

**CITY COUNCIL MEETING AGENDA
CITY OF BRIDGE CITY**



Tuesday, February 19, 2019

6:00 PM

City Hall Council Chambers

260 Rachal

Bridge City TX 77611

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGES TO THE UNITED STATES FLAG AND THE STATE OF TEXAS FLAG**
- 3. PLEDGES 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. RESOLUTION**
 - (a) Consideration and possible action to approve Resolution No. 2019-07(R) authorizing the submittal of a 2019/2020 TxCDBG application to the Texas Department of Agriculture, authorizing the Mayor to act as the City's authorized representative in all matters pertaining to the application, and committing local funds to the project
 - (b) Consideration and possible action to approve Resolution No. 2019-08(R) requesting the addition of Bridge City Action Item 9 to the Orange County 2017 HMAP

8. ITEMS FOR DISCUSSION & POSSIBLE ACTION

- (a) Consideration and possible action to approve minutes of the February 5, 2019 City Council Meeting
- (b) Consideration and possible action to approve City bills for the month of January 2019
- (c) Presentation and possible action to accept the City of Bridge City Annual Audit for the year ending September 30, 2018 as prepared by Keri Michutka, C.P.A.
- (d) Consideration and possible action to approve submitting a waiver of the low-to-moderate income (LMI) requirements for the City's DR-4332 CDBG-DR allocation

9. ADJOURN

AGENDA POSTING CERTIFICATION: I, the undersigned authority, do hereby certify that the February 19, 2019 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 10:45 a.m. on Thursday, February 14, 2019.

/s/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.

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