

CARL HARBERT <i>Council Member, Place 1</i>	DAVID RUTLEDGE <i>Mayor</i> 	ERIC ANDRUS <i>Council Member, Place 4</i>
KIRK ROCCAFORTE <i>Council Member, Place 2</i>		TERRI GAUTHIER <i>Council Member, Place 5</i>
TAMMI FISETTE <i>Mayor Pro-Tem / Council Member, Place 3</i>		LUCY FIELDS <i>Council Member, Place 6</i>

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF BRIDGE CITY
November 16, 2017

The City Council of Bridge City met in a special meeting on Tuesday, November 16, 2017, at the City Hall of Bridge City, 260 Rachal, Bridge City, Texas.

1. CALL TO ORDER

Mayor Pro-Tem Tammi Fisette called the City Council meeting to order at 6:20 p.m.

CITY COUNCIL PRESENT:

Mayor David Rutledge (via speakerphone)
Council Member Kirk Roccaforte
Mayor Pro-Tem Tammi Fisette
Council Member Eric Andrus
Council Member Lucy Fields

CITY COUNCIL ABSENT:

Council Member Carl Harbert
Council Member Terri Gauthier

CITY STAFF PRESENT:

City Secretary Sherry Tisdale
City Attorney Paul M. Fukuda
Finance Director Karen Morgan
Personnel/Purchasing Director Jeanie McDowell

2. INVOCATION AND PLEDGE TO THE UNITED STATES FLAG AND THE STATE OF TEXAS FLAG

Following the invocation given by Mr. Fukuda, Mayor Pro-Tem Fisette led in the pledge of allegiance to the United States flag and to the State of Texas flag. At the conclusion of the pledges, Mayor Pro-Tem Fisette thanked everyone for coming to the meeting. Mayor Pro-Tem Fisette stated that the Council is running short-handed tonight.

Mr. Fukuda stated, for the record, that Mayor Rutledge is attending the meeting through the speakerphone. This is due to the public necessity of having this meeting regarding the continuing of emergency conditions and status of the City. Convening in one location for a

quorum of the City Council is difficult and impossible. Mayor Rutledge can appear via speakerphone.

3. APPROVAL OF THE AGENDA

Council Member Fields made a motion to approve the agenda, seconded by Council Member Andrus.

With no discussion, Mayor Pro-Tem Fisetite called for a vote.

MOTION CARRIED.

Ayes: Mayor Rutledge (via speakerphone), Mayor Pro-Tem Fisetite, Council Members Roccaforte, Andrus, and Fields.

Noes: None. **Absent:** Council Members Harbert and Gauthier.

4. ITEM FOR DISCUSSION & POSSIBLE ACTION

(a) *Discussion and possible action to extend the Emergency Declaration of Local Disaster*

Mr. Fukuda read the caption of the declaration (Attachment No. 1).

Council Member Roccaforte made a motion to extend the Emergency Declaration of Local Disaster, seconded by Council Member Andrus.

Mayor Pro-Tem Fisetite said they, as the City, feel that it would be in the City's best interest to extend this declaration for an additional 30 days. She asked if there was any further discussion. With none, Mayor Pro-Tem Fisetite called for a vote.

MOTION CARRIED.

Ayes: Mayor Rutledge (via speakerphone), Mayor Pro-Tem Fisetite, Council Members Roccaforte, Andrus, and Fields.

Noes: None. **Absent:** Council Members Harbert and Gauthier.

5. ADJOURN

Council Member Andrus made a motion to adjourn the meeting at 6:28 p.m., seconded by Council Member Fields.

Before the meeting was adjourned, Council Member Roccaforte asked Mayor Rutledge if he could discuss whether Council should have a meeting Tuesday night for the holiday week. Mayor Rutledge said whatever Council wants to do is fine with him. Council Member Roccaforte said there are only two items on the agenda are to approve minutes and approve bills. These items could be put on the agenda for the first week in December. Mayor Rutledge said he is fine with that and it can be postponed to the first meeting.

Mr. Fukuda reminded Council that a motion to adjourn was on the floor.

MOTION TO ADJOURN CARRIED.

Ayes: Mayor Rutledge (via speakerphone), Mayor Pro-Tem Fissette, Council Members Roccaforte, Andrus, and Fields.

Noes: None. **Absent:** Council Members Harbert and Gauthier.

/s/ David Rutledge

David Rutledge, Mayor

ATTEST:

/s/ Sherry Tisdale

Sherry Tisdale, City Secretary