

CITY COUNCIL MEETING AND EXECUTIVE SESSION AGENDA

CITY OF BRIDGE CITY



TUESDAY, JULY 18, 2017
6:00 PM
City Hall Council Chambers
260 Rachal
Bridge City TX 77611

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

4. PRESENTATION

- (a) New Membership Directory/Community Profile Magazine presented to City Council by B. J. Hanneman, Director of Bridge City Chamber of Commerce, and Candice Trahan of the Orange Leader

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. ITEMS FOR DISCUSSION & POSSIBLE ACTION

- (a) Consideration and possible action to approve the June 20, 2017 City Council meeting minutes
- (b) Consideration and possible action to approve the City bills for the month of June 2017

- (c) Consideration and possible action to approve the recommendation from the City Insurance Committee for the 2017-2018 fiscal year to purchase Blue Cross Blue Shield for Employee Medical, Employee Dental, and Employee Life and Accident Death and Dismemberment Insurance

8. ADJOURN TO CLOSED EXECUTIVE SESSION

CITY COUNCIL TO GO INTO CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISION OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING SECTIONS:

- (a) Section 551.071 - Consult with legal counsel regarding boundary dispute litigation settlement agreement and agreed judgment for the case regarding the City of Port Arthur vs. the City of Bridge City
- (b) Section 551.074 - Deliberate possible candidates for appointment to Municipal Court Judge position

9. RECONVENE INTO OPEN SESSION

- (a) Possible discussion and/or action regarding the boundary dispute litigation settlement agreement and agreed judgment for the case regarding the City of Port Arthur vs. the City of Bridge City
- (b) Possible discussion and/or action regarding possible candidates for appointment to Municipal Court Judge position

10. ORDINANCE

- (a) Consideration and possible action to approve Ordinance No. 2017-04 affirming the boundary limits of the City of Bridge City, Texas, as enlarged by Ordinance No. 2014-09; adopting a boundary line for the extraterritorial jurisdiction of the City; adopting a map showing the boundaries of the City's extraterritorial jurisdiction for demonstrative purposes; containing a savings clause and providing for passage of said ordinance

11. ADJOURN

AGENDA POSTING CERTIFICATION: I, the undersigned authority, do hereby certify that the July 18, 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 11:40 a.m. on July 14, 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.