



BAY CITY

MINUTES • AUGUST 2, 2017

Council Chambers

Workshop

5:00 PM

**1901 5TH STREET
BAY CITY, TX 77414**

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

The agenda was approved by motion. Councilwoman Chrystal Folse made the motion and Councilwoman Becca Sitz seconded the motion. The motion was approved unanimously.

III. DISCUSSION ITEMS

1. Budget

DISCUSS THE PROPOSED 2017 - 2018 FISCAL YEAR BUDGET AND FIVE-YEAR CAPITAL IMPROVEMENT PLAN.

Finance Director, Scotty Jones

Finance Director, Scotty Jones, discussed the proposed budget and capital 5 year plan.

Discussions involved planning, engineering, grants, processes to develop, departments, budget calendar, tax rates, fund balance, revenue, debt, salary increase numbers, maintenance, operations, City financial and budgetary plan, equipment depreciation, decrease in outside organization funding, hotel/motel funds, fee ordinance, museum, theater.

IV. ITEMS/COMMENTS FROM MAYOR AND COUNCIL MEMBERS

Becca Sitz - AEP connected the old Tribune Building on Ave. G.

Bill Cornman and Jason Childers stated that Finance Director, Scotty Jones is doing an excellent job with the budget process.

V. 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 was posted on the front window of the City Hall of the City of Bay City, Texas on Friday, July 28, 2017 before 12:00 p.m. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

David Holubec
City Secretary



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 08/02/17 05:00 PM
Department: City Secretary
Category: Budget
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 2716

DISCUSSION ITEM (ID # 2716)

DISCUSS THE PROPOSED 2017 - 2018 FISCAL YEAR BUDGET AND FIVE-YEAR CAPITAL IMPROVEMENT PLAN.

COMMENTS - Current Meeting:

Finance Director, Scotty Jones, discussed the proposed budget and capital 5 year plan.

Discussions involved planning, engineering, grants, processes to develop, departments, budget calendar, tax rates, fund balance, revenue, debt, salary increase numbers, maintenance, operations, City financial and budgetary plan, equipment depreciation, decrease in outside organization funding, hotel/motel funds, fee ordinance, museum, theater.