



CITY OF BAY CITY

MINUTES • JULY 17, 2019

Council Chambers

Regular Meeting – TIRZ Board 2

4:30 PM

1901 5TH STREET
BAY CITY, TX 77414

I. CALL TO ORDER & CERTIFICATION OF QUORUM

Attendee Name	Title	Status	Arrived
David Holubec	Supervisor	Present	
DC Dunham	Board Member	Present	
William Bell Jr	Chairman	Present	
Bryan Prochnow	Board Member	Present	
Craig Hlavinka	Board Member	Present	
Kent Pollard	Board Member	Present	
Arthur Millberger	Board Member	Present	
Gary Graham	Board Member	Present	

2. Approval of Agenda

3. Approval of Minutes Summary

1. Minutes

~ ACCEPT MINUTES SUMMARY FROM THE MAY 16, 2018 TIRZ #2 BOARD MEETING.

David Holubec, City Secretary

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kent Pollard, Board Member
SECONDER:	Gary Graham, Board Member
AYES:	Holubec, Dunham, Bell Jr, Prochnow, Hlavinka, Pollard, Millberger, Graham

Enacted and approved this 17th day of July, 2019, at Bay City

II. PUBLIC COMMENTS

State Law prohibits any deliberation of or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff places the item on an agenda for a subsequent meeting.

None.

III. REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

1. Presentation

~ RECEIVE, DISCUSS AND/OR APPROVE THE TAX INCREMENT FUND, FOR TIRZ #2, ANNUAL REPORT, INCLUDING CURRENT BALANCE, DISBURSEMENTS, ANY APPROVED PAYMENTS THAT HAVE NOT BEEN DISBURSED AND THE AMOUNT OF ANY RECEIVABLES.

Scotty Jones, Finance Director

The financial report for TIRZ District #2 was reviewed by Finance Director, Scotty Jones.

2. Presentation

~ RECEIVE AND DISCUSS THE STATUS OF TIRZ #2 REPORTS OR FILINGS REQUIRED BY LAW.

Scotty Jones, Finance Director

The financial report for TIRZ District #2 was reviewed by Finance Director, Scotty Jones.

IV. ITEMS / COMMENTS FROM BOARD MEMBERS

None

V. ADJOURNMENT

AGENDA NOTICES:

Action by Council Authorized:

The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be Agenda City Council August 8, 2013 in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Executive Sessions Authorized:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

This is to certify that the above notice of a Special Called Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on Friday, July 5, 2019 before 4:30 p.m. Any questions concerning the above items,

please contact Mayor Robert K. Nelson at (979) 245-2137.

David Holubec
City Secretary