

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

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF BRIDGE CITY
January 24, 2019

The City Council of Bridge City met in a special session on Tuesday, January 24, 2019, at the City Hall of Bridge City, 260 Rachal, Bridge City, Texas.

1. CALL TO ORDER

Mayor David Rutledge called the City Council meeting to order at 5:04 p.m.

CITY COUNCIL PRESENT:

Mayor David Rutledge
Council Member Kirk Roccaforte
Council Member Tammi Fisette
Council Member Terri Gauthier
Council Member Lucy Fields

CITY COUNCIL ABSENT:

Council Member Carl Harbert
Mayor Pro-Tem Eric Andrus

CITY STAFF PRESENT:

City Manager Jerry D. Jones
City Attorney Paul M. Fukuda
Finance Director Karen Morgan
Planning & Development Coordinator Brenda Scales

2. INVOCATION

Invocation given by Council Member Tammi Fisette.

3. PLEDGE TO THE UNITED STATES FLAG AND THE STATE OF TEXAS FLAG

Mayor Rutledge 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 Rutledge thanked everyone for coming to the meeting.

4. APPROVAL OF AGENDA

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

With no corrections, additions, or deletions, Mayor Rutledge called for a vote.

MOTION CARRIED.

Ayes: Mayor Rutledge, Roccaforte, Fiset, Gauthier and Fields.

Noes: None.

Absent: Mayor Pro-Tem Andrus and Council Members Harbert.

5. CITIZEN COMMENTS

There were no citizen comments.

6. RESOLUTION

- (a) Consideration and possible action to approve Resolution No. 2019-05(R) authorizing the submittal of a Disaster Recovery application of up to \$350,000 to the Texas Department of Agriculture and authorizing the Mayor to act as the City's representative in all matters pertaining to the application and subsequent award**

Mr. Fukuda read Resolution No. 2019-05(R), in its entirety, authorizing the submittal of a Disaster Recovery application of up to \$350,000 to the Texas Department of Agriculture and authorizing the Mayor to act as the City's representative in all matters pertaining to the application and subsequent award.

Council Member Roccaforte made a motion to pass Resolution No. 2019-05(R) as read, seconded by Council Member Fields.

City Manager Jerry Jones said this is what the City is required to do before the end of the month, this is why we called the special meeting. We did not know that it needed to be done that quickly, because it was part of the matching funds for the program and projects the City was doing through the Federal Government Emergency Act. Since those projects have not been assigned a project number, we had to do this to tell them that the City will use it and do these things even though the projects are not there yet, but will be. Therefore, the City had to have this done before the end of the month.

With no further discussion, Mayor Rutledge called for a vote.

MOTION CARRIED.

Ayes: Mayor Rutledge, Roccaforte, Fiset, Gauthier and Fields.

Noes: None.

Absent: Mayor Pro-Tem Andrus and Council Members Harbert.

7. ADJOURN

Council Member Gauthier made a motion to adjourn the meeting at 5:09 p.m., seconded by Council Member Fields.

MOTION CARRIED.

Ayes: Mayor Rutledge, Roccaforte, Fiset, Gauthier and Fields.

Noes: None.

Absent: Mayor Pro-Tem Andrus and Council Members Harbert.

David Rutledge, Mayor

ATTEST:

Jeanie McDowell, City Secretary