



# BAY CITY

REVISED MINUTES • SEPTEMBER 2, 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 BUDGET FOR FISCAL YEAR 2014-2015.

Phill Conner, Interim Finance Director  
Mayor opened the Public Hearing at 6:03 p.m.

There were no comments from the public.

Mayor closed the Public Hearing at 6:04 p.m.

### 2. Policy

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

Phill Conner, Finance Director

## 3. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

None

## 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, August 29, 2014 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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Rhonda Clegg  
City Secretary



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

**SCHEDULED**

Meeting: 09/02/14 06:00 PM  
Department: City Secretary  
Category: Public Hearing  
Prepared By: Rhonda Clegg  
Initiator: Rhonda Clegg  
Sponsors:  
DOC ID: 1598

**DISCUSSION ITEM (ID # 1598)**

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



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

**SCHEDULED**

Meeting: 09/02/14 06:00 PM  
Department: City Secretary  
Category: Policy  
Prepared By: Rhonda Clegg  
Initiator: Rhonda Clegg  
Sponsors:  
DOC ID: 1616

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**DISCUSSION ITEM (ID # 1616)**

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