

<b>AARON ROCCAFORTE</b> <i>Council Member, Place 1</i>	<b>DAVID RUTLEDGE</b> <i>Mayor</i> 	<b>PATTY COLLINS</b> <i>Council Member, Place 4</i>
<b>MIKE REED</b> <i>Mayor Pro-Tem/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>SHERBY DIXON</b> <i>Council Member, Place 6</i>

## CITY COUNCIL SPECIAL MEETING AND EXECUTIVE MEETING MINUTES

### CITY OF BRIDGE CITY

August 9, 2022

The City Council of Bridge City met in a special session and an executive session on Tuesday, August 9, 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  
 Council Member Aaron Roccaforte  
 Mayor Pro-Tem Mike Reed  
 Council Member Tammi Fisette  
 Council Member Patty Collins  
 Council Member Terri Gauthier  
 Council Member Sherby Dixon

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

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

City Secretary Jeanie McDowell  
 City Attorney Paul Fukuda  
 City Manager Brent Walker  
 Finance Director Shelley Fields  
 Public Works Director Mike Lund  
 Financial Assistant Brooke Leger  
 Utility Clerk Erin Smith  
 Community Development Coordinator Natalie Pruitt

#### 2. **INVOCATION**

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Invocation given by Council Member Terri Gauthier.

### **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 Roccaforte made a motion to approve the agenda, seconded by Mayor Pro-Tem Reed.

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

#### **MOTION CARRIED.**

**Ayes:** Mayor Rutledge, Mayor Pro-Tem Reed, Council Members Roccaforte, Fisette, Collins, Gauthier, and Dixon.

**Noes:** None.

**Absent:** None.

### **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 – deliberate employment, evaluation, supervision, discipline, and duties of the City Secretary and discussing the possible organizational restructuring for the City Secretary position*

Mayor Rutledge opened the executive session at 6:04 p.m. to deliberate the employment, evaluation, supervision, discipline, and duties of the City Secretary and discussing the possible organizational restructuring for the City Secretary position.

### **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 10:01 p.m.

Council Member Gauthier made a motion to reprimand the City Secretary for violations of numbers 6, 10, and 14 of Section 16.05 of the Personnel Policy, seconded by Council Member Roccaforte.

#### **MOTION CARRIED.**

**Ayes:** Mayor Rutledge, Mayor Pro-Tem Reed, Council Members Roccaforte, Fisette, Collins, Gauthier, and Dixon.

**Noes:** None.

**Absent:** None.

**7. ADJOURN**

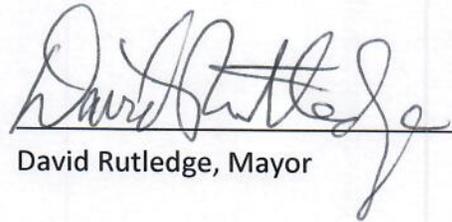
Council Member Collins made a motion to adjourn the meeting at 10:05 p.m., seconded by Council Member Roccaforte.

**MOTION CARRIED.**

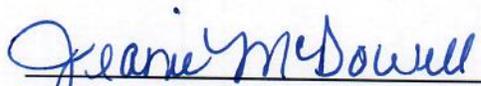
**Ayes:** Mayor Rutledge, Mayor Pro-Tem Reed, Council Members Roccaforte, Fiset, Collins, Gauthier, and Dixon.

**Noes:** None.

**Absent:** None.

  
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David Rutledge, Mayor

ATTEST:

  
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Jeanie McDowell, City Secretary

