

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
May 22, 2023

The City Council of Bridge City met in a meeting on Monday, May 22, 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 Bryant Champagne
Council Member Patty Collins
Council Member Terri Gauthier
Council Member Sherby Dixon

CITY COUNCIL ABSENT: None.

CITY STAFF PRESENT:

City Secretary Jeanie McDowell
Chief Tod McDowell
Personnel/Purchasing Kim Tucker

2. INVOCATION

The invocation was given by Council Member Sherby Dixon.

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 Gauthier 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, Champagne, Collins, Gauthier, and Dixon.

Noes: None.

Absent: None.

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 continue to deliberate the appointment, employment, evaluation, and duties of the City Manager including interviewing candidates and discussing interview results***

Mayor Rutledge then asked the audience to leave the council chambers while the Council went into Closed Executive Session.

The City Council adjourned into closed executive session at 6:04 p.m. to continue to deliberate the appointment, employment, evaluation, and duties of the City Manager including interviewing candidates and discussing interview results

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***

Mayor Rutledge reconvened the Council Meeting into open session at 8:19 p.m. No action was taken.

7. ITEMS FOR DISCUSSION & POSSIBLE ACTION

- (a) *Consideration and possible action to award a bid for the Sunnyside Water Well Project to MK Constructors for a base bid of \$1,294,159 for the construction of the facilities for the well and an alternate bid of \$1,366,707 to add a filtration system***

Council Member Roccaforte made a motion to discuss awarding a bid for the Sunnyside Water Well Project to MK Constructors for a base bid of \$1,294,159 for the construction of the facilities for the well and an alternate bid of \$1,366,707 to add a filtration system, seconded by Council Member Gauthier.

After discussion Council Member Roccaforte made a motion to award the bid for the Sunnyside Water Well Project to MK Constructors for a base bid of \$1,294,159 for the construction of the facilities for the well, seconded by Council Member Gauthier.

Mayor Rutledge called for a vote.

MOTION CARRIED.

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

Noes: None.

Absent: None.

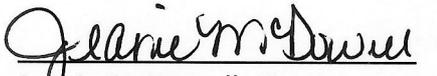
8. ADJOURN

Mayor Rutledge adjourned the meeting at 8:26 p.m.



David Rutledge, Mayor

ATTEST:



Jeanie McDowell, City Secretary