

# BAY CITY

AGENDA • SEPTEMBER 14, 2017

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**Council Chambers**

**Regular Meeting**

**7:00 PM**

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1901 5TH STREET  
BAY CITY, TX 77414



## Mayor

Mark A. Bricker

## Councilwoman

Becca Sitz

## Councilman

Jason Childers

## Councilwoman

Chrystal Folse

## Mayor Pro-Tem

William Cornman

## Councilwoman

Julie Estlinbaum

*Phrase or additional picture or information here*

**I. CALL TO ORDER****II. INVOCATION & PLEDGE OF ALLEGIANCE - COUNCILMAN, BILL CORNMAN**

Texas State Flag Pledge:

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

**III. CERTIFICATION OF QUORUM****IV. APPROVAL OF AGENDA****V. 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.

**VI. CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL****VII. PUBLIC HEARINGS**

1. Public Hearing ~ CONDUCT A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE CITY OF BAY CITY PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2017-2018.  
Finance Director, Scotty Jones
2. Public Hearing ~ CONDUCT A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROPOSED PROPERTY (AD VALOREM) TAX RATE FOR FISCAL YEAR 2017 - 2018.  
Finance Director, Scotty Jones
3. Public Hearing ~ CONDUCT A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE CITY OF BAY CITY PROPOSED CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2017-2018.  
Finance Director, Scotty Jones

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

1. Bid DISCUSS, CONSIDER, AND/OR APPROVE AWARDING THE CONSTRUCTION BIDS FOR THE PHASE III-B STREET RECONSTRUCTION PROJECT TO REXCO CONSTRUCTION SERVICES, INC. IN THE AMOUNTS OF \$3,016,928.96 (CONCRETE-NICHOLS) AND \$42,001.50 (ESPLANADE-AVE G); AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT APPROVED TO FORM BY THE CITY ATTORNEY BETWEEN THE CITY OF BAY CITY AND REXCO CONSTRUCTION SERVICES, INC.  
Barry Calhoun, Director of Public Works
2. Grant DISCUSS, CONSIDER, AND/OR APPROVE ADMINISTRATOR FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, 2017 TEXAS CAPITAL FUND DOWNTOWN REVITALIZATION / MAIN STREET PROGRAMS.

BCCDC Executive Director, DC Dunham

3. Agreement DISCUSS, CONSIDER, AND/OR APPROVE THE DEVELOPMENT FINANCING AGREEMENT BY AND BETWEEN REINVESTMENT ZONE NUMBER ONE (1), CITY OF BAY CITY, AND BAY CITY COMMUNITY DEVELOPMENT CORPORATION.

BCCDC Executive Director, DC Dunham

4. Agreement DISCUSS, CONSIDER, AND/OR APPROVE THE DEVELOPMENT FINANCING AGREEMENT BY AND BETWEEN REINVESTMENT ZONE NUMBER TWO (2), CITY OF BAY CITY, AND BAY CITY COMMUNITY DEVELOPMENT CORPORATION.

BCCDC Executive Director, DC Dunham

5. Presentation ~ DISCUSS AND CONSIDER POSSIBLY ACTION TO ADDRESS THE BUILD-UP OF BRUSH IN THE CITY DUE TO THE RECENT HURRICANE EVENT.

Councilman, Bill Cornman

## **IX. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS**

## **X. 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 Regular Called Council Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on Friday, September 8, 2017 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