

# CITY OF BAY CITY

MINUTES • APRIL 25, 2023

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**COUNCIL  
CHAMBERS | 1901  
5th Street**

**City Council Workshop**

**5:00 PM**

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



## **Mayor**

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Robert K. Nelson

## **Councilman**

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Blayne Finlay

## **Mayor Pro Tem**

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Jim Folse

## **Councilman**

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Bradley Westmoreland

## **Councilwoman**

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Becca Sitz

## **Councilwoman**

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Floyce Brown

*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**

The workshop was called to order by Mayor Robert K. Nelson at 5:07 pm.

**CERTIFICATION OF QUORUM**

Quorum present

**PRESENT**

Mayor Robert K. Nelson  
Councilwoman Floyce Brown  
Mayor Pro Tem Jim Folse  
Councilwoman Becca Sitz  
Councilman Brad Westmoreland

**ABSENT**

Councilman Blayne Finlay

**PUBLIC COMMENTS**

There were no public comments.

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

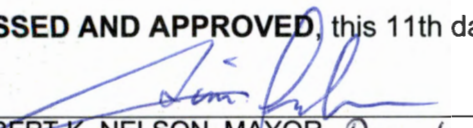
1. **Discuss windstorm and other related insurance policies and take any action deemed necessary.** Scotty Jones, Finance Director

Scotty Jones, Finance Director, opened the discussions stating that the options presented excluded CDC property. Ashley Rivera, Accounting Specialist, presented Council with renewal options for Windstorm Insurance and costs. Shawna Burkhart, City Manager, stated that the Gallagher option was the best coverage and second best is option 1 to prepare to go self funded in 19 years. Ms. Burkhart added that she was concerned about the State limiting certificate of obligations and the impact it will have on the city. Councilman Westmoreland stated that the renewal is coming soon. Councilwoman Sitz advised to let this year be our first risk year and Mayor Nelson replied that the risk of self insured is the limit of debt we can take out at this time.

**ADJOURNMENT**

Motion made by Councilwoman Sitz to adjourn, Seconded by Councilwoman Brown. Voting Yea: Mayor Nelson, Councilwoman Brown, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland. Motion carried and council adjourned at 5:41 pm.

**PASSED AND APPROVED**, this 11th day of April 2023.



ROBERT K. NELSON, MAYOR *Pro-Em*  
*From FOISE*  
CITY OF BAY CITY, TEXAS



JEANNA THOMPSON  
CITY SECRETARY

