



# **TIRZ BOARD 1 & 2 REGULAR MEETING**

## **CITY OF BAY CITY**

**Tuesday, December 21, 2021 at 4:30 PM  
BOARD ROOM | 1112 7th Street**

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*Bay City is committed to developing and enhancing the long-term prosperity, sustainability, and health of the community.*

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## **AGENDA**

### **CALL TO ORDER & CERTIFICATION OF QUORUM**

### **APPROVAL OF AGENDA**

### **PUBLIC COMMENTS**

### **APPROVAL OF MINUTES SUMMARY OF TIRZ #1**

1. **Accept minute summary from the November 9, 2021 TIRZ #1 Board Meeting.**

### **APPROVAL OF MINUTES SUMMARY OF TIRZ #2**

2. **Accept minute summary from the November 9, 2021 TIRZ #2 Board Meeting.**

### **REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL - TIRZ #1:**

3. **Discuss and consider the hiring of a landscape architect and approval for reimbursement in lieu of line items in the current Development Agreement. DC Dunham, SAL Holdings**

### **REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL - TIRZ #2:**

4. **Consider and/or recommend approval of TIRZ #2 Final Amended Project and Financing Plan (PFP). David Pettit**
5. **Consider and/or recommend approval of TIRZ #2 Reimbursement Agreement with Bold Fox.**

### **ITEMS / COMMENTS FROM BOARD MEMBERS**

### **ADJOURNMENT**

### **CERTIFICATION OF NOTICE**

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, December 17, 2020 before 4:30 p.m.** Any questions concerning the above items, please contact Mayor Robert K. Nelson at (979) 245-2137.

### **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 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. The facility is wheelchair accessible and accessible parking spaces available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at 979-245-5311 or email, [dholubec@cityofbaycity.org](mailto:dholubec@cityofbaycity.org) for further information.

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Lillie Norris

*City Secretary*