



CITY COUNCIL REGULAR MEETING CITY OF BAY CITY

Tuesday, December 06, 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."*

Councilwoman Becca Sitz

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.

Councilwoman Becca Sitz

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 Utility Billing staff for their work on the AMI Meter Replacement Project**

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

2. **Appointment ~ Discuss, consider, and/or approve the appointment of Chief of Police**
3. **Oath ~ Swearing in of Chief of Police.** Robert K. Nelson, Mayor
4. **Variance ~ Discuss, consider, and/or approve a reduction or waiver to the permit fee for Bay City Aquacats Swim Team.** Stephanie Wurtz, President of Bay City Aquacats Swim Team
5. **Property ~ Discuss, consider, and/or approve declaring Police Units as surplus and authorize staff to sale said surplus equipment through the use of an online auction.** Sgt. Edward Guzman, Police Department
6. **Interlocal Agreement ~ Discuss, consider, and/or approve an Interlocal Agreement for special law enforcement services between the City of Bay City and Fort Bend County Sheriff's office.** Sgt. Edward Guzman, Police Department
7. **Ordinance ~ Discuss, consider, and/or approve an Ordinance amending the City Code of Ordinances, Chapter 14 ("Animals"), Article I, Section 14-5 "Prohibited animals".** City Attorney
8. **Policy ~ Discuss and take action to approve policy for Public Works Department to outsource drainage review of commercial projects to third party engineer and return to Council with ordinance to recoup costs of same.**
9. **Resolution ~ Discuss, consider, and/or adopt a Resolution by the City Council of the City of Bay City, Texas requesting financial assistance from the Texas Water Development Board under eligible programs, including the Drinking Water State Revolving Fund.** Barry Calhoun, Public Works Director
10. **Resolution ~ Discuss, consider, and approve the selection of administration/project delivery service provider to Grantworks to complete the application and project implementation for the City of Bay City 2023-2024 Texas**

Community Development Block Grant program funded and administered through the Texas Department of Agriculture. Gabriel Lopez, Engineering Tech

- 11. Resolution ~ Discuss, consider, and approve the selection of engineering/surveying service provider to Urban Engineering to complete project implementation for the City of Bay City's 2023-2024 Texas Community Development Block Grant funding administered by the Texas Department of Agriculture. Gabriel Lopez, Engineering Tech**
- 12. Resolution ~ Discuss, consider, and/or approve a Resolution authorizing the submission of the MIT-MOD application to the Texas General Land Office for the City of Bay City, Texas. Gabriel Lopez, Engineer Tech**
- 13. Plan ~ Discuss, consider, and/or approve the city of Bay City Citizen Participation Plan Texas General Land Office (GLO) Community Development Block Grant Mitigation Method of distribution (CDBG-MIT MOD) Program. Gabriel Lopez, Engineer Tech**
- 14. Policy ~ Discuss, consider, and/or approve a Financial Policy and Procedures. Scotty Jones, Finance Director**
- 15. Interlocal Agreement ~ Discuss, consider, and/or approve an Interlocal Agreement between the City of Bay City, Matagorda County, Texas, Matagorda County Emergency Medical Services, County Hospital District, and Bay City Independent School District regarding use of the public safety communications system (infrastructure) owned by the City of Bay City. Scotty Jones, Finance Director**
- 16. Agreement ~ Discuss, consider, and/or approve an amendment to the Development Financing Agreement between Reinvestment Zone Number One A (TIRZ #1A), City of Bay City, and Sal Holdings, LLC to include design standards. Shawna Burkhart, City Manager**
- 17. Resolution ~ Discuss, consider and/or approve a resolution of the City Council of the City of Bay City, Texas recognizing the appointments to the Board of Directors of Reinvestment Zone Number Four (#4), City of Bay City. Shawna Burkhart, City Manager**
- 18. Agreement ~ Discuss, consider, and/or approve an agreement between the City of Bay City, Bay City Lions Club, Matagorda County, and Bay City Community Development Corporation for use of Hardeman Park Teen Center. Shawna Burkhart, City Manager**
- 19. Presentation ~ Review and discuss Council Meeting schedule for 2023.**

CLOSED / EXECUTIVE SESSION

- 20. Executive Session pursuant to Section 551.071(2) of the Texas Government code (Consultation with Counsel on legal matters).**

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, December 2, 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.