

CITY OF BAY CITY

MINUTES • MARCH 07, 2024

COUNCIL
CHAMBERS | 1901
5th Street

City Council Special Called Meeting

5:00 PM

1901 5TH STREET
BAY CITY TX, 77414



Mayor

Robert K. Nelson

Mayor Pro Tem

Blayne Finlay

Councilman

Jim Folse

Councilman

Bradley Westmoreland

Councilwoman

Becca Sitz

Councilman

Benjamin Flores

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.

CALL TO ORDER

The meeting was called to order by Mayor Robert K. Nelson at 5:00 p.m.

CERTIFICATION OF QUORUM**PRESENT**

Mayor Robert K. Nelson
Mayor Pro Tem Blayne Finlay
Councilman Benjamin Flores
Councilman Jim Folse
Councilman Brad Westmoreland
Councilwoman Becca Sitz

APPROVAL OF AGENDA**PUBLIC COMMENTS**

There were no public comments.

PROCLAMATION**1. ~ National School Breakfast Week Mayoral Proclamation**

The Proclamation was presented by Mayor Nelson.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL**2. Resolution ~ Discuss, consider, and/or approve the selection of an administration service provider to support the 2024 Texas Community Development Block Grant Downtown Revitalization/Main Street Program application and project implementation.**

Gabriel Lopez, Engineering Tech, presented the resolution and recommended Grantworks for administration service provider.

Motion made by Mayor Pro Tem Finlay to approve the resolution selecting Grantworks as the administration service provider to support the 2024 Texas CDBG, Seconded by Councilman Folse. Voting Yea: Mayor Nelson, Mayor Pro Tem Finlay, Councilman Flores, Councilman Folse, Councilman Westmoreland, Councilwoman Sitz. Motion carried.

3. **Resolution ~ Discuss, consider, and/or approve the selection of an engineering firm to support the 2024 Texas Community Development Block Grant Downtown Revitalization/Main Street Program application and project implementation.**

Gabriel Lopez, Engineering Tech, presented the resolution recommending selecting CivilCorp for engineering. Councilman Westmoreland stated that he would like to use local on future bids.

Motion made by Councilman Flores approve the resolution and the selection of the engineering firm CivilCorp to support the 2024 Texas CDBG, Seconded by Councilman Westmoreland.

Voting Yea: Mayor Nelson, Mayor Pro Tem Finlay, Councilman Flores, Councilman Folsie, Councilman Westmoreland, Councilwoman Sitz. Motion carried.

4. **Grant ~ Discuss, consider and/or approve City of Bay City authorization to issue requests for qualifications (RFQ) for engineering services for the Hazard Mitigation Assistance Program administered by the Texas Division of Emergency Management, Texas Water Development Board or other funding sources.**

Gabriel Lopez, Engineering Tech, presented the resolution adding that this is Storm Water management. Mayor Nelson mentioned that the City should acquire property that is vacant due to erosion that may impact that property.

Motion made by Councilman Folsie to approve City of Bay City authorization to issue requests for qualifications (RFQ) for engineering services for the Hazard Mitigation Assistance Program, Seconded by Councilman Flores. Voting Yea: Mayor Nelson, Mayor Pro Tem Finlay, Councilman Flores, Councilman Folsie, Councilman Westmoreland, Councilwoman Sitz. Motion carried.

ANNOUNCEMENTS, ITEMS, AND COMMENTS FROM MAYOR, COUNCIL & CITY MANAGER

Councilman Westmoreland commended Public Works for completing the work orders he submitted. Councilwoman Sitz commented on the railroad crossing at 6th and 8th streets fixed by the City. Mayor Pro Tem Finlay congratulated crews on completion of the bridge at Riverside Park. Scotty Jones announced that the Strategic Planning Town Hall meeting is Saturday, March 16th and another on Thursday, March 21st at the Service Center. Mayor Nelson requested prayers for the families and first responders dealing with the fires in the Pan Handle. Councilman Flores added that they are collections for feed being set up as well.

ADJOURNMENT

Motion made by Councilman Flores to adjourn, Seconded by Councilwoman Sitz. Voting Yea: Mayor Nelson, Mayor Pro Tem Finlay, Councilman Flores, Councilman Folse, Councilman Westmoreland, Councilwoman Sitz. Motion carried and Council adjourned at 5:32 p.m.

PASSED AND APPROVED, this 9th day of April 2024.



ROBERT K. NELSON, MAYOR
CITY OF BAY CITY, TEXAS



JEANNA THOMPSON
CITY SECRETARY

