



# **TIRZ BOARD 1 & 2 REGULAR MEETING**

## **CITY OF BAY CITY**

**Monday, April 17, 2023 at 5:00 PM  
COUNCIL CHAMBERS | 1901 5th Street**

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*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**

**CALL TO ORDER & CERTIFICATION OF QUORUM**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES SUMMARY**

1. **TIRZ Board 1 & 2 Meeting minutes of February 27, 2023**

**PUBLIC COMMENTS**

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

2. **Discussion of phases of TIRZ #1 green space plans along Cottonwood Creek.** DC Dunham, SAL Holdings
3. **Presentation and discussion regarding City's Trailway plans.** Gabriel Lopez, City Engineering Tech
4. **Presentation ~ Bold Fox Development update**

**ITEMS / COMMENTS FROM BOARD MEMBERS**

**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 NOTICE**

This is to certify that the above notice of a Special Called Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **Friday, April 14th, 2023 before 5:00 p.m.** Any questions concerning the above items, please contact Mayor Robert K. Nelson at (979) 245-2137.

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