

CITY OF BAY CITY
MINUTES • SEPTEMBER 01, 2020

**COUNCIL
CHAMBERS | 1901
5th Street**

Special Called Meeting

6:00 PM

**1901 5TH STREET
BAY CITY TX, 77414**



Mayor

Robert K. Nelson

Councilman

William Cornman

Mayor Pro Tem

Jason W. Childers

Councilman

Brent P. Marceaux

Councilwoman

Becca Slitz

Councilwoman

Julie Estlinbaum

***Bay City is committed to developing and enhancing the long-term prosperity,
sustainability, and health of the community.***

CALL TO ORDER

Mayor Robert K. Nelson called the meeting to order at 6:01 pm.

CERTIFICATION OF QUORUM

Quorum Present

PRESENT

Mayor Robert K. Nelson
Mayor Pro Tem Jason W. Childers
Councilman William Cornman
Councilman Brent P. Marceaux
Councilwoman Julie Estlinbaum

ABSENT

Councilwoman Becca Sitz

APPROVAL OF AGENDA

Motion made by Mayor Pro Tem Childers to approve the agenda, Seconded by Councilman Marceaux.

Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Cornman, Councilman Marceaux, Councilwoman Estlinbaum. Motion carried.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

1. **Public Hearing ~ CONDUCT A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE CITY OF BAY CITY PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2021.**

Scotty Jones, Finance Director, introduced the proposed budget for Fiscal year 2021, stating that a copy is available to the public at the City Secretary's office, the Public Library, and the City web site. There were no public comments.

2. **BUDGET ~ DISCUSS, CONSIDER, AND/OR APPROVE POSTPONING THE FINAL BUDGET VOTE FOR FISCAL YEAR 2021 UNTIL SEPTEMBER 8, 2020**

Motion made by Councilman Cornman to approve postponing the final budget vote until September 8th, Seconded by Mayor Pro Tem Childers.

Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Cornman, Councilman Marceaux, Councilwoman Estlinbaum. Motion carried.

2. **Public Hearing ~ CONDUCT A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE BAY CITY COMMUNITY DEVELOPMENT CORPORATION**

PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2021.

No public comments.

- 3. **Public Hearing ~ CONDUCT A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROPOSED PROPERTY (AD VALOREM) TAX RATE FOR FISCAL YEAR 2021.**

Scotty Jones, Finance Director, stated that the rate is the same as prior year. No public comments.

- 4. **Public Hearing ~ CONDUCT A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE CITY OF BAY CITY PROPOSED CAPITAL IMPROVEMENT PROGRAM.**

Scotty Jones, Finance Director, stated that this is required by City Charter. No public comments.

- 6. **RATIFICATION OF APPROVING ENROLLMENT OF BAY CITY COMMUNITY DEVELOPMENT CORPORATION PERSONNEL TO THE CITY OF BAY CITY EMPLOYEE HEALTH PLAN.** Shawna Burkhart, City Manager

Motion made by Mayor Pro Tem Childers approve the enrollment of Bay City Community Development Corporation personnel to the City's employee health plan, Seconded by Councilman Cornman.

Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Cornman, Councilman Marceaux, Councilwoman Estlinbaum. Motion carried.

ADJOURNMENT

Motion made by Councilwoman Estlinbaum to adjourn, Seconded by Mayor Pro Tem Childers. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Cornman, Councilman Marceaux, Councilwoman Estlinbaum. Motion carried and the meeting adjourned at 6:07 pm.

PASSED AND APPROVED, this 8th day of SEPTEMBER, 2020.

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

JEANNA THOMPSON
CITY SECRETARY

