

**CITY OF BAY CITY**  
**MINUTES • SEPTEMBER 08, 2022**

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**COUNCIL  
CHAMBERS | 1901  
5th Street**

**City Council Special Called Meeting**

**6:00 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

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

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**CALL TO ORDER**

The meeting was called to order by Mayor Robert K. Nelson at 6:00 pm.

**CERTIFICATION OF QUORUM**

Quorum certified

**PRESENT**

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

**ABSENT**

Councilwoman Floyce Brown  
Councilman Blayne Finlay

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS**

There were no public comments.

**PUBLIC HEARINGS**

1. **Public Hearing ~ Conduct a public hearing to receive public comment on the Bay City Community Development Corporation proposed Operating Budget for Fiscal Year 2023.**

Scotty Jones, Finance Director, presented and there were no public comments. Mayor Nelson asked about reason of more surplus was due to Schulman's and Ms. Jones replied that it was.

2. **Public Hearing ~ Conduct a public hearing to receive public comment on the City of Bay City's Proposed Capital Improvement Program.**

Scotty Jones, Finance Director, presented and there were no public comments.

3. **Public Hearing ~ Conduct a public hearing to receive public comment on the City of Bay City's Proposed Budget for Fiscal Year 2023.**

Scotty Jones, Finance Director, presented and there were no public comments. Ms. Jones commented that the biggest change was in the utility fund.

4. **Public Hearing ~ Conduct a public hearing to receive public comment on the City of Bay City's proposed Property (Ad Valorem) Tax Rate for Fiscal Year 2023.**

Scotty Jones, Finance Director, presented and there were no public comments.

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

5. **Budget ~ Discuss, consider, and/or approve postponing the final Budget vote for Fiscal Year 2023 until September 13, 2022.**

Motion made by Mayor Pro Tem Folsie to approve postponing the final budget vote for fiscal year 2023 until September 13, 2022, Seconded by Councilwoman Sitz. Voting Yea: Mayor Nelson, Mayor Pro Tem Folsie, Councilwoman Sitz, Councilman Westmoreland. Motion carried.

6. **Resolution ~ Discuss, consider, and/or approve a Resolution of the City of Bay City, Texas approving the submission of the "shield Program" Project Grant application under the Criminal Justice Grant with the Office of the Governor, Criminal Justice Division.**

Christella Rodriguez, Police Captain, presented the resolution for a grant application, adding that the shields are needed due to active shooters at schools and communities. Captain Rodriguez state that this is 100% funded grant. Councilman Westmoreland asked if we have reached out to the Bay City I.S.D. and Captain Rodriguez stated that they have and offered assistance writing the grant.

Motion made by Mayor Pro Tem Folsie to approve the resolution approving the submission of the grant application, Seconded by Councilman Westmoreland. Voting Yea: Mayor Nelson, Mayor Pro Tem Folsie, Councilwoman Sitz, Councilman Westmoreland. Motion carried.

#### **CLOSED / EXECUTIVE SESSION**

Council adjourned the regular meeting to convene into an executive session at 6:23 pm.

7. **Pursuant to the Texas Government Code Section 551.074 (To discuss appointment, employment, evaluation, responsibilities and duties, reassignment, discipline or dismissal of an officer or employee, or to hear a complaint or charge against an officer or employee: Chief of Police**

#### **OPEN SESSION**

Council reconvened the regular session at 7:10 pm and took no action on item 7.

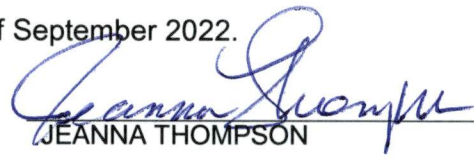
**ADJOURNMENT**

Motion made by Councilman Westmoreland to adjourn, Seconded by Mayor Pro Tem Folse. Voting Yea: Mayor Nelson, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland. Motion carried and the meeting adjourned at 7:10 pm.

**PASSED AND APPROVED**, this 13th day of September 2022.



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



JEANNA THOMPSON  
CITY SECRETARY

