



CITY COUNCIL REGULAR MEETING CITY OF BAY CITY

Tuesday, June 25, 2024 at 6:00 PM
COUNCIL CHAMBERS | 1901 5th Street

COUNCIL MEMBERS

Mayor: Robert K Nelson

Mayor Pro Tem: Becca Sitz

Council Members: Benjamin Flores, Jim Folse, Bradley Westmoreland, Blayne Finlay

Vision Statement

Through a united and collaborative effort, we seek to grow the City of Bay City with a diverse culture that is proud to call Bay City home. We envision a thriving family-centered community where citizens are involved in the future development of our city. We desire our citizens to work, play, worship and shop in the community in which we live. Visitors are welcomed and encouraged to enjoy the friendly environment and amenities the citizens and business owners have created together.

AGENDA

THE FOLLOWING ITEM WILL BE ADDRESSED AT THIS OR ANY OTHER MEETING OF THE CITY COUNCIL UPON THE REQUEST OF THE MAYOR, ANY MEMBER(S) OF COUNCIL AND/OR THE CITY ATTORNEY:

ANNOUNCEMENT BY THE MAYOR THAT COUNCIL WILL RETIRE INTO CLOSED SESSION FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE CITY COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT (TITLE 5, CHAPTER 551, SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE).

CALL TO ORDER AND CERTIFICATION OF QUORUM

INVOCATION & PLEDGE

Texas State Flag Pledge: *"Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."*

Councilman Bradley Westmoreland

MISSION STATEMENT

The City of Bay City is committed to fostering future economic growth by collaborating with our citizens, employers, current and future businesses, as well as the Community and Economic Development Centers. We strive to deliver superior municipal services and to invest in quality-of-life initiatives such as housing, businesses, jobs and activities for all citizens. We make a concerted effort to respond to resident's concerns in a timely and professional manner in order to achieve customer satisfaction.

Councilman Bradley Westmoreland

APPROVAL OF AGENDA**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.

AWARDS AND PROCLAMATIONS

1. **Recognition of Lt. Chris Hadash, Bay City Police Department, for successfully completing and graduating from the FBI Academy.** Christella Rodriguez, Chief of Police
2. **Proclamation ~ Proclamation recognizing July as "Parks and Recreation Month".** Mayor Robert K. Nelson

ACKNOWLEDGEMENT FROM CITY MANAGER**ITEMS / COMMENTS FROM THE MAYOR & COUNCIL MEMBERS****CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL**

3. **Approve the Master Service Agreement with Urban Engineering for ongoing and future engineering projects.**
4. **Approve a professional services agreement between the City of Bay City and CivilCorp, LLC, for professional engineering services for the development of 30% design plans for Nile Valley Road Phase 2 project.**
5. **Regular Council Meeting minutes of May 14, 2024.**
6. **Regular Council Meeting minutes of May 28, 2024.**
7. **Council Workshop Meeting minutes of June 11, 2024.**

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

8. **Report ~ Discuss, consider, and/or approve the Annual Comprehensive Financial Report (ACFR) for the Fiscal Year ending September 30, 2023.** Scotty Jones, Interim City Manager
9. **Report ~ Receive a report from GFL (WCA) on the sanitation operations in the City of Bay City and discuss, consider, and/or approve GFL's CPI rate increase request pursuant to the Solid Waste Contract with GFL.** Krystal Mason, Assistant Public Works Director
10. **Bid ~ Discuss, consider, and/or approve the bid selection for the Bay City Regional Airport AWOS Replacement Project.** James Mason, Airport Manager

11. **Agreement ~ Discuss, consider, and/or approve Work Authorization 1 with Urban Engineering for engineering design and construction management services related to the drainage project at the Del Norte subdivision, specifically along Nichols Avenue.** Herb Blomquist, Public Works Director
12. **Proposal ~ Discuss and take any action to approve proposal of FGM Architects to serve as architect to public safety headquarters and authorize Interim City Manager to enter into contract in accordance with proposal upon City Attorney's approval of form of contract.** Scotty Jones, Interim City Manager
13. **Ordinance ~ Discuss, consider, and/or approve an ordinance by the City Council of the City of Bay City, Texas authorizing the issuance and sale of the City of Bay City, Texas Tax and Revenue Certificates of Obligation, Series 2024E; levying a tax and providing for the security and payment thereof; and enacting other provisions relating thereto.** Scotty Jones, Interim City Manager

CLOSED / EXECUTIVE SESSION

14. **Personnel ~ Closed meeting to discuss personnel matters in accordance with Title 5, Section 551.074 of the Texas Government Code (To discuss appointment, employment, evaluation, responsibilities and duties, reassignment, discipline or dismissal of an officer or employee, or to hear a complaint or charge against an officer or employee: Interim City Manager**

RECONVENE AND ACTION

ITEMS / COMMENTS FROM THE MAYOR, COUNCIL MEMBERS AND CITY MANAGER

ADJOURNMENT

AGENDA NOTICES:

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.

CERTIFICATION OF POSTING

This is to certify that the above notice of a Regular Called Council Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **Friday, June 21, 2024 before 6:00 p.m.** Any questions concerning the above items, please contact the Mayor and City Manager's office at (979) 245-2137.