

<b>CARL HARBERT</b> <i>Council Member, Place 1</i>	<b>DAVID RUTLEDGE</b> <i>Mayor</i>	<b>DANNY HARRINGTON</b> <i>Member, Place 4</i>
<b>MIKE REED</b> <i>Council Member, Place 2</i>		<b>TERRI GAUTHIER</b> <i>Mayor Pro-Tem, Place 5</i>
<b>TAMMI FISETTE</b> <i>Council Member, Place 3</i>		<b>LUCY FIELDS</b> <i>Council Member, Place 6</i>

## CITY COUNCIL SPECIAL MEETING MINUTES

### WORKSHOP SESSION

CITY OF BRIDGE CITY

July 29, 2019

The City Council of Bridge City met in a special meeting on Monday, July 29, 2019, at the City Hall of Bridge City, 260 Rachal, Bridge City, Texas.

#### **1. CALL TO ORDER**

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Mayor David Rutledge called the City Council Special Meeting to order at 6:01 p.m.

##### **CITY COUNCIL PRESENT:**

Mayor David Rutledge  
 Council Member Carl Harbert  
 Council Member Mike Reed  
 Council Member Tammi Fisette  
 Council Member Danny Harrington  
 Mayor Pro-Tem Terri Gauthier  
 Council Member Lucy Fields

##### **CITY STAFF PRESENT:**

City Manager Jerry D. Jones  
 City Secretary Jeanie McDowell  
 Finance Director Karen Morgan  
 Personnel/Purchasing Director Mitzi Nolan  
 Chief Paul T. Davis  
 Mike Lund, Utility Superintendent  
 Mike Die, Assistant Utility Superintendent

#### **2. INVOCATION AND PLEDGES TO THE UNITED STATES FLAG AND THE STATE OF TEXAS FLAG**

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Invocation given by Mayor Pro-Tem Gauthier. 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.

#### **3. WORKSHOP SESSION - ITEM FOR DISCUSSION ONLY**

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**(a) Discussion of the City of Bridge City 2019 - 2020 Fiscal Year Budget**

The following budget items were discussed:

Public Works Director's vacant position  
Recycling  
Hotel/Motel Tax  
Gambling Forfeiture  
Electronic Ticket Writers  
General Fund and Utility Fund  
Court Hours  
Pay Scale  
Child Safety Money  
Leasing Vehicles and Equipment  
Scada System  
Water Maintenance Fund  
Maintenance of Dumpsters  
BCYRA Football Field  
Animal Control Budget  
Fines and Forfeitures  
Water Department Meters  
Generators at Well Sites  
City Secretary Travel & Training  
Regal Pointe  
Car Allowance  
TMRS Retirement Buyback Prior Service

After lengthy discussion of the above items, no changes were presented for the 2019-2020 Proposed Budget.

#### **4. ADJOURN**

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Council Member Harrington made a motion to adjourn the workshop session at 7:26 p.m. seconded by Mayor Pro-Tem Gauthier.

#### **MOTION CARRIED.**

**Ayes:** Mayor Rutledge, Mayor Pro-Tem Gauthier, Council Members Harbert, Reed, Fisette, Harrington and Fields

**Noes:** None.

**Absent:** None.

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David Rutledge, Mayor

ATTEST:

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Jeanie McDowell, City Secretary