



BAY CITY

REVISED MINUTES • APRIL 7, 2014

Matagorda County Courthouse - Commissioner's Court
10:35 AM

Special Meeting

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	Absent	
William Cornman	Councilman	Present	

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

1. Report

A PRESENTATION ON THE STATUS, GRANT AND OTHER FUNDING FOR, AND OVERALL PARTICIPATION OF MULTI-AGENCIES IN COOPERATION FOR THE PROPOSED EMERGENCY SHELTER DOME.

Judge McDonald provided an overview and background on the emergency dome shelter. He explained that two shelters had been allotted to Matagorda County, Tidehaven and the Bay City (hospital). It would be funded by the FEMA at 75% with County/City picking up the remaining 25%. Judge McDonald informed everyone that Tidehaven's dome had been funded and that they were moving forward.

Renee Savage presented a PowerPoint presentation. She explained that the dome would be built to withstand a category 2 hurricane. The mission of the dome would be to provide shelter for first responders. It would cost approximately \$2.4 million to \$2.8 million to construct. FEMA could cover 75%, with the County/City picking up the remaining 25%. Mrs. Savage stated that for the times in which the shelter would not be activated as an emergency shelter, it would be used as a Wellness Center run by Matagorda County Regional Medical Center. She stated that Pepco has offered to come and provide uninterrupted services (natural gas) to keep the shelter going during an emergency. Mrs. Savage added that they need a match of \$600,000 - \$800,000, which can be spread out over a three year period. She stated that the deadline was December 2014; however, an extension would possibly be requested.

Doug Matthes explained that when the Judge declared an emergency the dome would be activated. He added that they were currently trying to partner with STP to make the dome their reception center. Mr. Matthes pointed out that Tidehaven did their match through a bond.

Steve Smith explained why the hospital was backing the dome from both the employer and industry standpoint. He added that they have had a feasibility study

performed a few years ago. Mr. Smith wanted to clarify that the Wellness Center was not a gym for the 80% of people that have not signed up for the gym, but it was for those people that wanted to get their health back.

Judge stated that both he and Councilman Cornman have visited with the local industry and the industry just outside the County, and all have expressed an interest to participate. Councilman Cornman expressed that the dome would be for the County, not just the City of Bay City. Councilman Cornman wanted to point out all the things that would happen during an emergency and what we have and don't have. He added that we have outstanding first responders, but what we did not have were first responders on site.

Judge McDonald stated that he was looking to have the hospital own the dome, not the County. The project management would be handled by Matagorda County Regional Medical Center.

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, April 4, 2014 before 10:35 a.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: 04/07/14 10:35 AM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 1411

DISCUSSION ITEM (ID # 1411)

**A PRESENTATION ON THE STATUS, GRANT AND OTHER
FUNDING FOR, AND OVERALL PARTICIPATION OF MULTI-
AGENCIES IN COOPERATION FOR THE PROPOSED
EMERGENCY SHELTER DOME.**