



CITY COUNCIL REGULAR MEETING CITY OF BAY CITY

Tuesday, November 12, 2024 at 6:00 PM
COUNCIL CHAMBERS | 1901 5th Street

COUNCIL MEMBERS

Mayor: Robert K Nelson

Mayor Pro Tem: Becca Sitz

Council Members: Benjamin Flores, Jim Folse, Bradley Westmoreland, Blayne Finlay

Vision Statement

We envision Bay City as a thriving, family-centered community where our citizens can live, work, worship, and play, while welcoming visitors to experience our beautiful environment and diverse culture.

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 AND CERTIFICATION OF QUORUM

INVOCATION & PLEDGE

Texas State Flag Pledge: *"Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."*

Councilman Jim Folse

MISSION STATEMENT

The City of Bay City promotes economic growth and invests in quality-of-life initiatives through collaboration. We respond promptly and professionally to residents' concerns and strive to deliver superior municipal services.

Councilman Jim Folse

APPROVAL OF AGENDA

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.

PUBLIC HEARINGS

ACKNOWLEDGEMENT FROM CITY MANAGER

ITEMS / COMMENTS FROM THE MAYOR & COUNCIL MEMBERS

CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL

1. **City Council Workshop minutes of October 22, 2024.**
2. **City Council Regular Meeting minutes of October 22, 2024.**
3. **Accounts Payable, Direct Payable and Utility Refunds for July, August, and September 2024.**

DEPARTMENT REPORTS

4. **Public Works Reports and Updates.** Krystal Mason, Assistant Public Works Director

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

5. **Appointment ~ Discuss, consider and appoint Angela Hadash as Deputy City Secretary.** Jeanna Thompson, City Secretary
6. **Appointment ~ Discuss, consider and/ or approve the appointment of Bruce Krauskopf to the Planning Commission Board.** Robert K. Nelson, Mayor
7. **Appointment ~ Discuss, consider and/ or approve the appointment of Melody Ann Yates to the Bay City Housing Authority Board.** Robert K. Nelson, Mayor
8. **Ordinance ~ Discuss, consider, and/ or approve an ordinance of the City of Bay City, Texas adopting a "Budget Amendment #3" to the "Annual Budget supplemental appropriation and/ or transfer of certain funds; providing for severability; and providing other matters related to the subject.** Jennifer Leverett, Finance Manager
9. **Report ~ Discuss, consider, and/or approve the City's Quarterly Financial and Investment Report for quarter ending September 30, 2024.** Jennifer Leverett, Finance Manager
10. **Ordinance ~ An ordinance of the City of Bay City, Texas amending Appendix "B" to include a "Credit Card Processing Fee", to the Code of Ordinances of the City of Bay City, Texas; and providing for the effective date thereof.** Jennifer Leverett, Finance Manager

11. **Bid ~ Discuss, consider, and/or approve awarding DebrisTech for debris monitoring services and authorize the City Manager to execute a contract approved to form by the City Attorney.** Gabriel Lopez, Engineering Tech
12. **TIRZ ~ Discuss, review, and take any action deemed necessary on the proposed Tax Increment Reinvestment Zone Number Five (TIRZ #5) redevelopment boundaries (Strategic Goal - Planning & Development).** Scotty Jones, Interim City Manager
13. **Interlocal Agreement ~ Discuss, consider, and/or approve an Interlocal Agreement between the City of Bay City and the City of Palacios for Code Enforcement services.** Scotty Jones, Interim City Manager
14. **Resolution ~ Discuss, consider, and/or approve a Resolution of the City of Bay City, Texas adopting covered applications and prohibited technology policy.** Jeanna Thompson, City Secretary
15. **Discussion ~ Norvell subdivision drainage: past, present, and future.** Benjamin Flores, Councilman
16. **Appointment ~ Discuss, consider, and/or approve the appointment of a city representative and an alternate to Houston-Galveston Area Council's 2025 General Assembly.** Robert K. Nelson, Mayor
17. **Appointment ~ Discuss, consider and select a Councilmember for the appointment on the Variance Committee Board.** Robert K. Nelson, Mayor

CLOSED / EXECUTIVE SESSION

18. **Executive session pursuant to Texas Government Code §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager.**
19. **Executive Session pursuant to Section 551.071(1) of the Texas Government Code (Consultation with Counsel on Legal Matters)**

RECONVENE AND ACTION

ITEMS / COMMENTS FROM THE MAYOR, COUNCIL MEMBERS AND CITY MANAGER

ADJOURNMENT

AGENDA NOTICES:

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.

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 **Friday, November 8, 2024 before 6:00 p.m.** Any questions concerning the above items, please contact the Mayor and City Manager's office at (979) 245-2137.