



# CITY COUNCIL REGULAR MEETING CITY OF BAY CITY

Tuesday, April 09, 2024 at 6:00 PM  
COUNCIL CHAMBERS | 1901 5th Street

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## COUNCIL MEMBERS

**Mayor:** Robert K Nelson

**Mayor Pro Tem:** Blayne Finlay

**Council Members:** Benjamin Flores, Bradley Westmoreland, Becca Sitz, Jim Folsie

### Vision Statement

*Through a united and collaborative effort, we seek to grow the City of Bay City with a diverse culture that is proud to call Bay City home. We envision a thriving family-centered community where citizens are involved in the future development of our city. We desire our citizens to work, play, worship and shop in the community in which we live. Visitors are welcomed and encouraged to enjoy the friendly environment and amenities the citizens and business owners have created together.*

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## 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 Bradley Westmoreland*

#### MISSION STATEMENT

*The City of Bay City is committed to fostering future economic growth by collaborating with our citizens, employers, current and future businesses, as well as the Community and Economic Development Centers. We strive to deliver superior municipal services and to invest in quality-of-life initiatives such as housing, businesses, jobs and activities for all citizens. We make a concerted effort to respond to resident's concerns in a timely and professional manner in order to achieve customer satisfaction.*

*Councilman Bradley Westmoreland*

**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.

**AWARDS AND PROCLAMATIONS**

1. **Proclamation ~ Month of April 2024 as "Sexual Assault and Child Abuse Awareness Month.** Brittany Matthews, Crisis Center Deputy Director
2. **Award ~ Recognizing Corporal Jose Soto, Bay City Police Department, for utilizing his first aid training and for saving a life.** Christella Rodriguez, Chief of Police
3. **Recognition ~ Re-accreditation of the Bay City Police Department being a Recognized Law Enforcement Agency.** Christella Rodriguez, Chief of Police
4. **Recognition ~ City of Bay City employee promotions**

**ACKNOWLEDGEMENT FROM CITY MANAGER****ITEMS / COMMENTS FROM THE MAYOR & COUNCIL MEMBERS****CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL**

5. **Accounts Payable, Direct Payable and Utility Refunds for October, November, and December 2024.**
6. **Regular Council Meeting minutes of January 23, 2024**
7. **Regular Council Meeting minutes of February 13, 2024**
8. **Regular Council Meeting minutes of February 27, 2024**
9. **Special Called Meeting minutes of March 7, 2024**
10. **Council Workshop Meeting minutes of March 26, 2024**
11. **Ratifying the resolution approving the City's application for the Texas Community Development Block Grant (CDBG) Downtown Revitalization Program for the 2024-2025 funding cycle. Resolution R-2024-015**

**DEPARTMENT REPORTS**

12. **Information Technology Department report and presentation.** Mark Flash, IT Manager

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

13. **Resolution ~ Discuss, consider, and/or approve a resolution of the City Council of the City of Bay City, Texas authorizing the Bay City Community Development Corporation to enter into an Interlocal Cooperation Agreement with the City of Bay City for a project to provide Public Safety Facilities.** Jessica Russell, Executive Director BCCDC
14. **Interlocal Agreement ~ Discuss, consider, and/or approve the first amended agreement between Matagorda County and the City of Bay City for pagers dispersed to all fire fighting departments in Matagorda County.** Dan Shook, Fire Marshall
15. **Resolution ~ Discuss, consider, and/or approve a resolution regarding the City of Bay City's participation in the State of Texas HOME Investment Partnerships Program (HOME) Homeowner Reconstruction Program administered by the Texas Department of Housing and Community Affairs.** Gabriel Lopez, Engineering Tech
16. **Grant ~ Discuss, consider, and/or approve the City of Bay City authorization to issue RFPs (Request for Proposals) for administrative and construction management services related to the Home Investment Partnerships Program (HOME) Homeowner Reconstruction Program by the Texas Department of Housing and Community Affairs.** Gabriel Lopez, Engineering Tech
17. **Aquatics ~ Discuss, consider, and/or approve keeping Valiant Pool open during the rehabilitation of Hilliard Pool.** Scotty Jones, Interim City Manager
18. **Aquatics ~ Discuss and create a task force to explore Pool Management options for both short term and long term.** Mayor Robert K. Nelson
19. **Presentation~ Right to Farm, the City of Bay City, and pigs, CRG Health Consultant Report Breakdown, TCEQ Animal Feedlot Operation Report, Texas Soil and Water Conservation Report, Texas A&M Labs Manure Report.**  
Councilman Benjamin Flores

**CLOSED / EXECUTIVE SESSION**

20. **Executive Session pursuant to Texas Government Code Section 551.072 (Deliberation regarding Real Property).**
21. **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, April 5, 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.