

**CITY COUNCIL MEETING  
CITY OF BRIDGE CITY**



**TUESDAY, JANUARY 2, 2024**

**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. PRESENTATION**

Presentation by the Orange County EDC for the Toolbox; "A Business Retention and Expansion Program" and other services available to the City

**6. 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.*

**7. REPORTS & COMMENTS FROM:**

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

**8. ORDINANCE**

- (a) Consideration and possible action to approve Ordinance No. 2024-01 authorizing municipal participation in regulatory proceedings of ETI (Entergy Texas Inc.) at the Public Utility Commission of Texas in 2024

**9. RESOLUTION**

- (a) Consideration and possible action to approve Resolution No. 2024-01(R) to declare revenue loss under the standard allowance provisions of the American Rescue Plan Act
- (b) Consideration and possible action to approve Resolution No. 2024-02(R) to adopt the Governmental Accounting Standard Board's Statement No. 97; providing for the Incorporation of Preamble; and providing for an effective date

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

- (a) Consideration and possible action to approve the following minutes:  
December 5, 2023 City Council Regular Meeting  
December 13, 2023 City Council Special Meeting
- (b) Consideration and possible action approve the bills list for the month of November 2023
- (c) Consideration and possible action to amend Section 12 of the City of Bridge City Council Decorum and Procedures Policy to provide procedures for the City to review, approve and place Council requests on the City of Bridge City – City Council Agenda
- (d) Consideration and possible action to approve an interlocal agreement with the City of Orange, Texas to provide professional information technology services
- (e) Consideration and possible action to approve the use of ARPA funds to upgrade the Tyler Technologies Incode software to Version 10 Cloud in the amount of \$68,160

**EXECUTIVE SESSION**

**11. 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 appointment, employment, evaluation, and duties of the City Manager including discussing interview results and possible selection of a candidate

**12. RECONVENE INTO OPEN SESSION**

- (a) City Council will reconvene into open session for possible discussion and/or possible action regarding Item 11(a) above.

**13. ADJOURN**

**AGENDA POSTING CERTIFICATION:** I, the undersigned authority, do hereby certify that the January 2, 2024, 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, December 29, 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.