

CITY OF BAY CITY

MINUTES • MAY 26, 2020

COUNCIL
CHAMBERS | 1901
5th Street

City Council Workshop

5:00 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 5:02 PM.

CERTIFICATION OF QUORUM

Mayor Robert K. Nelson certified that a quorum was present. The only Councilmember not currently in attendance was Councilwoman Julie Estlinbaum.

PUBLIC COMMENTS

There were not any public comments.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND / OR APPROVAL**1. RECEIVE AN UPDATE ON THE CITY OF BAY CITY'S WATER QUALITY.**

(Barry Calhoun, Director of Public Works)

Co-Compliance Officer, Krystal Mason, provide an update on the city's water quality. She stated that the city has a superior rated water system which puts the city in the top 10% of the state. This rating is kept unless the requirements for it are no longer met. She also stated that between the eight employees, they had a combined experience level of 126 years. Each employee is licensed through TCEQ. She provided information on the two treatment processes for the drinking. All the city wells are working great.

2. RECEIVE UPDATE FROM AIRPORT MANAGER ON THE CARES ACT AND ITS EFFECT ON THE AIRPORT

(James Mason, Airport Manager)

Airport Manager, James Mason, provided an update regarding the CARES ACT. Congress gave the FAA \$10 million for aid and Texas received \$4.5 million. That amount was broken down into different classifications. Based on these classifications, the Bay City Airport is receiving \$30,000. Councilman Bill Cornman asked if the airport has lost revenue due to Covid-19. Mr. Mason advised that we have lost approximately \$20,000 just in fuel sales. A resolution is not required to receive these funds.

3. RECEIVE AN UPDATE ON THE NILE VALLEY ROAD PROJECT.

(Barry Calhoun, Director of Public Works)

Public Works Director, Barry Calhoun, introduced Matt Breazeale with Jones and Carter. Mr. Breazeale provided the Mayor, City Manager, and Council with updated copies of the pavement designs to show the changes made for the lower speed limit of 45 MPH. They are planning to do the entire project at once and will maintain a full road closure (from barricade to barricade) while it is being done. The lower speed limit helped to lower the cost by getting rid of the retaining walls and changing the curve. There will be a complete rebuild of the approaches. Mr. Breazeale advised that he would get started on the detailed design. They are hoping to have bids done in September and the project to start in November so it can be completed around June 2021.

ADJOURNMENT

Motion made by Mayor Pro Tem Childers, Seconded by Councilwoman Sitz.
Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Cornman, Councilman Marceaux, Councilwoman Estlinbaum, Councilwoman Sitz

CERTIFICATION OF POSTING

This is to certify that the above notice of a Regular Called Council Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **Tuesday, May 19, 2020 before 5:00 p.m.** Any questions concerning the above items, please contact Mayor Robert K. Nelson at (979) 245-2137.

AGENDA NOTICESAction by Council Authorized:

The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions

and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act

Executive Sessions Authorized:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

The facility is wheelchair accessible and accessible parking spaces available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at 979-245-5311 or email, dholumbec@cityofbaycity.org for further information.