

**CITY COUNCIL MEETING  
CITY OF BRIDGE CITY**



**TUESDAY, OCTOBER 17, 2023**

**6:00 PM**

**City Hall Council Chambers**

**260 Rachal**

**Bridge City TX 77611**

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**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. RESOLUTION**

- (a) Consideration and possible action to approve Resolution No. 2023-22(R) establishing a fund balance policy in accordance with Governmental Accounting Standards Board (GASB) statement 54

**8. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

- (a) Consideration and possible action to approve minutes of the September 19, 2023 City Council Regular Meeting
- (b) Consideration and possible action to approve City bills for the month of September 2023
- (c) Consideration and possible action to approve the Memorandum of Understanding for the Port Security Grant Program between the City of Bridge City and SETRPC
- (d) Consideration and possible action to award a bid to SETX Paving in the amount of \$132,650.40 to resurface Wisteria Lane, Holly Lane, and Schoolview Street

**EXECUTIVE SESSION**

**9. 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 deliberating the appointment, employment, evaluation, and duties of the City Manager including discussion of the selection criteria of the city manager’s position and reviewing candidate’s resumes

**RECONVENE INTO OPEN SESSION**

- 10. (a) City Council will reconvene into open session for possible discussion and/or possible action regarding Item 9(a) above.

**11. ADJOURN**

**AGENDA POSTING CERTIFICATION:** I, the undersigned authority, do hereby certify that the October 17, 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 7:30 a.m. on Friday, October 13, 2023.

*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.