



CITY OF BAY CITY

MINUTES • JUNE 13, 2019

Council Chambers

Regular Meeting – City Council

7:00 PM

1901 5TH STREET
BAY CITY, TX 77414

1. CALL TO ORDER

2. INVOCATION & PLEDGE OF ALLEGIANCE - COUNCILWOMAN, JULIE ESTLINBAUM

Texas State Flag Pledge:

"Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."

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

3. CERTIFICATION OF QUORUM

Mayor Bricker certified a quorum was present.

4. MISSION STATEMENT

1. Presentation

~ OUR MISSION: THE CITY OF BAY CITY IS A COMMUNITY THAT FOSTERS FUTURE ECONOMIC GROWTH, STRIVES TO DELIVER SUPERIOR MUNICIPAL SERVICES, INVESTS IN QUALITY OF LIFE INITIATIVES AND IS THE GATEWAY TO THE GREAT OUTDOORS. WE ENCOURAGE ACCESS TO OUR UNIQUE HISTORICAL AND ECO-CULTURAL RESOURCES WHILE MAINTAINING OUR SMALL-TOWN TEXAS CHARM.

Councilman, Jason Childers

Read by Councilman, Jason Childers.

5. APPROVAL OF AGENDA

The agenda was unanimously approved as written. The motion was made by Councilman, Bill Cornman and seconded by Councilman, Jason Childers.

6. APPROVAL OF MINUTES SUMMARY - MAY 23, 2019

1. Minutes

~ ACCEPT THE MINUTES SUMMARY FROM THE REGULAR COUNCIL MEETING HELD ON MAY 23, 2019, 7PM.

City Secretary, David Holubec

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Estlinbaum, Councilwoman
SECONDER:	Becca Sitz, Councilwoman
AYES:	Cornman, Sitz, Folse, Childers, Estlinbaum

Enacted and approved this 13th day of June, 2019, at Bay City

7. PUBLIC COMMENTS

State Law prohibits any deliberation of or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff places the item on an agenda for a subsequent meeting.

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Angela Kennedy - (Handout) to Council members.

Jerry Schmidt - Flooding Issues

Jerry Hands - Thanked outgoing elected officials.

Chief Lister - Introduced New officers -Welcome

Otis Justice - Flooding concerns and ideas to eliminate drainage issues.

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

1. Resolution

~ PRESENTATION OF A RESOLUTION RECOGNIZING CHRYSTAL FOLSE FOR HER SERVICE AS COUNCILWOMAN FOR THE CITY OF BAY CITY FROM MAY 11, 2013 TO MAY 9, 2019.

Mayor, Mark A. Bricker

Mayor Robert K. Nelson read the resolution thanking Councilwoman Folse for her service on City Council.

2. Resolution

~ PRESENTATION OF A RESOLUTION RECOGNIZING MARK A. BRICKER FOR HIS SERVICE AS MAYOR FOR THE CITY OF BAY CITY FROM JUNE 17, 2010 TO JUNE 13, 2019.

Mayor Pro Tem Chrystal Folse

Mayor Robert K. Nelson read the resolution thanking Mayor Bricker for his service to the City.

3. Report

~ DISCUSS, CONSIDER, AND/OR APPROVE THE CANVASSING OF THE RUNOFF ELECTION RETURNS FOR THE ELECTION HELD ON SATURDAY, JUNE 8, 2019.

David Holubec, City Secretary

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jason Childers, Councilman
SECONDER:	William Cornman, Councilman
AYES:	Cornman, Sitz, Folse, Childers, Estlinbaum

Enacted and approved this 13th day of June, 2019, at Bay City

4. Policy

~ SWEARING-IN OF RE-ELECTED / ELECTED OFFICIALS FROM THE MAY 4, 2019 GENERAL/SPECIAL ELECTION AND JUNE 8, 2019 RUNOFF ELECTION.

David Holubec, City Secretary

Judge Bud Childers swore in Councilwoman, Becca Sitz, Councilman, Jason Childers, Councilman Brent Marceaux and Mayor, Robert K. Nelson.

5. Appointment

~ DISCUSS, CONSIDER AND/OR APPROVE THE ELECTION OF MAYOR PRO TEM.

City Secretary, David Holubec

Councilman, Jason Childers was selected as Mayor Pro Tem.

RESULT:	APPROVED [4 TO 0]
MOVER:	Becca Sitz, Councilwoman
SECONDER:	William Cornman, Councilman
AYES:	Cornman, Sitz, Childers, Estlinbaum
AWAY:	Folse

Enacted and approved this 13th day of June, 2019, at Bay City

6. Policy

~ DISCUSS, CONSIDER AND/OR APPROVE CHANGES TO THE AUTHORIZED SIGNATORIES FOR THE BANK ACCOUNTS HELD BY THE CITY OF BAY CITY.

Mayor

Council members voted to remove Mayor Mark A. Bricker and Mayor Pro Tem, Chrystal Folse from the City of Bay City checking accounts and place Mayor Robert K. Nelson and Mayor Pro Tem, Jason Childers on the checking accounts.

RESULT:	APPROVED [4 TO 0]
MOVER:	William Cornman, Councilman
SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	Cornman, Sitz, Childers, Estlinbaum
AWAY:	Folse

Enacted and approved this 13th day of June, 2019, at Bay City

7. Appointment

~ DISCUSS, CONSIDER AND OR APPROVE A MENTORING PLAN FOR NEWLY ELECTED OFFICIALS.

Councilman, Bill Cornman

Councilman Bill Cornman will mentor Councilman Brent Marceaux and Mayor Pro Tem, Jason Childers will mentor Mayor Robert K. Nelson.

8. Presentation

~ DISCUSS, CONSIDER AND/OR APPROVE THE FORMATION OF A RECORDS MANAGEMENT EXECUTIVE COMMITTEE PER CHAPTER 2, ARTICLE VI, SECTION 207 OF THE CITY OF BAY CITY CODE OF ORDINANCES.

Jeanna Thompson, Records Management Officer

Jeanna Thompson - Records manager presented the agenda item to Council. It was approved by vote.

RESULT:	APPROVED [4 TO 0]
MOVER:	William Cornman, Councilman
SECONDER:	Jason Childers, Councilman
AYES:	Cornman, Sitz, Childers, Estlinbaum
AWAY:	Folse

Enacted and approved this 13th day of June, 2019, at Bay City

9. Resolution

~ DISCUSS, CONSIDER AND/OR ADOPT A RESOLUTION AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO) AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE CDBG-DR PROGRAM.

Barry Calhoun, Director of Public Works

The grant application was approved as presented by Public Works Director, Barry Calhoun.

RESULT:	APPROVED [4 TO 0]
MOVER:	Julie Estlinbaum, Councilwoman
SECONDER:	Jason Childers, Councilman
AYES:	Cornman, Sitz, Childers, Estlinbaum
AWAY:	Folse

RESOLUTION

Enacted and approved this 13th day of June, 2019, at Bay City

10. Resolution

~ DISCUSS, CONSIDER AND/OR APPROVE A RESOLUTION OFFERING DEVELOPMENT INCENTIVES TO HOUSING DEVELOPERS IN THE CITY OF BAY CITY.

Jessica Russell, BCCDC Executive Director

Approved as presented.

RESULT:	APPROVED [4 TO 0]
MOVER:	Jason Childers, Councilman
SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	Cornman, Sitz, Childers, Estlinbaum
AWAY:	Folse

Enacted and approved this 13th day of June, 2019, at Bay City

11. Award

~ DISCUSS, CONSIDER AND/OR APPROVE SELECTION OF A FIRM TO DESIGN AND/OR CONSTRUCT A NEW COMMUNITY AQUATIC CENTER AND DIRECT STAFF AS NECESSARY.

Councilman, Bill Cornman
Bill Cornman

This is the request for this item: GTT and Progressive is the recommendation to negotiate for a design and a dollar amount.

Resolutions - Prior - Work on project, City to take the bulk of the risk financially.

Jason Childers - RFQ - Bids? No Construction obligation with the design firm at this time.

Anne Marie Odefey explained the project phases.

Bill Cornman - put the team together for the lowest cost for the project. Split initial cost with partners.

Brent Marceaux - What is the cost for the relationship with the design firm?

Robert K. Nelson - Feasibility study? Financial commitment from other entities. Facilities toured - Revenue generated?

CDC is going to be approached about the feasibility study cost. This will help with the development of the facility programming.

Loy Sneary gave an outline of timeline and the support of other entities.

Julie/Brent

RESULT:	APPROVED [4 TO 0]
MOVER:	Julie Estlinbaum, Councilwoman
AYES:	Cornman, Sitz, Childers, Estlinbaum
AWAY:	Folse

Enacted and approved this 13th day of June, 2019, at Bay City

12. Agreement

~ DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE REAL PROPERTY IN WHICH THE CITY OF BAY CITY HOLDS A FUTURE OWNERSHIP INTEREST THAT IS CURRENTLY OWNED BY THE BAY CITY COUNTRY CLUB.

Mayor
Bill and Anne Marie

Anne Marie Odefey spoke with the Country Club attorney, Allen Cumbie - City owns future interest.

Cumbie will meet with the CC and will get back with Anne Marie.

No further action at this time.

9. CLOSED / EXECUTIVE SESSION

1. Litigation

~ EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE §551.071(2) FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE COUNCIL, UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS, CLEARLY CONFLICTS WITH TITLE 5, CHAPTER 551, SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE.

Mayor

2. Litigation

~ EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE §551.071(1) FOR CONSULTATION WITH CITY ATTORNEY REGARDING THE FOLLOWING LITIGATION:
(A) CAUSE NO. 19-E-0013, RONNIE DEAN REEVES, VIDALA LEAL RODAS, DANYAL SHENIEL MANNING AND THE BAY CITY HOUSING AUTHORITY VS. MARK A. BRICKER, MAYOR, DEFENDANT; (B) CAUSE NO. 13-18-00484-CV, MAYOR MARK A. BRICKER, JULIE ESTLINBAUM, COUNCILWOMAN, POSITION 1, BILL CORNMAN, COUNCILMAN, POSITION 2, AND THE CITY OF BAY CITY, TEXAS V. ROBERT NEAL HEAD.

Mayor
8:42PM

10.OPEN SESSION

1. Report

~ DISCUSS, CONSIDER AND/OR TAKE ACTION ON ITEM(S) LISTED IN EXECUTIVE/CLOSED SESSION, (IF ANY).

Mayor
No Action

9:12PM Open Session

11.ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Bill Cornman - Inundation Model in Wharton - Grant received. We will be billed. County Seats involved.

Brent Marceaux - Thanked citizens for electing him to the Council.

Jason Childers - Welcomed Mayor and Marceaux

Becca Sitz - Downtown - work - tree trimming and brick repair. Planter work. Things are looking good

Full Moon Food Truck at the Nature Center on June 15th.

Mayor Nelson - Thanked citizens for voting for him.

12.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 Monday, June 10, 2019 before 7:00 p.m. 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: 06/13/19 07:00 PM
Department: City Secretary
Category: Presentation
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3769

DISCUSSION ITEM (ID # 3769)

~ OUR MISSION: THE CITY OF BAY CITY IS A COMMUNITY THAT FOSTERS FUTURE ECONOMIC GROWTH, STRIVES TO DELIVER SUPERIOR MUNICIPAL SERVICES, INVESTS IN QUALITY OF LIFE INITIATIVES AND IS THE GATEWAY TO THE GREAT OUTDOORS. WE ENCOURAGE ACCESS TO OUR UNIQUE HISTORICAL AND ECO-CULTURAL RESOURCES WHILE MAINTAINING OUR SMALL-TOWN TEXAS CHARM.

COMMENTS - Current Meeting:

Read by Councilman, Jason Childers.



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 3768)

Meeting: 06/13/19 07:00 PM
Department: City Secretary
Category: Minutes
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3768

**~ ACCEPT THE MINUTES SUMMARY FROM THE REGULAR
COUNCIL MEETING HELD ON MAY 23, 2019, 7PM.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Estlinbaum, Councilwoman
SECONDER:	Becca Sitz, Councilwoman
AYES:	Cornman, Sitz, Folse, Childers, Estlinbaum



CITY OF BAY CITY

MINUTES • MAY 23, 2019

Council Chambers

Regular Meeting – City Council

7:00 PM

1901 5TH STREET
BAY CITY, TX 77414

1. CALL TO ORDER

2. INVOCATION & PLEDGE OF ALLEGIANCE - COUNCILWOMAN, JULIE ESTLINBAUM

Texas State Flag Pledge:

"Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."

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

3. CERTIFICATION OF QUORUM

Mayor Pro Tem, Chrystal Folse certified a quorum.

4. MISSION STATEMENT

1. Presentation

~ OUR MISSION: THE CITY OF BAY CITY IS A COMMUNITY THAT FOSTERS FUTURE ECONOMIC GROWTH, STRIVES TO DELIVER SUPERIOR MUNICIPAL SERVICES, INVESTS IN QUALITY OF LIFE INITIATIVES AND IS THE GATEWAY TO THE GREAT OUTDOORS. WE ENCOURAGE ACCESS TO OUR UNIQUE HISTORICAL AND ECO-CULTURAL RESOURCES WHILE MAINTAINING OUR SMALL-TOWN TEXAS CHARM.

Julie Estlinbaum, Councilwoman

Read by Councilwoman, Julie Estlinbaum.

5. APPROVAL OF AGENDA

The agenda was unanimously approved as written by motion. The motion was made by Councilman Bill Cornman and seconded by Councilwoman, Becca Sitz.

6. APPROVAL OF MINUTES SUMMARY

1. Minutes

~ ACCEPT THE MINUTES SUMMARY FROM THE REGULAR COUNCIL MEETING HELD ON MAY 9, 2019, 7PM.

City Secretary, David Holubec

The Minutes summary from May 9, 2019 was approved as written.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Becca Sitz, Councilwoman
AYES:	Cornman, Sitz, Folse, Estlinbaum
EXCUSED:	Childers

Enacted and approved this 23rd day of May, 2019, at Bay City

7. PUBLIC COMMENTS

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David Torres - Issues seen with City streets, Joe Davis Field, Park conditions, Sidewalks.

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

1. Report

~ RECEIVE AN UPDATE CONCERNING THE BAY CITY COMMUNITY DEVELOPMENT CORPORATION'S PROJECTS AND FUTURE PLANS.

Jessica Russell, BCCDC Executive Director

Jessica Russell, BCCDC Executive Director presented an update on the corporations activities.

- *Housing development
- * Businesses development
- * Beautification of Bay City
- * Looking to hire a grant writer
- * Facade Grants to business
- * Improve the curb appeal on HWY. 60 & 35
- * Assist WCJC expansion
- * Develop local leadership
- * Market opportunities for entrepreneurship
- * Infrastructure improvement

Councilman, Bill Cornman thanked Jessica for the update and encouraged her to update Council in the future.

2. Ordinance

~ DISCUSS, CONSIDER AND/OR APPROVE AN ORDINANCE FOR A BUDGET AMENDMENT FOR THE BAY CITY COMMUNITY DEVELOPMENT CORPORATION.

Mark A. Bricker, Mayor

The budget amendment was approved as requested. To assist with hiring a Grant Writer and facade grant funding.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Estlinbaum, Councilwoman
SECONDER:	William Cornman, Councilman
AYES:	Cornman, Sitz, Folse, Estlinbaum
EXCUSED:	Childers

Enacted and approved this 23rd day of May, 2019, at Bay City

3. Resolution

~ DISCUSS, CONSIDER, AND/OR APPROVE A RESOLUTION OF THE CITY OF BAY CITY AUTHORIZING INTERVENTION IN AEP TEXAS INC.'S REQUESTED RATE CHANGE PROCEEDINGS BEFORE THE COMMISSION; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

Mark A. Bricker, Mayor

Scotty Jones, Finance Director, and Vee Strauss, with AEP, presented the agenda item. The resolution to suspend the effective rate change date by AEP was approved to be suspended for 90 days. It was passed unanimously by motion. The motion was made by Councilwoman, Julie Estlinbaum and seconded by Councilwoman, Becca Sitz.

4. Presentation

~ DISCUSS, CONSIDER AND/OR TAKE ACTION ON THE COUNTY-WIDE AQUATIC CENTER PROJECT.

Councilman, Bill Cornman

Councilman, Bill Cornman reported the RFQs were narrowed down by the Aquatic Center Committee and they would be interviewing two companies.

5. Agreement

~ DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE REAL PROPERTY IN WHICH THE CITY OF BAY CITY HOLDS A FUTURE OWNERSHIP INTEREST THAT IS CURRENTLY OWNED BY THE BAY CITY COUNTRY CLUB.

Mark A. Bricker, Mayor

No report at this time.

6. Presentation

~ DISCUSS, CONSIDER AND/OR VOTE ON THE PATH FORWARD FOR SECURING AN INTERIM CITY MANAGER AND IF APPROVED, DECIDE ON THE TOPICS THAT MAY ARISE THAT ARE NECESSARY FOR THE POSTING OF THE POSITION.

Bill Cornman, Councilman

This agenda item was moved to Executive Session (Texas Government Code 551.074). See "Open Session" below for agenda item action.

9. CLOSED / EXECUTIVE SESSION

1. Presentation

~ EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE 551.087 TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS.

Jessica Russell, BCCDC Executive Director

2. Litigation

~ EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE §551.071(2) FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE COUNCIL, UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS, CLEARLY CONFLICTS WITH TITLE 5, CHAPTER 551, SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE.

Mark A. Bricker, Mayor

3. Litigation

~ EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE §551.071(1) FOR CONSULTATION WITH CITY ATTORNEY REGARDING THE FOLLOWING LITIGATION:

(A) CAUSE NO. 19-E-0013, RONNIE DEAN REEVES, VIDALA LEAL RODAS, DANYAL SHENIEL MANNING AND THE BAY CITY HOUSING AUTHORITY VS. MARK A. BRICKER, MAYOR, DEFENDANT; (B) CAUSE NO. 13-18-00484-CV, MAYOR MARK A. BRICKER, JULIE ESTLINBAUM, COUNCILWOMAN, POSITION 1, BILL CORNMAN, COUNCILMAN, POSITION 2, AND THE CITY OF BAY CITY, TEXAS V. ROBERT NEAL HEAD.

Mark A. Bricker, Mayor

10.OPEN SESSION

1. Report

~ DISCUSS, CONSIDER AND/OR TAKE ACTION ON ITEM(S) LISTED IN EXECUTIVE/CLOSED SESSION, (IF ANY).

Mark A. Bricker, Mayor

9.1. Economic Development - No action

9.2. Consultation with attorney - Housing Authority litigation - No action

9.3. Consultation with attorney - Robert Neal Head litigation - Councilman, Bill Cornman made a motion to reject the settlement requests by Mr. Head's attorney made on 1/9/2019. The motion was approved unanimously. It was seconded by Councilwoman, Becca Sitz.

8.6 Councilwoman, Becca Sitz made a motion to post the City Manager position immediately. The motion was seconded by Councilwoman, Julie Estlinbaum. The motion passed unanimously.

11.ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Councilwoman, Julie Estlinbaum reminded the audience that Julie Early Voting starts on May 28, 2019 for the Run-off Election.

12.ADJOURNMENT**AGENDA NOTICES:**

Action by Council Authorized:

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Attendance By Other Elected or Appointed Officials:

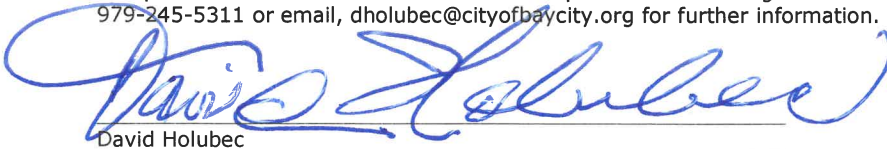
It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting 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:

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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 Friday, May 17, 2019 before 7:00 p.m. 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

RESOLUTION (ID # 3706)

Meeting: 06/13/19 07:00 PM
Department: City Secretary
Category: Resolution
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3706

**~ PRESENTATION OF A RESOLUTION RECOGNIZING
CHRYSTAL FOLSE FOR HER SERVICE AS COUNCILWOMAN
FOR THE CITY OF BAY CITY FROM MAY 11, 2013 TO MAY 9,
2019.**

COMMENTS - Current Meeting:

Mayor Robert K. Nelson read the resolution thanking Councilwoman Folse for her service on City Council.



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 06/13/19 07:00 PM
Department: City Secretary
Category: Resolution
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3705

RESOLUTION (ID # 3705)

**~ PRESENTATION OF A RESOLUTION RECOGNIZING MARK
A. BRICKER FOR HIS SERVICE AS MAYOR FOR THE CITY OF
BAY CITY FROM JUNE 17, 2010 TO JUNE 13, 2019.**

COMMENTS - Current Meeting:

Mayor Robert K. Nelson read the resolution thanking Mayor Bricker for his service to the City.



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 3744)

Meeting: 06/13/19 07:00 PM
Department: City Secretary
Category: Report
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3744

**~ DISCUSS, CONSIDER, AND/OR APPROVE THE
CANVASSING OF THE RUNOFF ELECTION RETURNS FOR
THE ELECTION HELD ON SATURDAY, JUNE 8, 2019.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jason Childers, Councilman
SECONDER:	William Cornman, Councilman
AYES:	Cornman, Sitz, Folse, Childers, Estlinbaum

CANVASS OF GENERAL ELECTION

I, MARK A. BRICKER, Mayor of Bay City, Texas, met with the City of Bay City City Council sitting as the canvassing board to canvass the RUNOFF election of JUNE 8, 2019 at BAY CITY, TEXAS.

I certify that the figures on the print out tally sheets correspond with the figures on the returns. Witness my hand this _13th___ day of ___June_____, 2019.

MARK A. BRICKER, MAYOR
Presiding Officer of Canvassing Authority

Cumulative Report — Unofficial

CITY OF BAY CITY — GENERAL RUNOFF ELECTION — June 08, 2019

Page 1 of 1

06/08/2019 07:54

Total Number of Voters : 1,521 of 0 = 0.00%

Precincts Reporting 1 of 1 = 100.

Party	Candidate	Early		Election		Total	
Mayor Three Year Term, Vote For 1							
	Julie Lowry Estlinbaum	492	47.17%	199	41.63%	691	45.43%
	Robert K. Nelson	551	52.83%	279	58.37%	830	54.57%
	Cast Votes:	1,043	100.00%	478	100.00%	1,521	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%

Attachment: SKM_C45819061007510 (3744 : Canvass - Runoff Election - June 2019)



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 06/13/19 07:00 PM
Department: City Secretary
Category: Policy
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3702

DISCUSSION ITEM (ID # 3702)

**~ SWEARING-IN OF RE-ELECTED / ELECTED OFFICIALS
FROM THE MAY 4, 2019 GENERAL/SPECIAL ELECTION AND
JUNE 8, 2019 RUNOFF ELECTION.**

COMMENTS - Current Meeting:

Judge Bud Childers swore in Councilwoman, Becca Sitz, Councilman, Jason Childers, Councilman Brent Marceaux and Mayor, Robert K. Nelson.



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 3745)

Meeting: 06/13/19 07:00 PM
Department: City Secretary
Category: Appointment
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3745

~ DISCUSS, CONSIDER AND/OR APPROVE THE ELECTION OF MAYOR PRO TEM.

COMMENTS - Current Meeting:

Councilman, Jason Childers was selected as Mayor Pro Tem.

RESULT:	APPROVED [4 TO 0]
MOVER:	Becca Sitz, Councilwoman
SECONDER:	William Cornman, Councilman
AYES:	William Cornman, Becca Sitz, Jason Childers, Julie Estlinbaum
AWAY:	Chrystal Folse



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 3776)

Meeting: 06/13/19 07:00 PM
Department: Finance
Category: Policy
Prepared By: Scotty Jones
Initiator: Scotty Jones
Sponsors:
DOC ID: 3776

~ DISCUSS, CONSIDER AND/OR APPROVE CHANGES TO THE AUTHORIZED SIGNATORIES FOR THE BANK ACCOUNTS HELD BY THE CITY OF BAY CITY.

Action needs to be taken to add the newly elected Mayor _____ and remove Mayor Mark Bricker on all signature cards for bank accounts held by the City of Bay City.

COMMENTS - Current Meeting:

Council members voted to remove Mayor Mark A. Bricker and Mayor Pro Tem, Chrystal Folse from the City of Bay City checking accounts and place Mayor Robert K. Nelson and Mayor Pro Tem, Jason Childers on the checking accounts.

RESULT:	APPROVED [4 TO 0]
MOVER:	William Cornman, Councilman
SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	William Cornman, Becca Sitz, Jason Childers, Julie Estlinbaum
AWAY:	Chrystal Folse



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 06/13/19 07:00 PM
Department: City Secretary
Category: Appointment
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3765

AGENDA ITEM (ID # 3765)

**~ DISCUSS, CONSIDER AND OR APPROVE A MENTORING
PLAN FOR NEWLY ELECTED OFFICIALS.**

COMMENTS - Current Meeting:

Councilman Bill Cornman will mentor Councilman Brent Marceaux and Mayor Pro Tem, Jason Childers will mentor Mayor Robert K. Nelson.



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 3774)

Meeting: 06/13/19 07:00 PM
Department: City Secretary
Category: Presentation
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3774

**~ DISCUSS, CONSIDER AND/OR APPROVE THE FORMATION
OF A RECORDS MANAGEMENT EXECUTIVE COMMITTEE
PER CHAPTER 2, ARTICLE VI, SECTION 207 OF THE CITY OF
BAY CITY CODE OF ORDINANCES.**

See attachment

COMMENTS - Current Meeting:

Jeanna Thompson - Records manager presented the agenda item to Council. It was approved by vote.

RESULT:	APPROVED [4 TO 0]
MOVER:	William Cornman, Councilman
SECONDER:	Jason Childers, Councilman
AYES:	William Cornman, Becca Sitz, Jason Childers, Julie Estlinbaum
AWAY:	Chrystal Folse

Code of Ordinance, Chapter II, Article VI Records Management

• **Sec. 2-207. - Establishment of advisory board; duties.**

An advisory board consisting of the mayor, one councilmember, city attorney and the records management officer is hereby established. The advisory board may appoint an executive committee consisting of at least two members of the advisory board, and a minimum of two record liaison officers to perform one or more of the below listed board functions. In the event such executive committee is appointed, then any reference in this article to the advisory board shall also apply to the executive committee hereby appointed. The advisory board shall:

- 1. Assist the records management officer in the development of policies and procedures governing the records management program;*
- 2. Review the performance of the program on a regular basis and propose changes and improvements if needed.*

It has been over 30 years since the City established a Records Management program and the City has undergone many changes with personnel structure and technology since the creation of RM. Our goal is to assess current procedures and their effectiveness with the total life cycle of a record, accessibility and protection of those records, while maintaining the controls and costs. A Records Management Review Committee is needed at this time to be tasked with the following objectives:

1. Review/Revise Current Procedures
2. Procedure for Record Audit (List of records, identify if vital, identify storage type, identify retention)
3. Emergency Preparedness/Recovery Plan for records
4. Procedure/Policy for electronically stored records
 - a. Cost of an Electronic Records Management Program.
 - b. Implementation of stages of an Electronic Records Management Program.

Each task has a direct input to the next task. Input from each Department will be crucial.



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

RESOLUTION (ID # 3778)

Meeting: 06/13/19 07:00 PM
Department: Public Works
Category: Grant
Prepared By: Barry Calhoun
Initiator: Barry Calhoun
Sponsors:
DOC ID: 3778

**~ DISCUSS, CONSIDER AND/OR ADOPT A RESOLUTION
AUTHORIZING THE SUBMISSION OF A COMMUNITY
DEVELOPMENT BLOCK GRANT DISASTER RECOVERY
(CDBG-DR) APPLICATION TO THE TEXAS GENERAL LAND
OFFICE (GLO) AND AUTHORIZING THE MAYOR TO ACT AS
THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED
REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE
CITY'S PARTICIPATION IN THE CDBG-DR PROGRAM.**

The City of Bay City is applying for the Texas Community Development Block Grant - Disaster Recovery (CDBG-DR) grant through the U.S. Department of Housing and Urban Development (HUD) to support flood and drainage public infrastructure improvements in the City of Bay City. This grant will potentially help fund projects related to disaster recovery.

The Texas General Land Office (the Land Office) is the lead state agency for managing the State's Community Development Block Grant - Disaster Recovery (CDBG-DR) grants through the U.S. Department of Housing and Urban Development (HUD).

After Hurricane Harvey, the Texas General Land Office - CDBG - Disaster Recovery Division - HUD has given the final approval of the Action Plan. Now it's up to GLO to develop the application and guide. GLO charged the HGAC to come up with a Method of Distribution(MOD). A formula was used to distribute the funds that were allocated for the Cities and Counties outside the Harris County/Houston area.

According to the draft of the MOD, Bay City has been allocated \$287,006. No match is required for this fund. No application fee is required for this fund. These funds can be used to match any eligible Mitigation Projects, if needed.

Listed below are some examples of eligible (but not limited to) projects:

- Water System Improvements
- Wastewater System Improvements
- **Drainage Improvements**
- Housing Rehabilitation
- Gas System Improvements
- Road/Street Improvements

The CDBG-DR funds are authorized under Title I of the Housing and Community Development Act of 1974, and CDBG regulations in 24 CFR Part 570 govern the use of CDBG-DR funds. The design and development of the disaster recovery program must meet the CDBG regulations in 24 CFR Part 570. For disaster recovery allocations HUD is given broad authority to grant waivers and additional requirements that are issued in the Federal Register notices. CDBG eligible activities are listed in the regulations. These eligible activities must meet at least one of the three national objectives: benefits persons of low and moderate income, aid in the prevention or elimination of slum or blight, or meet an

urgent need. The CDBG regulations required the compliance of other applicable laws and regulations.

The State CDBG-DR Program outlines the management and oversight responsibilities for the Land Office. The Land Office has planning, design, and administrative responsibilities from when the disaster event occurs and is allocated CDBG-DR funds from HUD, to the oversight of the implementation of the housing and non-housing programs, and to the completion of the programs.

More information can be found on the Texas Rebuilds website:
<<http://texasrebuilds.org/Pages/State-Disaster-Recovery.aspx>>

This agenda item is for City Council to adopt a resolution in support of submitting the grant application.

COMMENTS - Current Meeting:

The grant application was approved as presented by Public Works Director, Barry Calhoun.

RESULT:	APPROVED [4 TO 0]
MOVER:	Julie Estlinbaum, Councilwoman
SECONDER:	Jason Childers, Councilman
AYES:	William Cornman, Becca Sitz, Jason Childers, Julie Estlinbaum
AWAY:	Chrystal Folse

RESOLUTION #R-2019-14

A RESOLUTION OF THE CITY OF BAY CITY, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) APPLICATION TO THE TEXAS GENERAL LAND OFFICE AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE CDBG-DR PROGRAM.

WHEREAS, the City of Bay City, Texas desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, certain conditions exist related to Hurricane Harvey, an eligible federally declared disaster in 2017, which represents a threat to the public health, safety and welfare; and

WHEREAS, it is necessary and in the best interest of the City of Bay City to apply for funding under the CDBG-DR Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BAY CITY, STATE OF TEXAS:

- Section 1. That a CDBG-DR application is hereby authorized to be filed with the Texas General Land Office for funding consideration under the **Hurricane Harvey Disaster Recovery Program**.
- Section 2. That the application be for \$287,006 of grant funds to provide flood and drainage improvements on Cottonwood Creek.
- Section 3. That the Mayor is designated as the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and participation in the CDBG-DR Program.
- Section 4. That the Mayor is designated to oversee all grant activities so as to ensure there are no Conflicts of Interest.
- Section 5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirement.
- Section 6. That contributing funds in the amount of \$0.00 are committed by the City of Bay City, TX toward application activities.

PASSED AND APPROVED on first and final reading this 13th day of June 2019.

CITY OF BAY CITY, TEXAS

Robert K. Nelson, Mayor

ATTEST:

David Holubec, City Secretary

APPROVED as to FORM:

Carly W. Wall, Assistant City Attorney
ROBERTS, ODEFY, WITTE & WALL, LLP
City of Bay City



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 3773)

Meeting: 06/13/19 07:00 PM
Department: City Secretary
Category: Resolution
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3773

**~ DISCUSS, CONSIDER AND/OR APPROVE A RESOLUTION
OFFERING DEVELOPMENT INCENTIVES TO HOUSING
DEVELOPERS IN THE CITY OF BAY CITY.**

COMMENTS - Current Meeting:

Approved as presented.

RESULT:	APPROVED [4 TO 0]
MOVER:	Jason Childers, Councilman
SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	William Cornman, Becca Sitz, Jason Childers, Julie Estlinbaum
AWAY:	Chrystal Folse

RESOLUTION NO. R-2019-13**APPROVING AN OFFER OF INCENTIVES TO A RESIDENTIAL
SUBDIVISION DEVELOPER SHOULD IT CONSTRUCT A
MINIMUM 20 ACRE SUBDIVISION**

WHEREAS, the City of Bay City, Texas (the "**City**") is a duly created political subdivision of the State of Texas (the "**State**") operating as a home-rule municipality pursuant to the laws of the State and its City Charter; and

WHEREAS, the City of Bay City desires a Residential Developer ("**Developer**") to develop a viable Residential Subdivision ("**Development**"), including all utilities, including, but not limited to, underground electricity, water, sewer and natural gas, and provide for drainage and roads to City's specifications; and

WHEREAS, Developer agrees to invest a minimum of One Million Dollars (\$1,000,000.00) in a minimum of Twenty (20) acres of land and infrastructure needed to construct a Development;

WHEREAS, the development criteria stated above align with the City's housing needs as set forth by the Bay City Community Development Corporation 2019 Goal Session; and

WHEREAS, Developer agrees to put in all the needed public infrastructure for the Development as described above, at its own cost and expense;

WHEREAS, Developer agrees to satisfy and comply with the terms and conditions of this Agreement in exchange for and as consideration for economic development incentives from the City in the form of a rebate of ad valorem real property taxes paid to the City in the Development that shall be memorialized in an economic development agreement to be agreed upon between the parties;

WHEREAS, the City agrees that these provisions substantially advance a legitimate interest of the City by expanding the tax base of the City, creating new housing units with accompanying installed infrastructure, increasing employment, and stimulating local economic development; and

WHEREAS, the City Council of the City agrees to authorize the City to make certain economic incentives that will be set forth in an economic development agreement between Developer and City in recognition of the positive economic benefits which will accrue to the City through the Developer's efforts to develop certain real property located in Bay City, Matagorda County, Texas as a Development; and

WHEREAS, the City believes this development of a residential subdivision will contribute to the economic development of the City by generating sales taxes, ad valorem taxes, and employment, which will help stimulate the overall local economy; and

WHEREAS, the City anticipates that the Development would provide substantial economic benefits that will directly benefit Bay City, Matagorda County and their citizens and

existing businesses and is in line with the City's vision and goals set forth by the Mayor, Council, and staff; and

WHEREAS, various costs of infrastructure for the Development present a significant barrier to Developer's investment in the Development; and

WHEREAS, the City can provide financial assistance to help lessen the costs to the Developer of the infrastructure costs.

NOW, THEREFORE, in consideration of the foregoing, be it resolved by the City:

RESOLVED, that should the Developer commit to a one million dollar (\$1,000,000) investment for a Development within the 24 months following the date of this Resolution, the CITY shall enter into a 380 Agreement with the Developer as mutually agreed upon by the parties; and

RESOLVED, the City shall develop and enter into a Chapter 380 Agreement as mutually agreed with Developer within 60 days of the commitment by Developer and as part of the Chapter 380 Agreement, shall agree to refund up to 100% of the City's portion of the amount of increase property taxes directly attributable to the Development, incurred by Developer; and

RESOLVED, that the City's Chapter 380 Agreement a term of a minimum of twenty (20) years commencing upon completion of the infrastructure on the property.

APPROVED at a regular meeting of the City of Bay City on the 13th day of June, 2019, by a vote of _____ ayes, _____ nays, and _____ abstentions.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Bay City, Texas, held on June 13, 2019, by the following vote:

AYES: _____ **NAYS:** _____ **ABSENT:** _____

ROBERT K. NELSON, MAYOR

ATTEST:

DAVID HOLUBEC, CITY SECRETARY

Attachment: RESOLUTION NO BCCDC (3773 : BCCDC - Development Incentive Resolution)



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 3777)

Meeting: 06/13/19 07:00 PM
Department: Finance
Category: Award
Prepared By: Scotty Jones
Initiator: Scotty Jones
Sponsors:
DOC ID: 3777

~ DISCUSS, CONSIDER AND/OR APPROVE SELECTION OF A FIRM TO DESIGN AND/OR CONSTRUCT A NEW COMMUNITY AQUATIC CENTER AND DIRECT STAFF AS NECESSARY.

BACKGROUND:

The City of Bay City issued a Request for Qualifications on April 3, 2019 for a Design-Build firm or team of professionals interested in designing and building a multi-purpose Aquatic Center. Proposals were due May 9, 2019. Three proposals were received. The five-member selection committee narrowed it down to two firms. Interviews took place on May 29.

FINANCIAL IMPLICATIONS: This will be determined in contract negotiations with firm. The contract will come back to City Council for approval.

ATTACHMENTS: RFQ Summary

COMMENTS - Current Meeting:

Bill Cornman

This is the request for this item: GTT and Progressive is the recommendation to negotiate for a design and a dollar amount.

Resolutions - Prior - Work on project, City to take the bulk of the risk financially.

Jason Childers - RFQ - Bids? No Construction obligation with the design firm at this time.

Anne Marie Odefey explained the project phases.

Bill Cornman - put the team together for the lowest cost for the project. Split initial cost with partners.

Brent Marceaux - What is the cost for the relationship with the design firm?

Robert K. Nelson - Feasibility study? Financial commitment from other entities. Facilities toured - Revenue generated?

CDC is going to be approached about the feasibility study cost. This will help with the development of the facility programming.

Loy Sneary gave an outline of timeline and the support of other entities.

Julie/Brent

RESULT:	APPROVED [4 TO 0]
MOVER:	Julie Estlinbaum, Councilwoman
AYES:	William Cornman, Becca Sitz, Jason Childers, Julie Estlinbaum
AWAY:	Chrystal Folse

RFQ Evaluations- AQUATIC CENTER Rating Sheet- SUMMARY

Date of Rating: 6-4-19 Name of Respondents: GTT= GTT Inc.; BLS= BLS Construction Inc.; Gold Medal= Gold Medal Construction LLC

Evaluator: Scotty Jones

TOTAL SCORE

		GTT	BLS	Gold Medal
<u>Factors</u>	<u>Max.Pts.</u>	<u>Score.</u>	<u>Score</u>	<u>Score.</u>
-- Conformity of Proposal	15	15	15	15
-- Experience & Capability	30	30	30	27
-- Economic Viability	30	28	29	25
-- Project Management Team	25	23	25	22
Total Score	100	96	99	89

Evaluator: Shawn Blackburn

TOTAL SCORE

		GTT	BLS	Gold Medal
<u>Factors</u>	<u>Max.Pts.</u>	<u>Score</u>	<u>Score</u>	<u>Score</u>
-- Conformity of Proposal	15	10	15	10
-- Experience & Capability	30	30	15	15
-- Economic Viability	30	15	30	15
-- Project Management Team	25	20	20	20
Total Score	100	75	75	60

Evaluator: Loy Sneary

TOTAL SCORE

		GTT	BLS	Gold Medal
<u>Factors</u>	<u>Max.Pts.</u>	<u>Score.</u>	<u>Score</u>	<u>Score</u>
-- Conformity of Proposal	15	15	15	10
-- Experience & Capability	30	30	30	15
-- Economic Viability	30	20	10	10
-- Project Management Team	25	25	15	10
Total Score	100	90	70	45

Evaluator: Marla Jasek

TOTAL SCORE

		GTT	BLS	Gold Medal
<u>Factors</u>	<u>Max Pts</u>	<u>Score</u>	<u>Score</u>	<u>Score</u>
-- Conformity of Proposal	15	10	15	10
-- Experience & Capability	30	30	20	15
-- Economic Viability	30	15	30	20
-- Project Management Team	25	20	25	15
Total Score	100	75	90	60

Evaluator: Bill Cornman

TOTAL SCORE

		GTT	BLS	Gold Medal
<u>Factors</u>	<u>Max.Pts.</u>	<u>Score</u>	<u>Score</u>	<u>Score</u>
-- Conformity of Proposal	15	15	13	10
-- Experience & Capability	30	30	25	20
-- Economic Viability	30	30	30	25
-- Project Management Team	25	22	20	15
Total Score	100	97	88	70

Total Summary Score	433	422	324
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Attachment: RFQ Summary Score_Aquatic Center (3777 : Aquatic Center)



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 06/13/19 07:00 PM
Department: City Secretary
Category: Agreement
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3767

AGENDA ITEM (ID # 3767)

**~ DISCUSS AND TAKE ANY NECESSARY ACTION
REGARDING THE REAL PROPERTY IN WHICH THE CITY OF
BAY CITY HOLDS A FUTURE OWNERSHIP INTEREST THAT
IS CURRENTLY OWNED BY THE BAY CITY COUNTRY CLUB.**

COMMENTS - Current Meeting:

Bill and Anne Marie

Anne Marie Odefey spoke with the Country Club attorney, Allen Cumbie - City owns future interest.

Cumbie will meet with the CC and will get back with Anne Marie.

No further action at this time.



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 06/13/19 07:00 PM
Department: City Secretary
Category: Litigation
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3770

AGENDA ITEM (ID # 3770)

**~ EXECUTIVE SESSION PURSUANT TO TEXAS
GOVERNMENT CODE §551.071(2) FOR CONSULTATION WITH
CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE
ATTORNEY TO THE COUNCIL, UNDER THE TEXAS
DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF
THE STATE BAR OF TEXAS, CLEARLY CONFLICTS WITH
TITLE 5, CHAPTER 551, SECTION 551.071(2) OF THE TEXAS
GOVERNMENT CODE.**



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 06/13/19 07:00 PM
Department: City Secretary
Category: Litigation
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3771

AGENDA ITEM (ID # 3771)

**~ EXECUTIVE SESSION PURSUANT TO TEXAS
GOVERNMENT CODE §551.071(1) FOR CONSULTATION WITH
CITY ATTORNEY REGARDING THE FOLLOWING LITIGATION:**

**(A) CAUSE NO. 19-E-0013, RONNIE DEAN REEVES,
VIDALA LEAL RODAS, DANYAL SHENIEL MANNING AND
THE BAY CITY HOUSING AUTHORITY VS. MARK A.
BRICKER, MAYOR, DEFENDANT; (B) CAUSE NO. 13-18-
00484-CV, MAYOR MARK A. BRICKER, JULIE ESTLINBAUM,
COUNCILWOMAN, POSITION 1, BILL CORNMAN,
COUNCILMAN, POSITION 2, AND THE CITY OF BAY CITY,
TEXAS V. ROBERT NEAL HEAD.**

COMMENTS - Current Meeting:

8:42PM



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

AGENDA ITEM (ID # 3772)

Meeting: 06/13/19 07:00 PM
Department: City Secretary
Category: Report
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3772

**~ DISCUSS, CONSIDER AND/OR TAKE ACTION ON ITEM(S)
LISTED IN EXECUTIVE/CLOSED SESSION, (IF ANY).**

COMMENTS - Current Meeting:

No Action

9:12PM Open Session