



CITY OF BAY CITY

MINUTES • DECEMBER 11, 2018

El Campo City Hall Council Chambers Workshop – City Council

4:00 PM

315 E. JACKSON ST.
EL CAMPO, TX 77437

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Mark A. Bricker	Mayor	Excused	
William Cornman	Councilman	Present	
Becca Sitz	Councilwoman	Present	
Chrystal Folse	Mayor Pro-Tem	Excused	
Jason Childers	Councilman	Present	
Julie Estlinbaum	Councilwoman	Present	

2. CERTIFICATION OF QUORUM

Quorum of Council members was present.

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

1. Report

~ DISCUSS FORM OF GOVERNMENT USED BY EL CAMPO AND OPERATIONAL DETAILS REGARDING SAME. Field Trip - Council will meet with the El Campo City Manager, Mindi Snyder in El Campo, TX at the El Campo City Hall located at 315 E. Jackson Street, El Campo, TX 77437.

Councilman, Bill Cornman

Field Trip - Council members met with the El Campo City Manager, Mindi Snyder and Mayor Randy Collins in El Campo, TX at the El Campo City Hall located at 315 E. Jackson Street, El Campo, TX 77437. They discussed the advantages and requirements of a City Manager form of government.

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 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 Regular Called Council Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on Thursday, November 29, 2018 before 4PM. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

The facility is wheelchair accessible and accessible parking spaces available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at 979-245-5311 or email, dholubec@cityofbaycity.org for further information.

David Holubec
City Secretary



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 12/11/18 04:00 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 3454

DISCUSSION ITEM (ID # 3454)

**~ DISCUSS FORM OF GOVERNMENT USED BY EL CAMPO
AND OPERATIONAL DETAILS REGARDING SAME. Field Trip
- Council will meet with the El Campo City Manager, Mindi
Snyder in El Campo, TX at the El Campo City Hall located at
315 E. Jackson Street, El Campo, TX 77437.**

Field Trip - Council will meet with the El Campo City Manager, Mindi Snyder in El Campo, TX at the El Campo City Hall located at 315 E. Jackson Street, El Campo, TX 77437.

COMMENTS - Current Meeting:

Field Trip - Council members met with the El Campo City Manager, Mindi Snyder and Mayor Randy Collins in El Campo, TX at the El Campo City Hall located at 315 E. Jackson Street, El Campo, TX 77437. They discussed the advantages and requirements of a City Manager form of government.