

**A G E N D A**

**REGULAR BOARD MEETING**

**Monday, January 25, 2021**

**At 5:00 PM**

**Please note: this meeting will be held by remote access only in accordance with the March 16, 2020, order by Governor Abbott temporarily suspending certain requirements of the Texas open meetings act to advance the goal of limiting face-to-face meetings to slow the spread of Covid-19.**

An electronic copy of the agenda and agenda packet can be found at:

<https://meetings.municode.com/PublishPage/index?cid=BAYCITYTX&ppid=aae36359-9c65-42ae-9827-fbe1084886e6&p=1>

**Access the Meeting via Zoom:**

Jessica Russell is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://cityofbaycity-org.zoom.us/j/91587852696>

Meeting ID: 915 8785 2696

One tap mobile

+13462487799,,91587852696# US (Houston)

+12532158782,,91587852696# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 915 8785 2696

Find your local number: <https://cityofbaycity-org.zoom.us/j/ab5OMYbTX>

Attendees Present Absent Late Arrived

President Floyce Brown				
Vice President Becca Sitz				
Secretary Jason Childers				
Board Member Erik Frankson				
Board Member				
Board Member Jeannette Bell				
Board Member Robert Knox				
Executive Director Jessica Russell				
BCCDC Attorney Jill Cornelius				
BCCDC Treasurer Jim Frankson				
BCCDC Executive Assistant Karen Stephens				

1. Call to order
2. Certification of quorum
3. Pledge of allegiance
4. Approval of agenda
5. Public comments
6. Approval of minutes from regular board meeting December 14 and December 21, 2020
7. Discuss, consider and/or approve BCCDC financials – Jim Frankson, BCCDC Treasurer
8. Discuss, consider and/or approve BCCDC quarterly investment report – Jim Frankson, BCCDC Treasurer
9. Discuss, consider and/or approve amending budget for Business, Retention and Expansion grant program, property tax, Center for Energy Development, board designated cash reserve, and Family Entertainment Center– Jessica Russell, BCCDC Executive Director
10. Discuss, consider and/or approve changes and qualifiers to Business Retention and Expansion grant program. – Jessica Russell, BBCDC Executive Director

11. Discuss, consider and/or approve agreement with SMBG to apply \$50,000.00 security deposit towards November and December 2020 rent – Jessica Russell, BCCDC Executive Director
12. Update on drainage study – Jessica Russell, BCCDC Executive Director
13. MEET IN EXECUTIVE SESSION:  
  
Convene in executive session pursuant to Texas Government Code Section 551.087, (1) to discuss or deliberate regarding commercial or financial information that BCCDC has received from a business prospect that BCCDC seeks to have locate, stay, or expand in Bay City and with which BCCDC is conducting economic development negotiations; and/or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
14. RECONVENE OPEN SESSION:  
  
Reconvene open session and consider taking action on matters discussed in Executive Session to approve the offer of a financial or other incentive to a business prospect
15. Setting of next meeting date – February 22, 2021 at 5:00 pm
16. Adjournment

#### AGENDA NOTICES:

**Action by BCCDC Authorized:**

The BCCDC Board may vote and/or act upon any item within this Agenda. The BCCDC Board 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 BCCDC Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the BCCDC 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 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 BCCDC'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 Regular Board Meeting was posted electronically at cityofbaycity.org website and the front door of city hall on January 22, 2021 before 5:00 p.m. For any questions concerning the above item(s), please contact Floyce Brown, President, Bay City Community Development Corporation at (979) 245-8081.**

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**Karen Stephens**  
**BCCDC Assistant Secretary**