



# CITY COUNCIL REGULAR MEETING CITY OF BAY CITY

Tuesday, February 27, 2024 at 6:00 PM  
COUNCIL CHAMBERS | 1901 5th Street

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## COUNCIL MEMBERS

**Mayor:** Robert K Nelson

**Mayor Pro Tem:** Blayne Finlay

**Council Members:** Benjamin Flores, Bradley Westmoreland, Becca Sitz, Jim Folsie

### 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.*

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## 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 Benjamin Flores*

#### 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 Benjamin Flores*

**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.

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

1. **City Council Workshop meeting minutes of January 9, 2024.**

**DEPARTMENT REPORTS**

2. **Public Works report and presentation.** Krystal Mason, Assistant Public Works Director
3. **2023 TMLDA Achievement of Excellence in Libraries Award.** Samantha Denbow, Library Director
4. **Municipal Court 1st Quarter Report.** Katy Plunkett, Court Administrator

**REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL**

5. **Interlocal Agreement ~ Discuss, consider, and/or approve the Interlocal Cooperation Contract between the Department of Public Safety of the State of Texas (DPS) and the Municipal Court of the City of Bay City, Texas.** Katy Plunkett, Municipal Court Administrator
6. **Memorandum of Understanding ~ Discuss, consider, and/or approve a Memorandum of Understanding between the City of Bay City and Bay City Gas Company for the Construction and Maintenance of the BMX Bicycle Park.** Scotty Jones, Interim City Manager
7. **Resolution ~ Discuss, consider, and/or approve a Resolution authorizing the City of Bay City Community Development Corporation to enter into a performance agreement which provides economic incentives to 3D Efficiencies LLC, DBA Fit For Life for the expansion of Fit For Life in Bay City, Texas and providing incentives not to exceed a total amount of \$80,000.00 over the five year term of the agreement (Second Reading).** Jessica Russell, BCCDC Executive Director
8. **Contracts ~ Discuss, consider, and/or approve the selection of engineering, geotechnical, and architectural service providers to assist with project**

**implementation for various City projects utilizing local, state and federal funding for the City of Bay City. Gabriel Lopez, Engineering Tech**

9. **Contract ~ Discuss, consider, and/or approve the Contract Work Order No. 11 with Garver, LLC for assessment services and preliminary engineering phase services for the 5th Street waterline rehabilitation project. Herb Blomquist, Public Works Director**
10. **Discuss, consider, and/or approve: a resolution between the City of Bay City and Texas Department of Transportation for 90/10 reimbursement grant funding to install an updated automated weather observing system at the Bay City Regional Airport and authorize the Mayor to execute a contract between the City of Bay City and Texas Department of Transportation.**
11. **Discuss, consider, and/or approve: a resolution between the City of Bay City and Texas Department of Transportation to act as agent for the runway 13/31 rehab project at the Bay City Regional Airport and authorize the Mayor to execute a contract between the City of Bay City and Texas Department of Transportation.**

#### **CLOSED / EXECUTIVE SESSION**

12. **Executive Session pursuant to Texas Government Code Section 551.072 (Deliberation regarding Real Property).**
13. **Executive Session pursuant to the Texas Government Code Section 551.087 to discuss economic development negotiations.**
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: Mayor and Council**

#### **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, February 23, 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.