



CITY OF BAY CITY

MINUTES • JUNE 25, 2018

Council Chambers

Regular Meeting – TIRZ Board 3

12:00 PM

1901 5TH STREET
BAY CITY, TX 77414

I. CALL TO ORDER AND CERTIFICATION OF A QUORUM

II. REGULAR ITEMS FOR CONSIDERATION AND/OR ACTION

1. Appointment

~ DISCUSS, CONSIDER AND/OR APPROVE THE APPOINTMENT OF ERIK FRANKSON TO THE TIRZ#3 BOARD OF DIRECTORS.

Chairman, Charles Allison

The TIRZ#3 Board approved Erik Frankson joining the board to replace Benny Judkins. The motion was made by Brian Prochnow and seconded by Gary Graham.

2. Report

~ DISCUSS, CONSIDER AND/OR APPROVE CONTRACTS, CONSTRUCTION AND DEVELOPMENT PLANS FOR THE MARGUERITE MEADOWS PROJECT IN TIRZ#3.

Chairman, Charles Allison

Developers, Bruce Grover and John Peden discussed the pre-construction meeting referring to contracts for water, sewer, drainage and paving. The paving is costing \$343,736.25 and the drainage, sewer and water is costing \$427,795.11. The contracts are with Clear Pave, LLC and Clear Water Utility, Inc. The contracts were unanimously approved by motion. The motion was by Brian Prochnow and seconded by Gary Graham.

III. ADJOURNMENT

Jeanna Thompson
City Secretary



CITY OF BAY CITY

MINUTES • JUNE 25, 2018

Council Chambers

Regular Meeting – TIRZ Board 3

12:00 PM

1901 5TH STREET
BAY CITY, TX 77414

I. CALL TO ORDER AND CERTIFICATION OF A QUORUM

II. REGULAR ITEMS FOR CONSIDERATION AND/OR ACTION

1. Appointment

~ DISCUSS, CONSIDER AND/OR APPROVE THE APPOINTMENT OF ERIK FRANKSON TO THE TIRZ#3 BOARD OF DIRECTORS.

Chairman, Charles Allison

The TIRZ#3 Board approved Erik Frankson joining the board to replace Benny Judkins. The motion was made by Brian Prochnow and seconded by Gary Graham.

2. Report

~ DISCUSS, CONSIDER AND/OR APPROVE CONTRACTS, CONSTRUCTION AND DEVELOPMENT PLANS FOR THE MARGUERITE MEADOWS PROJECT IN TIRZ#3.

Chairman, Charles Allison

Developers, Bruce Grover and John Peden discussed the pre-construction meeting referring to contracts for water, sewer, drainage and paving. The paving is costing \$343,736.25 and the drainage, sewer and water is costing \$427,795.11. The contracts are with Clear Pave, LLC and Clear Water Utility, Inc. The contracts were unanimously approved by motion. The motion was by Brian Prochnow and seconded by Gary Graham.

III. ADJOURNMENT

AGENDA NOTICES:

Action by TIRZ Board Authorized:

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.

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 Thursday, June 21, 2018 before 12:00PM. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

David Holubec
City Secretary



TIRZ Board 3
1901 5th Street
Bay City, TX 77414

SCHEDULED

AGENDA ITEM (ID # 3196)

Meeting: 06/25/18 12:00 PM
Department: City Secretary
Category: Appointment
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3196

21

**~ DISCUSS, CONSIDER AND/OR APPROVE THE
APPOINTMENT OF ERIK FRANKSON TO THE TIRZ#3 BOARD
OF DIRECTORS.**

COMMENTS - Current Meeting:

The TIRZ#3 Board approved Erik Frankson joining the board to replace Benny Judkins. The motion was made by Brian Prochnow and seconded by Gary Graham.



TIRZ Board 3
1901 5th Street
Bay City, TX 77414

SCHEDULED

AGENDA ITEM (ID # 3197)

Meeting: 06/25/18 12:00 PM
Department: City Secretary
Category: Report
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3197

**~ DISCUSS, CONSIDER AND/OR APPROVE CONTRACTS,
CONSTRUCTION AND DEVELOPMENT PLANS FOR THE
MARGUERITE MEADOWS PROJECT IN TIRZ#3.**

COMMENTS - Current Meeting:

Developers, Bruce Grover and John Peden discussed the pre-construction meeting referring to contracts for water, sewer, drainage and paving. The paving is costing \$343,736.25 and the drainage, sewer and water is costing \$427,795.11. The contracts are with Clear Pave, LLC and Clear Water Utility, Inc. The contracts were unanimously approved by motion. The motion was by Brian Prochnow and seconded by Gary Graham.