

CITY COUNCIL MEETING AGENDA

CITY OF BRIDGE CITY



TUESDAY, JUNE 19, 2018

6:00 PM

City Hall Council Chamber

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. REPORTS & COMMENTS FROM:
 - (a) City Manager
 - (b) City Council
 - (c) City Staff
 - (d) Mayor

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. PRESENTATION BY SETH MCKINNEY OF FTN FINANCIAL MUNICIPAL ADVISORS, FINANCIAL ADVISOR TO THE CITY AS TO TAX AND WATERWORKS & SANITARY SEWER SYSTEM SUBORDINATE LIEN REVENUE CERTIFICATES OF OBLIGATION, SERIES 2018 (THE "CERTIFICATES")
8. CONSIDERATION AND POSSIBLE ACTION TO AWARD SALE OF CERTIFICATES TO SAMCO CAPITAL MARKETS, INC. (THE "PURCHASER") AND AUTHORIZE EXECUTION OF PURCHASE CONTRACT WITH THE PURCHASER

9. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2018-10:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE “CITY OF BRIDGE CITY, TEXAS, TAX AND WATERWORKS & SANITARY SEWER SYSTEM SUBORDINATE LIEN REVENUE CERTIFICATES OF OBLIGATION, SERIES 2018”; SPECIFYING THE TERMS AND FEATURES OF SAID CERTIFICATES; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY; AND A PLEDGE OF CERTAIN SURPLUS REVENUES FROM THE OPERATION OF THE CITY’S WATER AND SEWER SYSTEM; AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AUTHORIZING AN OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND PROVIDING AN EFFECTIVE DATE

10. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE AND PROVIDE FOR THE DISTRIBUTION OF AN OFFICIAL STATEMENT AS TO THE CERTIFICATES

11. CONSIDERATION AND POSSIBLE ACTION, AS NECESSARY, TO AUTHORIZE MUNICIPAL BOND INSURANCE AS TO THE CERTIFICATES

12. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE MAYOR, MAYOR PRO TEM, CITY SECRETARY, CITY MANAGER AND/OR OTHER CITY OFFICIALS TO EXECUTE AND DELIVER SUCH CERTIFICATES, AGREEMENTS, AFFIDAVITS, NOTICES AND DOCUMENTS AS MAY BE NECESSARY TO PROCEED WITH THE ISSUANCE AND SALE OF THE CERTIFICATES AND AUTHORIZING SAID MAYOR, MAYOR PRO TEM, CITY SECRETARY, CITY MANAGER AND/OR OTHER CITY OFFICIALS TO TAKE SUCH ACTION AS MAY BE NECESSARY FOR THE ISSUANCE AND SALE OF SAID CERTIFICATES

13. RESOLUTIONS

(a) Consideration and possible action to approve Resolution No. 2018-10(R) nominating Kevin Mott as a candidate for the Board of Directors of the Orange County Appraisal District

(b) Consideration and possible action to approve Resolution No. 2018-11(R) designating Gary R. Traylor & Associates as the administrative consultant for application preparation and project administration in conjunction with a 2019-2020 TxCDBG (Texas Community Development Block Grant) application

14. ITEMS FOR DISCUSSION & POSSIBLE ACTION

- (a) Consideration and possible action to approve minutes of the April 3, 2018 City Council Meeting
- (b) Consideration and possible action to approve the City Bills for the month of May 2018
- (c) Consideration and possible action to approve an agreement with Gary R. Traylor & Associates, Inc. to render certain professional/administration services in connection with the 2017-2019 FEMA Hazard Mitigation Grant Program, Pre-Disaster Mitigation Grant Program, and the Flood Mitigation Assistance Grant Program
- (d) Consideration and possible action to approve an agreement with LJA Engineering, Inc. to render certain professional/engineering services in connection with the 2017-2019 FEMA Hazard Mitigation Grant Program, Pre-Disaster Mitigation Grant Program, and the Flood Mitigation Assistance Grant Program
- (e) Consideration and possible action to approve request for authorization to have a drainage study done on the Arthur Street/Elsie Street area
- (f) Consideration and possible action to cancel or reschedule the July 3, 2018 City Council Meeting due to the Independence Day holiday

15. ADJOURN

AGENDA POSTING CERTIFICATION: I, the undersigned authority, do hereby certify that the June 19, 2018 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 2:20 p.m. on Friday, June 15, 2018.

/s/ Sherry Tisdale

SHERRY TISDALE, 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.

AGENDA REMOVAL CERTIFICATION: I, the undersigned, do hereby certify that the attached agenda was removed from the City of Bridge City Bulletin Board on the following date and time:

Date / Time

By