



# Bay City Convention and Visitor's Bureau

Regular Meeting

<http://tx-baycity3.civicplus.com/>

~ Agenda ~

David Holubec

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Thursday, January 11, 2018

4:00 PM

Council Chambers

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**I. Call to Order**

**II. Certification of Quorum**

**III. Approval of Agenda**

**IV. Public Comments**

**V. Regular Items for Consideration and / or Approval**

**1. Agenda Item (ID # 2965)**

~ DISCUSS, CONSIDER, AND/OR APPROVE PATTIE ODOM, PAM OLIVER, AND SHEA INGRAM AS NEW BOARD MEMBERS.

**2. Agenda Item (ID # 2966)**

~ DISCUSS, CONSIDER AND/OR APPROVE THE ELECTION OF CVB BOARD OFFICERS.

**3. Agenda Item (ID # 2967)**

~ DISCUSS, CONSIDER, AND/OR APPROVE THE BY-LAWS OF THE BAY CITY CONVENTION AND VISITORS BUREAU.

**4. Discussion Item (ID # 2968)**

~ DISCUSS AND CONSIDER THE UPCOMING WOLF MOON CONCERT AND DIRECT STAFF AS NECESSARY.

**5. Discussion Item (ID # 2969)**

~ DISCUSS THE ART PROJECT AND DIRECT THE COMMITTEE AS NECESSARY.

**VI. CVB Manager Report****VII. Items / Comments of Members****VIII. Adjournment****AGENDA NOTICES:**

## Action by Board Authorized:

The CVB Board may vote and/or act upon any item within this Agenda. The Board 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, January 8, 2018 before 7:00 p.m. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

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David Holubec

City Secretary

**ay City Convention and Visitor's Bureau****SCHEDULED****AGENDA ITEM (ID # 2965)**

Meeting: 01/11/18 04:00 PM  
Department: City Secretary  
Category: Appointment  
Prepared By: David Holubec  
Initiator: David Holubec  
Sponsors:  
DOC ID: 2965

**~ DISCUSS, CONSIDER, AND/OR APPROVE PATTIE ODOM,  
PAM OLIVER, AND SHEA INGRAM AS NEW BOARD  
MEMBERS.**

**ay City Convention and Visitor's Bureau****SCHEDULED****AGENDA ITEM (ID # 2966)**

Meeting: 01/11/18 04:00 PM  
Department: City Secretary  
Category: Appointment  
Prepared By: David Holubec  
Initiator: David Holubec  
Sponsors:  
DOC ID: 2966

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**~ DISCUSS, CONSIDER AND/OR APPROVE THE ELECTION  
OF CVB BOARD OFFICERS.**

**ay City Convention and Visitor's Bureau****SCHEDULED****AGENDA ITEM (ID # 2967)**

Meeting: 01/11/18 04:00 PM  
Department: City Secretary  
Category: Presentation  
Prepared By: David Holubec  
Initiator: David Holubec  
Sponsors:  
DOC ID: 2967

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**~ DISCUSS, CONSIDER, AND/OR APPROVE THE BY-LAWS  
OF THE BAY CITY CONVENTION AND VISITORS BUREAU.**

**ay City Convention and Visitor's Bureau****SCHEDULED****DISCUSSION ITEM (ID # 2968)**

Meeting: 01/11/18 04:00 PM  
Department: City Secretary  
Category: Presentation  
Prepared By: David Holubec  
Initiator: David Holubec  
Sponsors:  
DOC ID: 2968

**~ DISCUSS AND CONSIDER THE UPCOMING WOLF MOON  
CONCERT AND DIRECT STAFF AS NECESSARY.**

**ay City Convention and Visitor's Bureau****SCHEDULED****DISCUSSION ITEM (ID # 2969)**

Meeting: 01/11/18 04:00 PM  
Department: City Secretary  
Category: Presentation  
Prepared By: David Holubec  
Initiator: Cynthia Trevino  
Sponsors:  
DOC ID: 2969

**~ DISCUSS THE ART PROJECT AND DIRECT THE  
COMMITTEE AS NECESSARY.**