

**CITY COUNCIL MEETING
CITY OF BRIDGE CITY**



TUESDAY, MARCH 7, 2023

6:00 PM

City Hall Council Chambers

260 Rachal

Bridge City TX 77611

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE TO THE UNITED STATES FLAG AND THE STATE OF TEXAS FLAG**
- 4. APPROVAL OF THE AGENDA**

EXECUTIVE SESSION

- 5. 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 SECTION:

- (a) Section 551.074. Personnel Matters** – to deliberate the employment terms of the Financial Assistant/Utility Clerk for the City of Bridge City.

- 6. RECONVENE INTO OPEN SESSION**

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

- 7. 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.

8. REPORTS & COMMENTS FROM:

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

9. RESOLUTION

- (a) Consideration and possible action to approve Resolution No. 2023-09(R) amending the authorized representatives in the TexStar Governmental Pool
- (b) Consideration and possible action to approve Resolution No. 2023-10(R) amending the authorized representatives in the TexPool Governmental Pool
- (c) Consideration and possible action to approve Resolution No. 2023-11(R) authorizing the submittal of a 23/24 TxCDBG application to the Texas Department of Agriculture, committing matching funds, agreeing to comply with programmatic requirements, and adopting/reaffirming civil right policies
- (d) Consideration and possible action to approve Resolution No. 2023-12(R) designating authorized representatives in matters pertaining to the City's participation in the Texas Community Development Block Grant Program

10. ITEMS FOR DISCUSSION & POSSIBLE ACTION

- (a) Consideration and possible action to approve minutes of the February 21, 2023 City Council Regular Meeting
- (b) Consideration and possible action to approve a HOT TAX application for the Bridge City Chamber of Commerce Historical Museum to install an LED sign and a historical marker with the application fee in the amount of \$30,328.50 to promote the teacherage museum and Bridge City tourism
- (c) Consideration and possible action to approve the 2022 Consumer Price Index (CPI) Adjustment increase of 2.5378% to be applied to the City's Municipal Telecommunications Right-of-Way Access Line Rates
- (d) Consideration and possible action to create and appoint members for a finance committee to review and approve accounts payable expenditures

WORKSHOP

11. WORKSHOP SESSION – DISCUSSION ONLY

- (a) Discuss the selection criteria and procedure for hiring the City Manager's position

12. ADJOURN

AGENDA POSTING CERTIFICATION: I, the undersigned authority, do hereby certify that the March 7, 2023, 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 9:45 a.m. on Friday, March 3, 2023.

/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.