



BAY CITY

MINUTES • MARCH 9, 2017

Council Chambers

Workshop

6:00 PM

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

I. CALL TO ORDER

All members of the council were present.

Attendee Name	Title	Status	Arrived
Mark Bricker	Mayor	Present	
Chrystal Folse	Mayor Pro-Tem	Present	
William Cornman	Councilman	Present	
Julie Estlinbaum	Councilwoman	Present	
Steven Johnson	Councilman	Present	
Carolyn Thames	Councilwoman	Present	

II. APPROVAL OF AGENDA

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III.

1. Report

DISCUSS CITY-WIDE CLEAN-UP DAY AND WASTE CORPORATION OF TEXAS, LP (WCA).

Councilman Cornman proposed that the City have a city-wide cleanup day on April 1st or April 29th. He suggested that City employees be involved, as well as Code Enforcement and volunteers. Councilman Cornman stated that they should begin by having a small planning group get together with WCA involved. He suggested that the City be divided up into four (4) quadrants, with each section having a captain with its own equipment with PPE's. He added that they would break for lunch.

Councilman Cornman stated that they would need a citizen educational element. He stated that Code Enforcement would be helpful.

Mr. Calhoun informed Mayor and Council that Wharton has a city-wide cleanup once a year. WCA helps and they have the majority of the equipment. Wharton also advertises in the paper. They have a staging area located in the WCJC parking lot. Mr. Calhoun pointed out that he did not know if they used personal vehicles and trailers.

He added that if the City decided to go this route, since WCA has the majority of the equipment, he suggested giving them as much advance notice as possible. Mr. Calhoun stated that he did not know about volunteers, but he believed that City employees would be able to get it going. He added that it was very important that the City put out what it was willing to take.

Councilwoman Estlinbaum asked if the cleanup should be on the same day as the Hazardous Waste Day. Mayor Bricker stated that he would like that because we

could focus on the large bulk items. He added that we needed to coordinate with them.

Councilwoman Estlinbaum suggested that we do not advertise and fly under the radar. She added that we should advertise after and pick up what we can.

It was the consensus of Council to form a small committee to get together to meet, to include Barry, WCA and Councilman Cornman.

Mayor Bricker informed Council that he had four (4) meetings with WCA regarding pickup. They stated that they would have a chaser truck to follow the side loaders to pick up. They started in Del Norte and Highland Additions, so it would probably be another 2-3 weeks before the City would get cleaned. The Mayor added that WCA was doing this on Wednesday and Saturday.

IV. ITEMS/COMMENTS FROM MAYOR AND COUNCIL MEMBERS

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 Thursday, March 2, 2017 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

SCHEDULED

DISCUSSION ITEM (ID # 2552)

Meeting: 03/09/17 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2552

DISCUSS CITY-WIDE CLEAN-UP DAY AND WASTE CORPORATION OF TEXAS, LP (WCA).

COMMENTS - Current Meeting:

Councilman Cornman proposed that the City have a city-wide cleanup day on April 1st or April 29th. He suggested that City employees be involved, as well as Code Enforcement and volunteers. Councilman Cornman stated that they should begin by having a small planning group get together with WCA involved. He suggested that the City be divided up into four (4) quadrants, with each section having a captain with its own equipment with PPE's. He added that they would break for lunch.

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