

CITY COUNCIL SPECIAL MEETING & EXECUTIVE SESSION AGENDA

CITY OF BRIDGE CITY



WEDNESDAY, JULY 24, 2019

6:00 PM

City Hall Council Chambers

260 Rachal

Bridge City TX 77611

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1. CALL TO ORDER
 2. INVOCATION
 3. PLEDGES TO THE UNITED STATES FLAG AND THE STATE OF TEXAS FLAG
 4. APPROVAL OF THE AGENDA 1
 5. ITEMS FOR DISCUSSION & POSSIBLE ACTION
 - (a) Consideration and possible action of the acceptance of a written resignation from Kirk Roccaforte, Council Member, Place 2 3
 6. ADJOURN TO CLOSED EXECUTIVE SESSION
 - (a) City Council to go into closed executive session pursuant to the provision of Chapter 551.074 of the **Texas Government Code** to discuss personnel matters relating to appointment to fill vacancy on City Council, Place 2, as required by the City Charter, Section 3.06(a)
 7. RECONVENE INTO OPEN SESSION
 - (a) City Council will reconvene into open session for possible discussion and/or possible action regarding an appointment to fill vacancy on City Council, Place 2
 8. RESOLUTION
 - (a) Consideration and possible action to approve Resolution No. 2019-19(R) confirming the appointment of appointed Council Member to fill the vacancy on Council, Place 2 4
 9. CONDUCT SWEARING IN CEREMONY OF APPOINTED COUNCIL MEMBER TO THE POSITION OF COUNCIL MEMBER, PLACE 2

10. ADJOURN

AGENDA POSTING CERTIFICATION: I, the undersigned authority, do hereby certify that the July 24, 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 10:00 a.m. on Thursday, July 18, 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