

# CITY COUNCIL MEETING AGENDA



TUESDAY, JULY 19, 2022

6:00 PM

City Hall Council Chambers

260 Rachal

Bridge City TX 77611

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**1. CALL TO ORDER**

**2. INVOCATION**

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

**4. APPROVAL OF AGENDA**

**5. PRESENTATION**

- (a) Enterprise Fleet Management, Inc will present to the City Council a program that would manage the City's vehicle fleet and save on the cost of maintenance

**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. REPORTS & COMMENTS FROM:**

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

**8. ORDINANCE**

- (a) Consideration and possible action to approve Ordinance No. 2022-10 authorizing the suspension of the effective date proposed by Entergy Texas, Inc. in

connection with its rate increase application entitled “Application of Entergy Texas, Inc. for authority to change rates”; hiring of experts; authorizing the city’s participation with the public utility commission of Texas; requiring reimbursement of municipal rate case expenses; finding that the meeting complies with the open meetings act; and declaring an effective date

## 9. ITEMS FOR DISCUSSION & POSSIBLE ACTION

- (a) Consideration and possible action to approve the recommendation from the City Manager for the 2022-2023 fiscal year to purchase the following:
  - United Health Care for Employee Medical and Employee Dental
  - Fort Dearborn for Employee Life and Accidental Death and Dismemberment Insurance
- (b) Consideration and possible action to approve minutes of the July 7, 2022 City Council Meeting
- (c) Consideration and possible action to approve City bills for the month of June 2022
- (d) Consideration and possible action to amend the bid from \$962,500 previously awarded to J & S Construction to \$954,500 to J & S Construction per recommendation of LJA Engineering
- (e) Consideration and possible action to approve Hurricane Harvey Acquisition/Buyout Program Guidelines Revision #1 related to clarifying Acquisition requirements and adding a Buyout component

## 10. ADJOURN

**AGENDA POSTING CERTIFICATION:** I, the undersigned authority, do hereby certify that the July 19, 2022, 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 11:30 a.m. on Friday, July 15, 2022.

*/s/ Jeanie McDowell*

JEANIE MCDOWELL, 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.