

# BAY CITY

AGENDA • JANUARY 11, 2018

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**Council Chambers**

**Workshop**

**5:30 PM**

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1901 5TH STREET  
BAY CITY, TX 77414



## **Mayor**

Mark A. Bricker

## **Councilwoman**

Becca Sitz

## **Councilwoman**

Chrystal Folse

## **Councilwoman**

Julie Estlinbaum

## **Councilman**

Jason Childers

## **Mayor Pro-Tem**

William Cornman

*Phrase or additional picture or information here*

**I. CALL TO ORDER****II. APPROVAL OF AGENDA****III. FUTURE ACTION ITEMS**

1. Report ~ DISCUSS THE APPLICATION FOR DRILLING PERMIT SUBMITTED BY GOLDSTON OIL CORPORATION FOR WELL SITES LOCATED 1,000 LF WEST OF STATE HIGHWAY 60 SOUTH AND 1,500 LF SOUTH OF THOMPSON ROAD AT THE END OF HIRAM BRANDON STREET NEAR MORNINGSIDE DRIVE.

Daniel Guier, Goldston Oil Corporation

2. Presentation ~ DISCUSS AND CONSIDER REVISING THE PARKING DESIGN FOR DOWNTOWN HIGHWAY 35 AND HIGHWAY 60 TO PARALLEL PARKING.

Assistant Public Works Director, Marla Jasek

3. Presentation ~ DISCUSS, CONSIDER, AND/OR APPROVE A DEVELOPMENT INCENTIVE PROPOSAL FOR NEW BUSINESSES AND NEW CONSTRUCTION WITHIN THE CITY LIMITS OF BAY CITY.

Mayor Mark A. Bricker

4. Presentation ~ DISCUSS AND CONSIDER THE REPORT FROM THE CITY REGARDING POSSIBLE PROPERTIES AND FUNDING FOR THE RELOCATION OF THE RECYCLING CENTER.

Assistant Public Works Director, Marla Jasek

5. Presentation ~ DISCUSS AND CONSIDER THE FINANCIAL ANALYSIS AND PROCESS OF THE MATAGORDA COUNTY CONVENTION AND VISITORS BUREAU TRANSITION AND THE EFFECT ON THE CURRENT CITY BUDGET.

Finance Director, Scotty Jones

6. Presentation ~ DISCUSS CURRENT AND FUTURE AGREEMENTS WITH THE BAY CITY CHAMBER OF COMMERCE AND AGRICULTURE.

Finance Director, Scotty Jones

**IV. ITEMS/COMMENTS FROM MAYOR AND COUNCIL MEMBERS****V. 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 Workshop was posted on the front window of the City Hall of the City of Bay City, Texas on Monday, January 8, 2018 before 5:30 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