



CITY COUNCIL REGULAR MEETING CITY OF BAY CITY

Tuesday, November 15, 2022 at 6:00 PM
COUNCIL CHAMBERS | 1901 5th Street

COUNCIL MEMBERS

Mayor: Robert K Nelson

Mayor Pro Tem: Jim Folse

Council Members: Floyce Brown, Bradley Westmoreland, Becca Sitz, 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."*

Mayor Pro Tem Jim Folse

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.

Mayor Pro Tem Jim Folse

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.

ACKNOWLEDGEMENT FROM CITY MANAGER

1. **Recognition of staff and crews for their work on the AMI Meter Replacement Project**
2. **Recognition of personnel for their planning, organization, and work on the Day of the Dead event.**

CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL

3. **City Council Regular Meeting minutes of November 1, 2022.**
4. **Accounts Payable, Direct Payable and Utility Refunds for July, August, and September 2022**

DEPARTMENT REPORTS

5. **Police Department employee recognition.** Captain Rodriguez and Lt. Clayton Ryman
6. **Tourism Manager's Quarterly Report.** P. Darve Smith, Tourism Manager

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

7. **Presentation ~ Introduction to HIF's eFuels facility in Matagorda County.** James Outtrim, HIF
8. **Policy ~ Review and discuss employee survey results regarding City Holiday Schedule.** Rhonda Clegg, Director of Human Resources
9. **Policy ~ Discuss, consider, and/or approve the City Parks & Recreation Department Facility Use Policy and Agreement.** Shawn Blackburn, Parks & Recreation Director
10. **Contract ~ Discuss, consider, and/or approve awarding the civil engineering contract for the Jet A Fuel System Improvements Project to Civil PE, LLC.** James Mason, Airport Manager
11. **Resolution ~ A Resolution by the City Council of the City of Bay City, Texas, authorizing publication of notice of intention to issue Certificates of Obligation**

in connection with the receipt of financial assistance from the Texas Water Development Board through the Clean Water State Revolving Fund, and approving other matters incidental thereto. Scotty Jones, Finance Director

12. **Resolution ~ A Resolution by the City Council of the City of Bay City, Texas, authorizing publication of notice of intention to issue Certificates of Obligation in connection with the receipt of financial assistance from the Texas Water Development Board through the Drinking Water State Revolving Fund, and approving other matters incidental thereto.** Scotty Jones, Finance Director
13. **Report ~ Discuss, consider, and/or approve the City's Quarterly Investment Report for the quarter ending September 30, 2022.** Scotty Jones, Finance Director
14. **Agreement ~ Discuss, consider, and/or approve a Professional Service Agreement between David Pettit Development, LLC and the City of Bay City providing services relating to the creation of a Tax Increment Reinvestment Zone Number Five (TIRZ #5) .** Shawna Burkhart, City Manager and Jessica Russell, BCCDC
15. **Discussion ~ Downtown parallel parking versus compact car parking.** Shawna Burkhart, City Manager
16. **Discussion ~ Discuss pursuing Railroad Quiet Zone.** Councilman Jim Folse

CLOSED / EXECUTIVE SESSION

17. **Executive Session pursuant to Texas Government Code Section 551.072 (Deliberation regarding Real Property).**
18. **Executive Session pursuant to Section 551.071(2) of the Texas Government code (Consultation with Counsel on legal matters).**
19. **Executive Session pursuant to 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: Chief of Police**

RECONVENE AND ACTION

ITEMS / COMMENTS & FROM 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, November 11, 2022 before 6:00 p.m.** Any questions concerning the above items, please contact the Mayor and City Manager's office at (979) 245-2137.