

CITY OF BAY CITY
MINUTES • JUNE 13, 2023

**COUNCIL
CHAMBERS | 1901
5th Street**

City Council Regular Meeting

6:00 PM

1901 5TH STREET
BAY CITY TX,77414



Mayor

Robert K. Nelson

Councilman

Blayne Finlay

Mayor Pro Tem

Jim Folse

Councilman

Bradley Westmoreland

Councilwoman

Becca Sitz

Councilman

Benjamin Flores

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.

CALL TO ORDER AND CERTIFICATION OF QUORUM

The meeting was called to order by Mayor Robert K. Nelson at 6:00 pm.

PRESENT

Mayor Robert K. Nelson
Mayor Pro Tem Jim Folse
Councilwoman Becca Sitz
Councilman Brad Westmoreland
Councilman Blayne Finlay
Councilman Benjamin Flores

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

Motion made by Councilman Finlay to approve the agenda, Seconded by Mayor Pro Tem Folse. Voting Yea: Mayor Nelson, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland, Councilman Finlay, Councilman Flores. Motion carried.

PUBLIC COMMENTS

There were no public comments.

CEREMONIAL

- 1. Award ~ Recognition of Floyce Brown for her years of service to the City of Bay City as a Council Member.**

Mayor Robert K. Nelson presented Floyce Brown a plaque and signed resolution for her service as a City Council Member.

2. Award ~ Presentation of 2023 Main Street America Accreditation award. Tina

Tina Israel, Bay City Main Street Program Manager, presented the 2023 Main Street America Accreditation award for Bay City Main Street achievements.

ACKNOWLEDGEMENT FROM CITY MANAGER

Shawna Burkhart, City Manager, presented "I See You" awards to employees Jessica Davis and Mike Burchard for Excellent Customer Service to the Lynn Group. Ms. Burkhart also acknowledged Wesley Davis for doing a stellar job in Public Works.

ITEMS / COMMENTS FROM THE MAYOR, COUNCIL MEMBERS AND CITY MANAGER

Councilman Westmoreland stated that he appreciates the job Wesley Davis is doing. Councilman Westmoreland also stated that he still has concerns about the gentleman driving lawnmower on streets and that it is a safety issue. Mayor Pro Tem Folsie also thanked Wesley Davis.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL**3. Planning ~ Discuss, consider and/or adopt the City's Strategic Plan and Council Goals for Fiscal Year 2024. Shawna Burkhart, City Manager**

Motion made by Councilwoman Sitz to adopt the City's Strategic Plan and Council Goals for Fiscal Year 2024, Seconded by Councilman Westmoreland. Voting Yea: Mayor Nelson, Mayor Pro Tem Folsie, Councilwoman Sitz, Councilman Westmoreland, Councilman Finlay, Councilman Flores. Motion carried.

4. Discuss, consider and/or approve sharing the cost of rehab on 12th Street with Matagorda County. Shawna Burkhart, City Manager

Motion made by Councilwoman Sitz to approve sharing the cost of rehab on 12th Street with Matagorda County, Seconded by Mayor Pro Tem Folsie. Voting Yea: Mayor Nelson, Mayor Pro Tem Folsie, Councilwoman Sitz, Councilman Westmoreland, Councilman Finlay, Councilman Flores. Motion carried.

5. Ordinance ~ Discuss, consider, and/or approve an Ordinance of the City Code of Ordinances Chapter 18 "Aviation": Article I ("In General") and Article III ("Airport Rule and Regulations"); Providing for a cumulative & conflicts clause, providing for a severability clause; and providing for an effective date. James Mason, Airport Manager

Mayor Pro Tem Folsie brought attention to wrong Fire code used and Councilman Flores addressed drone definition.

Motion made by Councilwoman Sitz to approve the ordinance with the two changes, Seconded by Councilman Finlay. Voting Yea: Mayor Nelson, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland, Councilman Finlay, Councilman Flores. Motion carried.

CLOSED / EXECUTIVE SESSION

Council adjourned into an executive session at 6:35 pm.

- 6. **551.072 Real Estate**
- 7. **Section 551.074 Personnel matters - City Manager reorganization of staff.**
- 8. **551.071 (2) ~ Attorney client privilege contemplated litigation.**

RECONVENE AND ACTION

Council reconvened back into regular session at 8:21 pm.

Motion on item #6 made by Councilwoman Sitz to authorize the sale of property located at 2318 Avenue K via sealed bid, Seconded by Councilman Westmoreland. Voting Yea: Mayor Nelson, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland, Councilman Finlay, Councilman Flores. Motion carried.

No action taken on items #7 and #8.

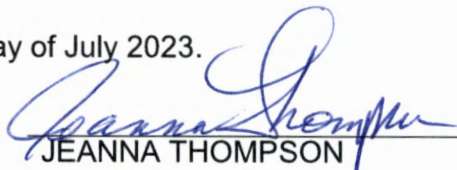
ADJOURNMENT

Motion made by Councilwoman Sitz to adjourn, Seconded by Councilman Westmoreland. Voting Yea: Mayor Nelson, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland, Councilman Finlay, Councilman Flores. Motion carried and council adjourned at 8:32 pm.

PASSED AND APPROVED, this 11th day of July 2023.



 ROBERT K. NELSON, MAYOR
 CITY OF BAY CITY, TEXAS



 JEANNA THOMPSON
 CITY SECRETARY

