



CITY COUNCIL SPECIAL CALLED MEETING CITY OF BAY CITY

Thursday, March 07, 2024 at 5:00 PM
COUNCIL CHAMBERS | 1901 5th Street

COUNCIL MEMBERS

Mayor: Robert K Nelson

Mayor Pro Tem: Blayne Finlay

Council Members: Benjamin Flores, Bradley Westmoreland, Becca Sitz, Jim Folse

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

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.

PROCLAMATION

1. ~ National School Breakfast Week Mayoral Proclamation

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

2. **Resolution ~ Discuss, consider, and/or approve the selection of an administration service provider to support the 2024 Texas Community Development Block Grant Downtown Revitalization/Main Street Program application and project implementation.**
3. **Resolution ~ Discuss, consider, and/or approve the selection of an engineering firm to support the 2024 Texas Community Development Block Grant Downtown Revitalization/Main Street Program application and project implementation.**
4. **Grant ~ Discuss, consider and/or approve City of Bay City authorization to issue requests for qualifications (RFQ) for engineering services for the Hazard Mitigation Assistance Program administered by the Texas Division of Emergency Management, Texas Water Development Board or other funding sources.**

ANNOUNCEMENTS, ITEMS, AND COMMENTS FROM MAYOR, COUNCIL & CITY MANAGER**ADJOURNMENT****CERTIFICATION OF POSTING**

This is to certify that the above notice of a Special Called Council Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **March 4, 2024 before 5:00 p.m.**. Any questions concerning the above items, please contact the Mayor and City Manager's Office at (979) 245-2137.