



CITY COUNCIL SPECIAL CALLED MEETING CITY OF BAY CITY

Thursday, September 09, 2021 at 6:00 PM
COUNCIL CHAMBERS | 1901 5th Street

COUNCIL MEMBERS

Mayor: Robert K Nelson

Mayor Pro Tem: Jason W. Childers

Council Members: Becca Sitz, Bradley Westmoreland, Floyce Brown, Jim Folse

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

AGENDA

THE FOLLOWING ITEM WILL BE ADDRESSED AT THIS OR ANY OTHER MEETING OF THE CITY COUNCIL UPON THE REQUEST OF THE MAYOR, ANY MEMBER(S) OF COUNCIL AND/OR THE CITY ATTORNEY:

ANNOUNCEMENT BY THE MAYOR THAT COUNCIL WILL RETIRE INTO CLOSED SESSION FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE CITY COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT (TITLE 5, CHAPTER 551, SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE).

CALL TO ORDER

CERTIFICATION OF QUORUM

APPROVAL OF AGENDA

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 2022.** Scotty Jones, Finance Director
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
3. **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 2022.** Scotty Jones, Finance Director

4. **Public Hearing ~ Conduct a public hearing to receive public comment on the City of Bay City's Proposed Budget for Fiscal Year 2022.** Scotty Jones, Finance Director

REGULAR ITEMS

5. **Budget ~ Discuss, consider, and/or approve postponing the final Budget vote for Fiscal Year 2022 until September 14, 2021.**
6. **Budget ~ Discuss, consider, and/or approve the City's Compensation Plan and take any action.**
7. **Budget ~ Discuss, consider, and/or approve an amendment to the Fiscal Year 2022 Proposed Budget.**
8. **Discussion ~ Discuss a Public Improvement District (PID) of Maddox Properties.**

CLOSED / EXECUTIVE SESSION

9. **Legal ~ Executive Session pursuant to Section 551.071 of the Texas Government code (Consultation with Counsel on legal matters).**

OPEN SESSION

ADJOURNMENT

CERTIFICATION OF POSTING

This is to certify that the above notice of a Special Called Council Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **September 7, 2021 before 6:00 pm**. Any questions concerning the above items, please contact Mayor Robert K. Nelson at (979) 245-2137.

CORRECTION: The agenda was posted on the front window of the City Hall of the City of Bay City, Texas on September 3, 2021 before 6:00 pm.