

**CITY COUNCIL SPECIAL  
MEETING  
CITY OF BRIDGE CITY**



**TUESDAY, JANUARY 28, 2025  
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**

*The public is invited to address the City Council on any matter of City business. Council Members cannot respond to comments if the topic is not on this agenda. 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. All comments are limited to a maximum of three minutes for each speaker. 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. RESOLUTIONS**

- (a) Consideration and possible action to approve Resolution No. 2025-05(R) amending authorized representatives to TexPool
- (b) Consideration and possible action to approve Resolution No. 2025-06(R) authorizing City of Bridge City's application for participation in TexStar Governmental Pool

- (c) Consideration and possible action to approve Resolution No. 2025-07(R) reviewing/amending the City of Bridge City, Texas, Investment Policy

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

- (a) Presentation and possible action to accept the City of Bridge City Annual Audit for the year ending September 30, 2023 as prepared by Keri Michutka, C.P.A.
- (b) Consideration and possible action to approve the January 7, 2025 City Council Regular Meeting Minutes
- (c) Consideration and possible action to approve City bills for the month of November 2024
- (d) Consideration and possible action to appoint Tiffany Jones to the Library Advisory Board to serve the 2024-2026 unexpired term of Kara Brinson

**9. PRESENTATION OF PROCLAMATION**

- (a) Proclamation presented to Ms. Susie Repasky in recognition and celebration of her 100<sup>th</sup> Birthday which occurred on January 17, 2025

**10. ADJOURN**

**AGENDA POSTING CERTIFICATION:** I, the undersigned authority, do hereby certify that the January 28, 2025, 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 4:00 p.m. on Monday, January 20, 2025.

*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.