



BCCDC SPECIAL MEETING

CITY OF BAY CITY

Monday, May 18, 2020 at 5:00 PM

Teleconference Only – No Meeting Location

Dial in Number: 1-857-232-0157

Conference Code: 550255

NOTE: Due to Covid-19 Pandemic, Gov. Greg Abbott has Suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location

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>

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

AGENDA

CALL TO ORDER

CERTIFICATION OF QUORUM

PLEDGE OF ALLEGIANCE

FINDING THAT A MEETING BY TELECONFERENCE IS AUTHORIZED AND NECESSARY TO CONTINUE THE ONGOING OPERATIONS OF BCCDC WHILE HELPING TO CONTAIN THE SPREAD OF COVID-19

APPROVAL OF AGENDA

PUBLIC COMMENTS

REGULAR AGENDA ITEMS

- 1. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING APRIL 27, 2020.**

2. **DISCUSS, CONSIDER AND/OR APPROVE RESOLUTION AMENDING AUTHORIZATION OF REPRESENTATIVES TO THE TEXPOOL ACCOUNT.**
(Jessica Russell, BCCDC Executive Director)
3. **DISCUSS, CONSIDER AND/OR APPROVE A PROJECT FOR PROFESSIONAL ENGINEERING SERVICES FOR MATAGORDA COUNTY REGIONAL DRAINAGE MASTER PLAN IN AN AMOUNT NOT TO EXCEED \$153,000.00 AND AUTHORIZE PUBLICATION OF A 60-DAY NOTICE FOR THE PROJECT.**
(Jessica Russell, BCCDC Executive Director)
4. **DISCUSS, CONSIDER AND/OR APPROVE BUSINESS, RETENTION AND EXPANSION GRANT FOR TERRACE SALON.**
(Jessica Russell, BCCDC Executive Director)
5. **UPDATE ON THE BUSINESS RESILIENCE PROGRAM.**
(Jessica Russell, BCCDC Executive Director)
6. **UPDATE ON THE BUSINESS RETENTION AND EXPANSION GRANT PROGRAM.**
(Jessica Russell, BCCDC Executive Director)
7. **UPDATE ON ROOF AND REPAIRS TO THE CENTER OF ENERGY DEVELOPMENT.**
(Jessica Russell, BCCDC Executive Director)
8. **UPDATE COVID 19 ECONOMIC RECOVERY TASK FORCE.**
(Jessica Russell, BCCDC Executive Director)
9. **SETTING OF NEXT MEETING DATE - JUNE 29, 2020 AT 5:00 P.M.**

ADJOURNMENT

CERTIFICATION OF POSTING

This is to certify that the above notice of a Special Board Meeting was posted on the front door of City Hall of the City of Bay City, Texas, on **Thursday, May 14, 2020 before 5:00 p.m.** For any questions concerning the above item(s), please contact Julie Eslinbaum, President, Bay City Community Development Corporation at (979) 245-8081.

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.

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 Bay City Community Development Corporation at 979-245-8081 or email, kstephens@cityofbaycity.org for further information.

Karen Stephens

BCCDC Assistant Secretary