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| 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
February 21, 2023

The City Council of Bridge City met in a meeting on Tuesday, February 21, 2023, 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 Secretary Jeanie McDowell
City Attorney Paul Fukuda
Chief Tod McDowell
Personnel/Purchasing Kim Tucker
Public Works Director/Interim City Manager Mike Lund
Finance Director Karen Morgan
Utility Superintendent Mike Die

2. INVOCATION

Following the invocation given by Council Member Patty Collins.

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

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.

5. PUBLIC HEARING

(a) City Council to hear and consider public comments on the need to continue City Ordinance No. 05-04 (Curfew for Minors) as required by Texas Local Government Code §370.02

Mayor Rutledge began the Public Hearing on Ordinance No. 05-04 (Curfew for Minors) at 6:02 p.m. He asked if there were any public comments on the ordinance. With no comments or questions, Mayor Rutledge asked again for comments or questions. Hearing none, he closed the public hearing at 6:03 p.m.

6. CITIZEN COMMENTS

None.

7. REPORTS & COMMENTS

(a) City Manager

Interim City Manager Mike Lund

1. Sunnyside Well – all pumping has been completed. The well driller expects the water results to be back within three to four weeks. He said maybe at the next council meeting they would be ready for bidding phase 2 of the project.
2. Medians – are completed on Texas Ave and Ferry.
3. Metering system - the contractor has about 600 meters left to change out. He said the contractors would like the meters reading at least 98% when the job is completed.

(b) City Council

Council Member Tammi Fisetto asked if the sink hole on Arthur Street was finished. Mr. Lund said it was finished except for the concrete work.

Council Member Patty Collins said she would like to thank Mr. Lund for keeping the City Council updated by e-mail. She said it meant a lot knowing what was going on at the City and she really appreciated it.

(d) Mayor David Rutledge report:

None.

8. ORDINANCE

(a) Consideration and possible action to approve Ordinance No. 2023-03 amending the City of Bridge City's September 21, 2021 flood damage prevention ordinance

Mr. Fukuda read the caption only of Ordinance No. 2023-03, thereby constituting the reading of the ordinance as required by City Charter, Section 3.10.

Council Member Gauthier made a motion to approve Ordinance No. 2023-03 amending the City of Bridge City's September 21, 2021 flood damage prevention ordinance, seconded by Council Member Collins.

With no further 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.

9. RESOLUTIONS

(a) Consideration and possible action to accept the recommendation of the Selection Review Committee to approve Resolution No. 2023-08(R) to award a contract to Traylor & Associates, Inc. to provide pre-award and post-award grant management services, if awarded, in conjunction with applications for funding through the Hazard Mitigation Grant Program for Post-Fire Fiscal Year 2022

Mr. Fukuda read Resolution No. 2023-08(R), in its entirety, awarding a contract for management services to Traylor & Associates.

Council Member Roccaforte made a motion to accept the recommendation of the Selection Review Committee to approve Resolution No. 2023-08(R) to award a contract for management services to Traylor & Associates in conjunction with applications for funding through the Hazard Mitigation Grant Program for Post Fire Fiscal Year 2022, seconded by Mayor Pro-Tem Reed.

With no further 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.

10. ITEMS FOR DISCUSSION & POSSIBLE ACTION

(a) Consideration and possible action to approve minutes for the following meetings:

***February 7, 2023 City Council Regular Meeting
February 13, 2023 City Council Special Meeting***

Council Member Collins made a motion to approve the minutes for the February 7, 2023 City Council Regular Meeting and February 13, 2023 City Council Special Meeting, seconded by Council Member Fisette.

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.

(b) Consideration and possible action to approve the City Bills for the month of January 2023

Mayor Pro-Tem Reed made a motion to approve the City Bills for the month of January 2023, 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, Fisette, Collins, Gauthier, and Dixon.

Noes: None.

Absent: None.

(c) Consideration and possible action to abolish, continue, or modify City Ordinance No. 05-04 (Curfew for Minors) as required by Texas Local Government Code §370.002

Council Member Roccaforte made a motion to continue City Ordinance No. 05-04 (Curfew for Minors) as required by Texas Local Government Code §370.002 , seconded by Mayor Pro-Tem Reed.

With no further discussion, 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.

(d) Presentation and consideration of the 2022 Racial Profiling Report by Bridge City Police Chief Tod McDowell

Chief Tod McDowell presented the 2022 Racial Profiling Report. He said the State requires the report to be submitted yearly. He said the report specifies how many traffic stops and if there were any complaints from citizens while on those traffic stops. He said there were no complaints of people being racial profiled. He said last year there was a total of 3,369 stops and this year the police department was up to 4,415 stops which was an increase in traffic stops of 1,046 from last year.

(e) Consider a recommendation from the Planning and Zoning Commission to call a joint public hearing on March 20, 2023, on a request from Brian Kemp of Corkran Management for a zone change from R-1 (Single Family Residential District) to R-2 (Low Density Residential District) at 2200 Beverly property further described as 4.047 acres of land out of and part of lots 17-19, block 2, AD Theriot Subdivision, and part of lot 14 block 6 Orange County Farms

Council Member Collins made a motion to accept the recommendation from the Planning and Zoning Commission to call a joint public hearing on March 20, 2023, seconded by Council Member Gauthier.

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

MOTION CARRIED.

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

Noes: None.

Absent: None.

(f) Consideration and possible action to approve a HOT TAX application for the Orangefield ISD Cormier Museum in the amount of \$10,560 to paint a mural on the outside of the museum

Council Member Roccaforte made a motion to approve a HOT TAX application for the Orangefield ISD Cormier Museum in the amount of \$10,560 to paint a mural on the outside of the museum, seconded by Council Member Gauthier.

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

MOTION CARRIED.

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

Noes: None.

Absent: None.

(g) Consideration and possible action to approve HR to begin the search process to seek out an executive recruitment company to assist with the hiring of a new City Manager

Mayor Pro-Tem Reed made a motion to approve HR to begin the search process to seek out an executive recruitment company to assist with the hiring of a new City Manager, seconded by Council Member Gauthier.

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

MOTION CARRIED.

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

Noes: None.

Absent: None.

(h) Consideration and possible action to approve an Aerial Waiver authorizing Orange County Mosquito Control District to fly at low altitudes as required for the application of insecticides for the abatement of mosquitoes within the limits of the City of Bridge City for the year 2023

Council Member Collins made a motion to approve an Aerial Waiver authorizing Orange County Mosquito Control District to fly at low altitudes as required for the application of insecticides for the abatement of mosquitoes within the limits of the City of Bridge City for the year 2023, seconded by Council Member Fisetete.

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

MOTION CARRIED.

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

Noes: None.

Absent: None.

(i) Consideration and possible action to extend the date of the audit to June 30, 2023

Council Member Roccaforte made a motion to extend the date of the audit to June 30, 2023, seconded by Council Member Gauthier.

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

MOTION CARRIED.

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

Noes: None.

Absent: None.

(j) Consideration and possible action to approve budget amendment 2023-03 in the amount of \$16,607 for repairs of a police vehicle and the insurance proceeds

Council Member Roccaforte made a motion to approve budget amendments 2023-03 in the amount of \$16,607 for repairs of a police vehicle and the insurance proceeds, seconded by Mayor Pro-Tem Reed.

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

MOTION CARRIED.

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

Noes: None.

Absent: None.

11. ADJOURN

Mayor Rutledge adjourned the meeting at 6:26 p.m.

David Rutledge, Mayor

ATTEST:

Jeanie McDowell, City Secretary