

BAY CITY

AGENDA • DECEMBER 21, 2017

Council Chambers

Regular Meeting

7:00 PM

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

1. CALL TO ORDER**2. INVOCATION & PLEDGE OF ALLEGIANCE - COUNCILWOMAN, CHRYSTAL FOLSE**

Texas State Flag Pledge:

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

3. CERTIFICATION OF QUORUM**4. APPROVAL OF AGENDA****5. 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.

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6. 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.

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

1. Amendment ~ DISCUSS, CONSIDER, AND/OR APPROVE AN AMENDMENT TO THE BAY CITY COMMUNITY DEVELOPMENT CORPORATION BUDGET FOR ONE-HUNDRED THOUSAND (\$100,000.00) DOLLARS TO PURCHASE PROPERTY ON 5TH STREET AND STATE HIGHWAY 60.

Bay City CDC Executive Director, DC Dunham

2. Amendment ~ DISCUSS, CONSIDER, AND APPROVE AN AMENDMENT TO THE BAY CITY COMMUNITY DEVELOPMENT CORPORATION BUDGET FOR SEVENTY THOUSAND (\$70,000.00) DOLLARS FOR A SECOND RESTROOM REPLACEMENT AT LETULLE PARK.

Bay City CDC Executive Director, DC Dunham

3. Presentation ~ DISCUSS THE CITY'S TAX INCREMENT REINVESTMENT ZONE BOARDS AND THE DEVELOPMENT FINANCING AGREEMENTS RELATED TO THE TAX INCREMENT REINVESTMENT ZONE BOARDS.

Assistant City Attorney, Shannon Kackley

4. Policy ~ DISCUSS, CONSIDER AND/OR APPROVE A RESOLUTION TO ADOPT THE CITY'S INVESTMENT POLICY.

Scotty Jones, Finance Director

5. Agreement ~ DISCUSS, CONSIDER, AND/OR APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH GARVER, LLC FOR THE APPLICATION PREPARATION AND PROJECT IMPLEMENTATION TO INSTALL GENERATORS AND ELECTRICAL COMPONENTS FOR A HAZARD MITIGATION FUND PROJECT FUNDED WITH FEMA MITIGATION FUNDS THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT FOR DIASTERS DECLARED IN 2015 AND 2016.

Barry Calhoun, Director of Public Works

6. Presentation ~ DISCUSS, AND CONSIDER, A DEVELOPMENT INCENTIVE FOR NEW BUSINESSES AND NEW CONSTRUCTION WITHIN THE CITY LIMITS OF BAY CITY.

Councilwoman, Becca Sitz

7. Presentation ~ DISCUSS, CONSIDER AND/OR APPROVE REVISING THE PARKING DESIGN FOR DOWNTOWN HIGHWAY 35 AND HIGHWAY 60.

Councilwoman, Becca Sitz

8. Presentation ~ DISCUSS AND CONSIDER POSSIBLE LOCATIONS FOR THE RELOCATION OF THE BAY CITY RECYCLING CENTER.

Councilwoman, Becca Sitz

9. Budget ~ DISCUSS, CONSIDER AND/OR APPROVE HOLDING A SPRING 2018 CITY "CLEAN UP DAY." WCA COST ESTIMATE IS FOUR THOUSAND (\$4,000.00) TO FIVE THOUSAND (\$5,000.00) DOLLARS, WHICH IS UN-BUDGETED.

Councilman, Bill Cornman

10. Presentation ~ DISCUSS THE MATAGORDA COUNTY CONVENTION AND VISITORS BUREAU ADMINISTRATIVE TRANSITION, EXPECTATIONS, AND ADMINISTRATOR'S JOB DESCRIPTION.

Mayor Mark A. Bricker

8. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

9. 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 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, December 15, 2017 before 5:00 p.m. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

David Holubec
City Secretary