justice	Payroll Administrator	

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED *REQUIRED FIELDS TEX-REP

TexPool Participant Services • Federated Investors Inc
1001 Texas Ave., Suite 1400 • Houston, TX 77002 • www.texpool.com
Phone 1-866-839-7665 • Fax 1-866-839-3291



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 1557)

Meeting: 08/07/14 06:00 PM
Department: City Secretary
Category: Policy
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1557

DISCUSS, CONSIDER AND/OR APPROVE THE 2014-2015 CITY OF BAY CITY EMPLOYEE BENEFITS PLAN.

HISTORY:

07/24/14 City Council

TABLED

Next: 08/07/14

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chrystal Folse, Councilwoman
SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	Chrystal Folse, Steven Johnson, Julie Estlinbaum, William Cornman
ABSENT:	Carolyn Thames