

BAY CITY

AGENDA • APRIL 21, 2017

Council Chambers

Special Called

5:30 PM

1901 5TH STREET
BAY CITY, TX 77414



Commissioner

William Bell Jr

Commissioner

Kyle Jacobs

Commissioner

Erik Frankson

Chairman

Joshua Fortenberry

Commissioner

Bradley Sargent

Commissioner

Jessica Russell

Commissioner

Eva Peterson

Phrase or additional picture or information here

I. CALL TO ORDER**II. INVOCATION****III. REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:**

1. Planning / Plat DISCUSS, CONSIDER, AND/OR APPROVE THE REPLAT OF PARK ADDITION BLOCK 41, LOT 6 AND THE NORTH 47 FT OF LOTS 7 AND 8, BAY CITY, TEXAS.

Marla Jasek, Asst. Director of Public Works

2. Report DISCUSS THE RENAMING OF SHOWBOAT ROAD AS COOPERATIVE WAY, FROM 7TH STREET TO THE SOUTH CITY LIMITS.

Marla Jasek, Assistant Director of Public Works

IV. 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.

V. COMMISSION MEMBER COMMENTS**VI. ADJOURNMENT*****A. Agenda Notices*****AGENDA NOTICES:**

Action by Planning Commission Authorized:

The Planning Commission may vote and/or act upon any item within this Agenda. The Commission 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 Meeting was posted on the front window of the City Hall of the City of Bay City, Texas. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

**Planning Commission**

1901 5TH Street
Bay City, TX 77414

SCHEDULED**AGENDA ITEM (ID # 2602)**

Meeting: 04/21/17 05:30 PM
Department: City Secretary
Category: Planning / Plat
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2602

**DISCUSS, CONSIDER, AND/OR APPROVE THE REPLAT OF
PARK ADDITION BLOCK 41, LOT 6 AND THE NORTH 47 FT
OF LOTS 7 AND 8, BAY CITY, TEXAS.**

The owner, Mary Janell Franks, is requesting approval to reconfigure Park Addition Block 41 Lot 6 and the North 47' of Lots 7 and 8 into three lots. The planning commission approved a variance on March 17, 2017 to allow the creation of lots smaller than the minimum lot size and adjustment of the building lines.

The plat has been reviewed by Public Works and meets all requirement. The Director of Public Works has referred this minor plat to the planning commission for consideration since it involves a variance.

**Planning Commission**

1901 5TH Street
Bay City, TX 77414

SCHEDULED**DISCUSSION ITEM (ID # 2606)**

Meeting: 04/21/17 05:30 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2606

**DISCUSS THE RENAMING OF SHOWBOAT ROAD AS
COOPERATIVE WAY, FROM 7TH STREET TO THE SOUTH
CITY LIMITS.**

Application* to Request Renaming a City Street

Existing Roadway Name: Showboat Road
 Limits of Change: (SH35) 7th Street to South City Limits
 Proposed Roadway Name: Cooperative Road or Cooperative Way
 Requested by: Jackson Electric Cooperative Phone: 361 771 4473
 Reason for street name change: Recognition: to honor JEC for their investment in the community + help customers/citizens locate their facility

To Be Completed by Public Works

1. Is the proposed name of significance to the city? Jackson Electric Cooperative
2. How many residences are affected? 0
3. How many businesses are affected? 1 - JEC
4. How many streets intersect the affected roadway? 1
5. Calculate cost for new signage (# of intersections x cost per sign) 1 sign - \$40
6. Attach comments from PD, VFD, Planning Commission, Post Office and County 911.

*Reference City Ordinance Sec 94-229

Application* to Request Renaming a City Street

Existing Roadway Name: Showboat Road

Limits of Change: _____

Proposed Roadway Name: Cooperative Road

Requested by: James E. Coleman, Manager Jackson Electric Cooperative, Phone:361-771-4473

Reason for street name change: Jackson Electric Cooperative owns 75% of all parcels along Showboat Road. The cooperative is requesting this name change for parcels: 88893, 88894, and 88896. The cooperative is presently building a new headquarters on this property, remediating the old road, and building a new road that will be dedicated to the City. We would appreciate the City of Bay City's consideration in renaming the road to reflect the business investment being made by Jackson Electric Cooperative.

I have also been notified by Mark Shulman across the highway that should the City be willing to rename Showboat Road to Cooperative Road, he would like to rename McCrosky Road to Showboat Road to better reflect the location of the new theatre project presently being developed.

There is one other parcel not owned by the cooperative adjacent to the road and potentially affected by the proposed name change, owned by AJ Punjani. Attached please find an agreement by Mr. Punjani stating that he does not oppose the name change.

Thank You,




James Coleman, GM

*Reference City Ordinance Sec 94-229

CONSENT TO CHANGE THE NAME OF SHOWBOAT ROAD, BAY CITY, TEXAS 77414

The undersigned, being an owner of real property adjacent to Showboat Road, Bay City, Texas 77414, hereby consents to changing the name of said road and supports Jackson Electric Cooperative, Inc.'s proposal to change the name of said road to Cooperative Drive.



Signature of Landowner

ASAZ PUNJANI

Printed Name of Landowner

Signature of Landowner

Printed Name of Landowner

Signature of Landowner

Printed Name of Landowner

Signature of Landowner

Printed Name of Landowner

Signature of Landowner

Printed Name of Landowner



Street Name Request to rename "Showboat Road" within the Bay City city limits to "Cooperative Road" or "Cooperative Way"

Attachment: 20170421 - Cooperative Road limits (2606 : Renaming of Showboat Road)