

CITY OF BAY CITY
MINUTES • SEPTEMBER 13, 2022

**COUNCIL
CHAMBERS | 1901
5th Street**

City Council Special Called Meeting

4:00 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

Councilwoman

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 meeting was called to order by Mayor Robert K. Nelson at 4:12 pm.

CERTIFICATION OF QUORUM

Quorum certified.

PRESENT

Mayor Robert K. Nelson
Councilwoman Floyce Brown
Mayor Pro Tem Jim Folse
Councilwoman Becca Sitz
Councilman Blayne Finlay

ABSENT

Councilman Brad Westmoreland

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

There were no public comments.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL**1. Discussions and updates on Arsenic. Garver, LLC**

Jerry Gaskin, Garver LLC, provided a presentation of updates on the arsenic remedy. Mr. Gaskin recommend that council sign the TCEQ Enforcement agreement that Garver LLC has provided. The city has three years to come into compliance. Barry Calhoun, Public Works Director, stated that they have been in contact with others to find remedies to the arsenic removal.

2. Discussions and update on Waste Water Treatment Plant Improvements Project. Garver, LLC

Barry Calhoun, Public Works Director, stated that he expects the project to be over budget due to inflation. Mr. Calhoun added that they are looking at different alternatives to the scope and funding. Dan Olsin, Garver, stated that they are in the bid phase and looking at different options in scope to reduce costs, such as some structures.

3. Discuss, consider, and/or approve WIFIA Funding Program for WWTP Improvement Project. Garver, LLC

Dan Olsin, Garver LLC. stated that TWDB reduced funding and our extension was denied. Mr. Olsin stated that he has had positive experience working with WIFIA - a flexible repayment system would be in addition to current funding repayments. A letter of intent will need to be sent as soon as possible.

Motion made by Councilman Finlay, Seconded by Mayor Pro Tem Folse. Voting Yea: Mayor Nelson, Councilwoman Brown, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Finlay. Motion carried.


4. Discuss updates and take action regarding the Hamman Road Drainage Project. Quiddity Engineering

Brian Geier, Quidditty Engineering, presented updates to the Hamman Road Drainage Project, stating the first phase is completed. The ditch will remain until review of the system works. Mayor Pro Tem Folse requested that staff Wesley be out there monitoring.


ADJOURNMENT

Motion made by Councilwoman Brown to adjourn, Seconded by Councilwoman Sitz. Voting Yea: Mayor Nelson, Councilwoman Brown, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Finlay. Motion carried and council adjourned at 5:12 pm.

PASSED AND APPROVED, this 11th day of October 2022.



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



JEANNA THOMPSON
CITY SECRETARY

