

**CITY COUNCIL MEETING AND EXECUTIVE SESSION AGENDA
CITY OF BRIDGE CITY**



TUESDAY, DECEMBER 3, 2019

6:00 PM

City Hall Council Chambers

260 Rachal

Bridge City TX 77611

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- 1. CALL TO ORDER**
 - 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
 - 3. APPROVAL OF THE AGENDA**

4. REPORTS & COMMENTS FROM:

- (a) City Manager
- (b) City Council
- (c) City Staff
- (d) Mayor

5. 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.

6. ITEMS FOR DISCUSSION & POSSIBLE ACTION

- (a) Consideration and possible action to approve the November 19, 2019 City Council meeting minutes
- (b) Consideration and possible action on a recommendation from the Planning and Zoning Commission to approve the Preliminary Plat application from DeLeon Construction & Drywall, LLC for Silver Bridge Court, located in the City Limits of Bridge City and described as consisting of a 4.600 Acre Tract of land out of the Blandale Addition, Abstract Number 15, J. Jett Orange County, Texas
- (c) Consideration and possible action on a recommendation to award a contract to Norman Highway Equipment in the amount of \$479,740 for

the Texas Water Development Board Manhole Replacement Project City Wide

- (d) Consideration and possible action approving a Hotel/Motel Tax application packet

7. ADJOURN TO CLOSED EXECUTIVE SESSION

CITY COUNCIL TO GO INTO CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISION OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING SECTION:

- (a) **Section 551.074. Personnel Matters** – Discussion of vehicle allowance, travel reimbursement policy and procedures and policy of pay scale for the City of Bridge City

8. RECONVENE INTO OPEN SESSION

9. ADJOURN

AGENDA POSTING CERTIFICATION: I, the undersigned authority, do hereby certify that the December 3, 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 2:00 p.m. on November 25, 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