

CITY COUNCIL MEETING AGENDA

CITY OF BRIDGE CITY



TUESDAY, JULY 17, 2018

6:00 PM

City Hall Council Chamber

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. 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. ORDINANCE

- (a) Consideration and possible action to approve Ordinance No. 2018-11 amending the Nepotism provision in the City of Bridge City's Personnel Policy

8. RESOLUTIONS

- (a) Consideration and possible action to approve Resolution No. 2018-12(R) requesting financial assistance from the Texas Water Development Board for manhole replacements

- (b) Consideration and possible action to approve Resolution No. 2018-13(R) seeking designation as a management agency for wastewater collection and treatment within the city limits of the City of Bridge City and its Extraterritorial Jurisdiction

9. ITEMS FOR DISCUSSION & POSSIBLE ACTION

- (a) Consideration and possible action to approve minutes of the April 17, 2018 City Council Workshop and Regular Meeting
- (b) Consideration and possible action to approve the City Bills for the month of June 2018
- (c) Consideration and possible action to approve the recommendation from the City Insurance Committee for the 2018-2019 fiscal year to purchase the following:
 - Humana Plan Option 22 for Employee Medical
 - Blue Cross Blue Shield for Employee Dental
 - Fort Dearborn for Employee Life and Accidental Death and Dismemberment Insurance
- (d) Consideration and possible action for the City to enter in an agreement with TXDOT (Texas Department of Transportation) to allow Next Generation Orange County to install artwork on Texas traffic signal boxes
- (e) Consideration and possible action to consider the award of the construction contract for TxCDBG (Texas Community Development Block Grant) No. 7217039 to the lowest responsible bidder to submit a complete bid packet, Jet Aeration, in the amount of \$274,165.85 and committing an additional in-kind contribution of \$36,725.85 to the project
- (f) Consideration and possible action to approve the following requested zone changes on Granger Drive, as recommended by the City Planning and Zoning Commission:
 - Change **R-1 (Single Family Residential)** to **R-3 (Multi Family Residential)** on the property owned by Chad Landry located at 158 and 160 Granger Drive (Lots 11 & 12, Blk 1 Granger)
 - Change all the lots currently zoned **R-1 (Single Family Residential)** {located between the C-3 (Third Commercial District) off of Texas Avenue to the existing R-3 (Multi Family Residential) zone which is 200 Granger Drive} to **R-3 (Multi Family Residential)**, including the following properties:

140 Granger (Lots 8-10 Granger)	180 Granger (Lot 14, Blk 1 Granger)
170 Granger (Lot 13 Granger)	190 Granger (Lots 15 & 16 Granger)

10. ADJOURN

AGENDA POSTING CERTIFICATION: I, the undersigned authority, do hereby certify that the July 17, 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 5:50 p.m. on Thursday, July 12, 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