

CITY OF BAY CITY
MINUTES • MARCH 24, 2020

**COUNCIL
CHAMBERS | 1901
5th Street**

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 Sitz

Councilwoman

Julie Estlinbaum

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

CALL TO ORDER

The Mayor called the meeting to order at 5:07 p.m.

CERTIFICATION OF QUORUM

Motion made by Mayor Pro Tem Childers, Seconded by Councilman Cornman.

Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Cornman, Councilwoman Estlinbaum, Councilwoman Sitz

PUBLIC COMMENTS

State Law prohibits any deliberation of or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff places the item on an agenda for a subsequent meeting.

There were no public comments.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND / OR APPROVAL

- 1. Discuss the wisdom of directing City staff to do some level of forward thinking to establish a "framework" plan for dealing with a potential pandemic type situation, focusing on critical services & materials that must be provided for public safety and well-being.**

(Mayor, Robert Nelson)

The Mayor spoke about the meeting he had attended with staff, County Officials, hospital officials, etc.

City Manager, Shawna Burkhart, explained the City's current processes and operations.

Councilman Cornman asked what the City was doing for employees with PPE. Mr. Calhoun stated that they were conducting business as usual. Employees are being cognizant of their surroundings. Employees use PPE when responding to calls. Councilman Cornman asked if there were any back up plans. Mr. Calhoun stated that we would receive assistance from other municipalities and contractors.

- 2. DISCUSS, CONSIDER AND/OR APPROVE A PATH FORWARD FOR THE CITY OF BAY CITY'S CURRENT SEWER SURCHARGE RATE AND OUR CURRENT FEE STRUCTURE.**

(Mayor Pro Tem, Jason Childers)

Mayor Pro Tem Childers asked if the City had Impact Fees, because he could not find them on the City's Fee Schedule. Mr. Calhoun stated that the City did not have Impact

Fees, but a Capital Recovery Fee. Mayor Pro Tem Childers asked if we ever erroneously charged that fee, and Mr. Calhoun stated no.

ADJOURNMENT

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

Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Cornman, Councilwoman Estlinbaum, Councilwoman Sitz

Meeting adjourned at 5:44 p.m.