

KEVIN MOTT <i>Council Member, Place 1</i>	DAVID RUTLEDGE <i>Mayor</i> 	ERIC ANDRUS <i>Council Member, Place 4</i>
KIRK ROCCAFORTE <i>Mayor Pro-Tem / Council Member, Place 2</i>		TERRI GAUTHIER <i>Council Member, Place 5</i>
TAMMI FISETTE <i>Council Member, Place 3</i>		LUCY FIELDS <i>Council Member, Place 6</i>

CITY COUNCIL MEETING AGENDA
CITY OF BRIDGE CITY
Tuesday, January 3, 2017
6:00 PM

City Hall Council Chambers	260 Rachal	Bridge City, Texas
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- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGES TO THE UNITED STATES FLAG AND THE STATE OF TEXAS FLAG**
- 3. APPROVAL OF THE AGENDA**
- 4. REPORTS & COMMENTS FROM:**
 - (a) City Manager
 - (b) City Council
 - (c) City Staff
- 5. CITIZEN COMMENTS**

At this time comments will be taken from citizens on subject matters not on the agenda. All comments are limited to a maximum of three minutes for each speaker as adopted in the City of Bridge City Council Decorum and Procedures Policy. As noted in the Texas Open Meetings Act no deliberation of or decision about a subject not included on the current meeting notice shall be allowed by Council. Your comments are appreciated and will be forwarded to staff.
- 6. RESOLUTIONS**
 - (a) Discussion and consideration of possible action to approve Resolution No. 2017-01(R) appointing/reappointing the Municipal Judge
 - (b) Discussion and consideration of possible action to approve Resolution No. 2017-02(R) appointing/reappointing the Associate Municipal Judge
 - (c) Discussion and consideration of possible action to approve Resolution No. 2017-03(R) appointing/reappointing the City Attorney
 - (d) Discussion and consideration of possible action to approve Resolution No. 2017-04(R) appointing/reappointing the City Secretary

7. CONDUCT CEREMONY FOR THE NEWLY APPOINTED CITY OFFICIALS

- (a) Oaths of Office:
 - (1) Municipal Judge
 - (2) Associate Municipal Judge
 - (3) City Attorney
 - (4) City Secretary

8. ITEMS FOR DISCUSSION & POSSIBLE ACTION

- (a) Consideration and possible action to approve the minutes of the November 15, 2016 City Council Meeting
- (b) Consideration and possible action to approve a recommendation from the Selection Review Committee for Engineering Services associated with a 2017-2018 Texas Community Development Block Grant (TxCDBG) Program Application to LJA Engineering, Inc.
- (c) Consideration and possible action to approve a recommendation from the Selection Review Committee for Grant Administration Services associated with a 2017-2018 Texas Community Development Block Grant (TxCDBG) Program Application to Traylor & Associates, Inc.

9. ADJOURN

AGENDA POSTING CERTIFICATION: I, the undersigned authority, do hereby certify that the January 3, 2017 Agenda of items to be considered by the City Council of Bridge City was posted on the City of Bridge City Bulletin Board located at City Hall, 260 Rachal, at 5:40 p.m. on Wednesday, December 28, 2016.

/s/ Sherry Tisdale

SHERRY TISDALE, CITY SECRETARY

EXECUTIVE SESSION STATEMENT: The City Council of Bridge City reserves the right to adjourn into a Closed Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Chapter 551 of the TEXAS GOVERNMENT CODE, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices) and Section 551.087 (Deliberation Regarding Economic Development Negotiations).

NOTICE OF ASSISTANCE: Persons with disabilities who plan to attend this meeting are requested to contact the City Secretary's office 48 hours in advance of the meeting at 409.735.6801 and reasonable accommodations will be made for assistance.