



CITY COUNCIL WORKSHOP CITY OF BAY CITY

Tuesday, August 27, 2024 at 5:00 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

CERTIFICATION OF QUORUM

PUBLIC COMMENTS

PRESENTATION

1. Update on Wastewater Treatment Plant Improvement Project. Garver

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND / OR APPROVAL

2. Discuss, Consider, and/or approve a sole source purchase with Jaeger Aeration, LLC for the Aeration Basin Equipment Procurement Package, including purchase of diffusers, mixers, blowers, access walkway, VFDs, control panels, and equipment startup services. Herb Blomquist, Public Works Director

3. **Discuss, consider, and/or approve additional WWTP Improvements work to be added to LEM Construction contract via Change Order No. 2 for equipment materials, labor, and equipment installation.** Herb Blomquist, Public Works Director
4. **Discuss, consider, and/or approve an application Services Programming (ASP) Contract for the WWTP Improvements work for SCADA and PLC Programming via Garver Work Order #12.** Herb Blomquist, Public Works Director

ADJOURNMENT

CERTIFICATION OF POSTING

This is to certify that the above notice of a City Council Workshop Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **Friday, August 23, 2024 BEFORE 5:00 PM**. Any questions concerning the above items, please contact the Mayor and City Manager's office at (979) 245-2137.