

**CITY OF BAY CITY**  
MINUTES • AUGUST 06, 2020

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**COUNCIL  
CHAMBERS | 1901  
5th Street**

**Budget Workshop**

**2:00 PM**

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**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**

Meeting called to order at 2:03pm by Mayor Robert K. Nelson.

**CERTIFICATION OF QUORUM**

PRESENT

Mayor Robert K. Nelson  
Mayor Pro Tem Jason W. Childers  
Councilman Brent P. Marceaux  
Councilwoman Becca Sitz (arrived at 2:45 pm)  
Councilman William Cornman (joined meeting by phone at 2:45pm)  
Councilwoman Julie Estlinbaum

**PUBLIC COMMENTS**

None

**REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND / OR APPROVAL****1. DISCUSS, CONSIDER, AND/OR AMEND THE PROPOSED BUDGET OF THE CITY OF BAY CITY FOR THE 2021 FISCAL YEAR.**

Scotty Jones, Finance Director presented the Proposed Budget and a presentation that was reviewed with Division heads input.

Councilman Cornman joined by phone at 2:45 and Councilwoman Sitz arrived at 2:46, creating a quorum.

Council to a break at 3:50 pm and Councilman Cornman left the meeting.

Council reconvened at 4:08

Council asked Ms. Jones: August 11th to propose tax rate to set PH, are you feeling like you are comfortable or need another workshop? Councilman Childers does not want to cut PD staff, though wants the Fire Marshal position, asked to look else where to cover position.

**2. DISCUSS, CONSIDER AND/OR APPROVE THE BUDGETARY AND FINANCIAL POLICY**

Scotty Jones reviewed changes from mayor to CM, page 2 added Public Hearings August/September (highlighted). In the Financial Management Policy page 4, highlighted fund balance to draw attention. minimum assigned fund balance, our policy

for Council, goal of 120 days of the operating expenditure but policy of 90 days - we are a 90 or above at end of year. Striving to do this committed fund balance. Will put on regular agenda August 11th.

## **ADJOURNMENT**

Motion made by Councilwoman Sitz to adjourn, Seconded by Mayor Pro Tem Childers.

Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Marceaux. Motion carried and meeting adjourned at 4:39 pm

## **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 **Monday, August 3, 2020 before 2:00 p.m.** Any questions concerning the above items, please contact Mayor Robert K. Nelson at (979) 245-2137.

## **AGENDA NOTICES**

### Action 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, [dholubec@cityofbaycity.org](mailto:dholubec@cityofbaycity.org) for further information.