

<b>AARON ROCCAFORTE</b> <i>Mayor Pro-Tem/Council Member, Place 1</i>	<b>DAVID RUTLEDGE</b> <i>Mayor</i> 	<b>DANNY HARRINGTON</b> <i>Council Member, Place 4</i>
<b>MIKE REED</b> <i>Council Member, Place 2</i>		<b>TERRI GAUTHIER</b> <i>Council Member, Place 5</i>
<b>TAMMI FISETTE</b> <i>Council Member, Place 3</i>		<b>RICHARD SAVOY</b> <i>Council Member, Place 6</i>

## CITY COUNCIL SPECIAL MEETING AND EXECUTIVE MEETING MINUTES

### CITY OF BRIDGE CITY

January 11, 2022

The City Council of Bridge City met in a special session and an executive session on Tuesday, January 11, 2022, at the City Hall of Bridge City, 260 Rachal, Bridge City, Texas.

#### **1. CALL TO ORDER**

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Mayor David Rutledge called the City Council meeting to order at 6:00 p.m.

#### **CITY COUNCIL PRESENT:**

Mayor David Rutledge

Mayor Pro-Tem Aaron Roccaforte - present by video conferencing for the Executive Session only

Council Member Mike Reed

Council Member Tammi Fisette

Council Member Danny Harrington

Council Member Terri Gauthier

Council Member Richard Savoy

#### **CITY COUNCIL ABSENT:**

#### **CITY STAFF PRESENT:**

City Secretary Jeanie McDowell

City Attorney Paul Fukuda

Personnel/Purchasing Director Kim Tucker

#### **2. INVOCATION**

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Invocation given by Council Member Tammi Fisette.

#### **3. PLEDGE TO THE UNITED STATES FLAG AND THE STATE OF TEXAS FLAG**

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Mayor Rutledge led in the pledge of allegiance to the United States flag and to the State of Texas flag. At the conclusion of the pledges, Mayor Rutledge thanked everyone for coming to the meeting.

#### **4. APPROVAL OF AGENDA**

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Council Member Gauthier made a motion to approve the agenda, seconded by Council Member Harrington.

With no corrections, additions, or deletions, Mayor Rutledge called for a vote.

**MOTION CARRIED.**

**Ayes:** Mayor Rutledge, Council Members Reed, Fisette, Harrington, Gauthier, and Savoy.

**Noes:** None.

**Absent:** Mayor Pro-Tem Roccaforte.

**5. ADJOURN TO CLOSED EXECUTIVE SESSION**

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

- (a) Section 551.074. Personnel Matters – to continue to deliberate the appointment, employment, evaluation, and duties of the City Manager including interviewing candidates and discussing interview results and possible selection of a candidate*

Mayor Rutledge opened the executive session at 6:02 p.m. to continue deliberating the selection process for the City Manager including discussing interview results and contract terms.

**6. RECONVENE INTO OPEN SESSION**

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- (a) City Council will reconvene into open session for possible discussion and/or possible action regarding Item 5(a) above.*

Mayor Rutledge reconvened the Council Meeting into open session at 7:22 p.m.

Council Member Gauthier made a motion to authorize Mayor Rutledge to negotiate with the candidate or candidates for the position of the City Manager, seconded by Council Member Harrington.

**MOTION CARRIED.**

**Ayes:** Mayor Rutledge, Council Members Reed, Fisette, Harrington, Gauthier, and Savoy.

**Noes:** None.

**Absent:** Mayor Pro-Tem Roccaforte.

**7. ADJOURN**

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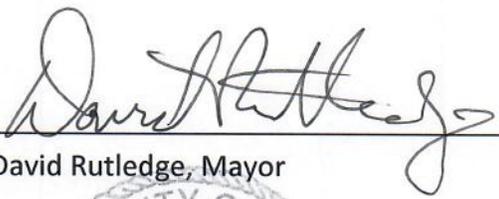
Council Member Savoy made a motion to adjourn the meeting at 7:24 p.m., seconded by Council Member Harrington.

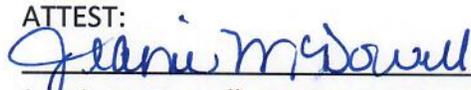
**MOTION CARRIED.**

**Ayes:** Mayor Rutledge, Council Members Reed, Fisette, Harrington, Gauthier, and Savoy.

**Noes:** None.

**Absent:** Mayor Pro-Tem Roccaforte.

  
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David Rutledge, Mayor

ATTEST:  
  
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Jeanie McDowell, City Secretary

