

AARON ROCCAFORTE <i>Council Member, Place 1</i>	DAVID RUTLEDGE <i>Mayor</i> 	PATTY COLLINS <i>Council Member, Place 4</i>
MIKE REED <i>Mayor Pro-Tem / Council Member, Place 2</i>		TERRI GAUTHIER <i>Council Member, Place 5</i>
TAMMI FISETTE <i>Council Member, Place 3</i>		SHERBY DIXON <i>Council Member, Place 6</i>

CITY COUNCIL MEETING MINUTES
CITY OF BRIDGE CITY
November 1, 2022

The City Council of Bridge City met in a meeting on Tuesday, November 1, 2022, at the City Hall of Bridge City, 260 Rachal, Bridge City, Texas.

1. CALL TO ORDER

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

CITY COUNCIL PRESENT:

Mayor David Rutledge
Mayor Pro-Tem Mike Reed
Council Member Aaron Roccaforte
Council Member Tammi Fisette
Council Member Patty Collins
Council Member Terri Gauthier
Council Member Sherby Dixon

CITY COUNCIL ABSENT:

CITY STAFF PRESENT:

City Manager Brent Walker
City Secretary Jeanie McDowell
City Attorney Paul Fukuda
Chief Tod McDowell
Assistant Chief Robert Bergeron
Personnel/Purchasing Kim Tucker
Public Works Director Mike Lund
Utility Superintendent Mike Die
Finance Director Shelley Fields
Captain Richard Teague
Officer Jake Evans

2. INVOCATION

Following the invocation given by Council Member Terri Gauthier.

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

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 THE AGENDA

Council Member Fisette made a motion to approve the agenda, seconded by Council Member Roccaforte.

With no changes, discussion, or alterations, 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. CITIZEN COMMENTS

None.

6. REPORTS & COMMENTS

(a) City Manager

City Manager Brent Walker

1. Met with LJA Engineers and discussed the comprehensive plan and will update the Council through email.
2. City Staff have been preparing for the Christmas in the Park event by getting the park ready for the vendors.

(b) City Council

None.

(c) Miscellaneous Staff

Mike Lund, Director of Public Works:

1. The well results for Sunnyside showed the water as being very good. The contractors would be producing the well in the following weeks.

(d) Mayor David Rutledge report:

1. Mayor may not be at the next meeting, so Mayor Pro-Tem Reed will conduct the meeting.
2. The Jefferson County Bar Association would be providing their pro bono legal services to US veterans in Jefferson, Hardin, Orange, and Liberty counties. It would be required to make an appointment with them by Monday, November 8, 2022, for consultation to determine if a telephonic or in-person appointment is needed. The appointments would be on Wednesday, November 9, 2022, and Thursday, November 10, 2022. Please post on the City's website and Facebook page.

7. ORDINANCE

- (a) Consideration and possible action to approve Ordinance No. 2022-17 repealing Ordinance No. 91-11 and all amendments of the Purchasing Policy; providing a severability clause; providing an effective date**

Mr. Fukuda read the caption only of Ordinance No. 2022-17, thereby constituting the reading of the ordinance as required by City Charter, Section 3.10.

Council Member Collins made a motion to lay on the table the consideration and possible action to approve Ordinance No. 2022-17 repealing Ordinance No. 91-11 and all amendments of the Purchasing Policy until such time City Council can discuss the ordinance, seconded by Council Member Roccaforte.

After discussion, Mayor Rutledge called for a vote.

MOTION CARRIED.

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

Noes: None.

Absent: None.

8. RESOLUTIONS

- (a) Consideration and possible action to approve Resolution No. 2022-14(R) adopting the City of Bridge City's Fiscal Policy**

Council Member Collins made a motion to lay on the table the consideration and possible action to approve Resolution No. 2022-14(R) adopting the City of Bridge City's Fiscal Policy until such time City Council can discuss the resolution, seconded by Council Member Roccaforte.

After discussion, Mayor Rutledge called for a vote.

MOTION CARRIED.

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

Noes: None.

Absent: None.

- (b) Consideration and possible action to approve Resolution No. 2022-15(R) adopting the Orange County Hazardous Mitigation Action Plan**

Council Member Roccaforte made a motion to approve Resolution No. 2022-15(R) adopting the Orange County Hazard Mitigation Action Plan, seconded by Council Member Gauthier.

After discussion, Mayor Rutledge called for a vote.

MOTION CARRIED.

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

Noes: None.

Absent: None.

9. ITEMS FOR DISCUSSION & POSSIBLE ACTION

(a) Consideration and possible action to approve the minutes of the October 18, 2022 City Council Meeting

Mayor Pro-Tem Reed made a motion to approve the minutes for the October 18, 2022 City Council Meeting Minutes, seconded by Council Member Roccaforte.

With no changes, discussion, or alterations, Mayor Rutledge called for a vote.

MOTION CARRIED.

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

Noes: None.

Absent: None.

(b) Consideration and possible action to certify the 2022 City of Bridge City Current Tax Roll and 2021 Delinquent Tax Roll as submitted by Karen Fisher, Orange County Tax Assessor-Collector

Council Member Roccaforte made a motion to certify the 2022 City of Bridge City Current Tax Roll and 2021 Delinquent Tax Roll as submitted by Karen Fisher, Orange County Tax Assessor-Collector, seconded by Council Member Dixon.

With no further discussion, Mayor Rutledge called for a vote.

MOTION CARRIED.

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

Noes: None.

Absent: None.

(c) Consideration and possible action to appoint William "Hank" Fontenot as the Rabies Control Authority for the purposes of the Rabies Control Act of 1981

Council Member Fisetto made a motion to appoint William "Hank" Fontenot as the Rabies Control Authority for the purposes of the Rabies Control Act of 1981, seconded by Council Member Gauthier.

After discussion, Mayor Rutledge called for a vote.

MOTION CARRIED.

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

Noes: None.

Absent: None.

(d) Consideration and possible action on a recommendation from the Planning and Zoning Commission to approve the re-plat from Alan Cramer with HousePro Properties, located in the City Limits of Bridge City at 320 Ferry Drive, and described as part of lot 6 Amended Blandale, Property ID R29241 consisting of 2.847 acres divided into three (3) lots

Council Member Gauthier made a motion to approve the re-plat from Alan Cramer with HousePro Properties, located in the City Limits of Bridge City at 320 Ferry Drive, and described as part of lot 6 Amended Blandale, Property ID R29241, seconded by Council Member Roccaforte.

After discussion, Mayor Rutledge called for a vote.

MOTION CARRIED.

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

Noes: None.

Absent: None.

(e) Consideration and possible action to approve a request from Wesley C. Dishon regarding tying into the City's existing water and sewer to his property located at 890 E. Roundbunch

Council Member Roccaforte made a motion to approve a request from Wesley C. Dishon regarding tying into the City's existing water and sewer to his property located at 890 E. Roundbunch, seconded by Council Member Gauthier.

After discussion, Mayor Rutledge called for a vote.

MOTION CARRIED.

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

Noes: None.

Absent: None.

(f) Consideration and possible action to appoint an alternate member to the Building Standards Commission

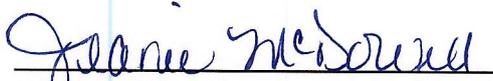
This item was not considered due to no motion was made.

10. ADJOURN

Mayor Rutledge adjourned the meeting at 6:25 p.m.


David Rutledge, Mayor

ATTEST:


Jeanie McDowell, City Secretary

