

**CITY COUNCIL MEETING
CITY OF BRIDGE CITY**



TUESDAY, JUNE 6, 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

5. 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.

6. REPORTS & COMMENTS FROM:

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

7. ITEMS FOR DISCUSSION & POSSIBLE ACTION

- (a) Consideration and possible action to approve the following minutes:
 - May 16, 2023 City Council Regular Meeting
 - May 22, 2023 City Council Special Meeting
- (b) Consideration and possible action to appoint a Council Member to serve as the City Liaison on the Fire Department's Pension Committee

- (c) Consideration and possible action to appoint a Council Member to serve as the City Liaison on the Animal Shelter Advisory Committee
- (d) Consideration and possible action to appoint a Council Member as City Council representative to the Southeast Texas Regional Planning Commission Executive Committee
- (e) Consideration and possible action to approve hiring an executive recruitment company to assist with the search of a new City Manager
- (f) Consideration and possible action to approve budget amendment 2023-07 in the amount of \$21,760 for the cost of closing out the account with Iron Mountain and the retrieval of City records

EXECUTIVE SESSION

8. 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 evaluate the Senior Utility Clerk’s job duties and job performance

9. RECONVENE INTO OPEN SESSION

- (a) City Council will reconvene into open session for possible discussion and/or possible action regarding compensation of the Senior Utility Clerk
- (b) Consideration and possible action to rename the Senior Utility Clerk’s position

WORKSHOP SESSION

10. WORKSHOP ITEM FOR DISCUSSION ONLY

- (a) Open Meeting Act training for the City Council

11. ADJOURN

AGENDA POSTING CERTIFICATION: I, the undersigned authority, do hereby certify that the June 6, 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 11:00 a.m. on Friday, June 2, 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.