



# CITY COUNCIL REGULAR MEETING CITY OF BAY CITY

Tuesday, October 08, 2024 at 5:00 PM  
COUNCIL CHAMBERS | 1901 5th Street

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## 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.*

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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 Blayne Finlay*

#### 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 Blayne Finlay*

#### 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 & PROCLAMATIONS**

1. **Proclamation ~ "Fire Prevention Week and Fire Prevention Month".**
2. **Proclamation ~ "Domestic Violence Awareness Month".**
3. **Recognition ~ City of Bay City employee promotions - Rhonda Clegg, Human Resource Director**

### **ACKNOWLEDGEMENT FROM CITY MANAGER**

### **ITEMS / COMMENTS FROM THE MAYOR & COUNCIL MEMBERS**

### **CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL**

4. **City Council Budget Workshop minutes of August 20, 2024.**
5. **City Council Special Called meeting minutes of September 17, 2024.**
6. **City Council Regular Meeting minutes of September 24, 2024.**

### **DEPARTMENT REPORTS**

7. **Municipal Court 4th Quarter Report.** Katy Plunkett, Municipal Court Administrator/Magistrate

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

8. **Presentation ~ Present, discuss, and provide direction on support of YMCA activities.** Jim Folse, Council Member
9. **Resolution ~ Discuss, Consider, and/ or Approve a Resolution of the City of Bay City, Texas, to authorize the Bay City Community Development Corporation to enter into a contract with Kimberly Willett DBA Next Level Barber Institute, for a term not to exceed two years and providing incentives not to exceed a total amount of \$70,000 over the term of the agreement. (First Reading) - Jessica Russell, Executive Director, BCCDC**
10. **Bids ~ Discuss, consider, and/ or award the construction bid to the lowest qualified and responsible bidder for the Nile Valley Road Rehabilitation Project and authorize the Mayor and/ or City Manager to execute a contract approved to form by the City Attorney between the City of Bay City and K-C Lease Service, Inc. DBA Matagorda Construction & Materials.** Gabriel Lopez, Engineering Technician

### **CLOSED / EXECUTIVE SESSION**

11. **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.**

## **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, October 4, 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.