

# BAY CITY

AGENDA • MARCH 14, 2017

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**Council Chambers**

**Special Meeting**

**5:30 PM**

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



## **Mayor**

Mark Bricker

## **Mayor Pro-Tem**

Chrystal Folse

## **Councilman**

William Cornman

## **Councilwoman**

Julie Estlinbaum

## **Councilman**

Steven Johnson

## **Councilwoman**

Carolyn Thames

*Phrase or additional picture or information here*

**1. CALL TO ORDER & CERTIFICATION OF QUORUM****2. APPROVAL OF AGENDA****3. EXECUTIVE SESSION**

1. Report PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL TO ALLOW THE CITY COUNCIL TO RECEIVE LEGAL ADVICE FROM THE CITY ATTORNEY AND TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, AND DUTIES OF THE DIRECTOR OF HUMAN RESOURCES.
2. Report PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL TO ALLOW THE CITY COUNCIL TO RECEIVE LEGAL ADVICE FROM THE CITY ATTORNEY AND TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, AND DUTIES OF THE CITY SECRETARY.
3. Report PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 CONSULTATION WITH CITY ATTORNEY TO ALLOW THE CITY COUNCIL TO RECEIVE LEGAL ADVICE FROM THE CITY ATTORNEY REGARDING THE DUTIES OF THE CITY SECRETARY.
4. Report PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 CONSULTATION WITH CITY ATTORNEY TO ALLOW THE CITY COUNCIL TO RECEIVE LEGAL ADVICE FROM THE CITY ATTORNEY REGARDING THE DUTIES AND OBLIGATIONS OF THE MAYOR AND CITY COUNCIL.

**4. OPEN SESSION**

1. Report CITY COUNCIL SHALL RECONVENE IN OPEN SESSION AND MAY DISCUSS, CONSIDER, AND/OR TAKE ACTION ON ANY ITEM LISTED ABOVE THAT WAS CONSIDERED AND DISCUSSED IN EXECUTIVE SESSION (IF NECESSARY).
2. Appointment DISCUSS, CONSIDER, AND/OR APPROVE THE MAYOR'S APPOINTMENT OF C. DAVID HOLUBEC AS THE CITY SECRETARY.

Mayor Mark A. Bricker

3. Ordinance DISCUSS, CONSIDER AND/OR APPROVE AN ORDINANCE CREATING THE HUMAN RESOURCES DEPARTMENT; PROVIDING A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND PARTS THEREOF IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Mark A. Bricker

4. Appointment DISCUSS, CONSIDER AND/OR APPROVE THE MAYOR'S APPOINTMENT OF RHONDA CLEGG AS THE DIRECTOR OF HUMAN RESOURCES.

Mayor Mark A. Bricker

**5. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS****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 Friday, June 21, 2013 before 6:00 p.m. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

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Rhonda Clegg  
City Secretary