

# CITY COUNCIL MEETING AGENDA

## CITY OF BRIDGE CITY



**TUESDAY, DECEMBER 5, 2017**

**6:00 PM**

**City Hall Council Chambers**

**260 Rachal**

**Bridge City TX 77611**

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**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF THE AGENDA**

**4. PRESENTATION**

- (a) Certificates of Appreciation presented to First Responders that provided assistance during Tropical Storm Harvey

**5. REPORTS & COMMENTS FROM:**

- (a) City Manager
- (b) City Council
- (c) City Staff
- (d) Mayor

**6. 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.*

**7. ORDINANCE**

- (a) Consideration and possible action to approve Ordinance No. 2017-07 establishing rules and regulations regarding sanitation and pollution control of areas in proximity of City's wells, as required by the Texas Commission on Environmental Quality (TCEQ)

## 8. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- (a) Consideration and possible action to approve the following minutes:
  - (1) September 2, 2017 City Council Emergency Meeting
  - (2) September 5, 2017 City Council Public Hearing and Meeting
  - (3) September 19, 2017 City Council Meeting
- (b) Consideration and possible action to approve City bills for the month of October 2017
- (c) Consideration and possible action to approve Contract No. 7217039 between the City of Bridge City and the Texas Department of Agriculture (TDA) for the Community Development Fund
- (d) Discussion and possible action to extend the current Emergency Declaration of Local Disaster (November 17, 2017 to December 16, 2017) for a 30-day period beginning on December 17, 2017
- (e) Discussion and possible action to approve a proposal by LJA Engineering, Inc. for general engineering services to provide for various engineering related assignments
- (f) Consideration and possible action on potential cancellation of the December 19, 2017 City Council Meeting

## 9. ADJOURN

**AGENDA POSTING CERTIFICATION:** I, the undersigned authority, do hereby certify that the December 5, 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 12:40 p.m. on Friday, December 1, 2017.

**/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.