

**CITY OF BAY CITY**  
MINUTES • AUGUST 10, 2021

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**COUNCIL  
CHAMBERS | 1901  
5th Street**

**City Council Workshop - 5 year plan**

**4:00 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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Jim Folse

**Mayor Pro Tem**

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Jason W. Childers

**Councilman**

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Bradley Westmoreland

**Councilwoman**

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Becca Sitz

**Councilwoman**

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Floyce Brown

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

**CALL TO ORDER**

The meeting was called to order at 4:03 pm by Mayor Pro Tem Jason Childers.

**CERTIFICATION OF QUORUM****PRESENT**

Mayor Pro Tem Jason W. Childers  
Councilwoman Floyce Brown  
Councilman Jim Folse  
Councilwoman Becca Sitz  
Councilman Brad Westmoreland

**ABSENT**

Mayor Robert K. Nelson, excused

**PUBLIC COMMENTS**

There were no public comments.

**REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND / OR APPROVAL****1. Budget ~ Discuss the Fiscal Year 2022 Five (5) Year Capital Improvement Plan.**

Scotty Jones, Finance Director, reviewed new budget calendar and the five year plan handouts. Shawna Burkhart, City Manager, added that the purpose was to narrowing scope from 10 to 5 year so we can look at what is coming up. This provides a scope of what to work on next year and if not totally sold on it then let us know.


Ms. Jones, Directors, and Council reviewed capital improvements proposed over the next five years by department and their funding sources.


Barry Calhoun, Public Works Director, stated that the City has been awarded a 15 million dollar grant for drainage and there are 20 projects. Councilman Folse requested a list of those projects. There were discussions regarding "Railroad Project" and Council agreed to revisit and review.

**ADJOURNMENT**

Motion made by Councilman Westmoreland to adjourn the meeting, Seconded by Councilwoman Brown. Voting Yea: Mayor Pro Tem Childers, Councilwoman Brown, Councilman Folse, Councilwoman Sitz, Councilman Westmoreland. Motion carried and Council adjourned at 5:52 pm.

**PASSED AND APPROVED**, this 24th day of August 2021.

  
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JASON CHILDERS, MAYOR PRO TEM  
CITY OF BAY CITY, TEXAS

  
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JEANNA THOMPSON  
CITY SECRETARY

