



**BAY CITY**  
**MINUTES • JUNE 29, 2017**

**Council Chambers**

**Special Meeting**

**3:00 PM**

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

**1. CALL TO ORDER & CERTIFICATION OF QUORUM**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	

**2. INVOCATION & PLEDGE OF ALLEGIANCE - MAYOR PRO TEM BILL CORNMAN**

Texas State Flag Pledge:

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

**3. 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.

**4. CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL**

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless requested by a member of the City Council. Public comment on consent agenda items may be heard without removing the item from the consent agenda. Each person providing public comment will be limited to 3 minutes.

**5. REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:**

1. Policy

DISCUSS, CONSIDER, AND/OR APPROVE AMENDING THE CITY OF BAY CITY BANK DEPOSITORY AUTHORIZED SIGNATURE CARD TO REMOVE FORMER POLICE CHIEF ROGER BARKER FROM THE POLICE FORFEITURE AND POLICE PENDING FORFEITURE BANK ACCOUNTS.

Mayor Mark A. Bricker

Motion to remove former Chief Barker from the Police Department checking accounts was made by Councilwoman Chrystal Folse and seconded by Councilwoman Becca Sitz. Motion was approved unanimously.

## 2. Appointment

DISCUSS, CONSIDER, AND/OR APPROVE THE APPOINTMENT OF THE NOMINEES TO THE CHARTER REVIEW COMMISSION.

Mayor Mark A. Bricker

Councilmembers discussed the Charter Review applications and unanimously decided on the following citizens to serve on the commission.

Charter Review Committee 2017 - 2018

Marilyn Alvarado, Floyse Brown, Brandon Cox, Erik Frankson, Dustin Hodges, Susan Reed, Roland Rodriguez, Jessica Russell, Edna Simpson-Kocurek

Alternate Members are:

Abby Herreth, Tammi Tinnin, Lester Wenk

## 6. 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 Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on Monday, June 26, 2017 before 3:00 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