



CITY COUNCIL REGULAR MEETING

CITY OF BAY CITY

Tuesday, January 14, 2025 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."*

Mayor Pro Tem Becca Sitz

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.

Mayor Pro Tem Becca Sitz

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

1. **A public hearing before the City Council to hear any and all persons desiring to be heard on or in connection with any matter or question involving the proposed annexation into the City of Bay City, Texas, tracts of land totaling approximately 1.748 acres of land, being a portion of all that certain GCA Ventures, LLC called 28.24 acre tract as recorded in Clerk's File No. 2007-075954 and corrected in Clerk's File No. 2007-079080 of the Matagorda County Official Records in the Reuben P.T. Stone 1/4 League Abstract 92, Matagorda County, Texas.**

ACKNOWLEDGEMENT FROM CITY MANAGER

AWARDS AND PROMOTIONS

2. **1st Quarter staff promotions.** Rhonda Clegg, Human Resources Director
3. **Recognition of Officer Charles Coombs and Sergeant Marion Chavez for life saving efforts.** Christella Rodriguez, Chief of Police

ITEMS / COMMENTS FROM THE MAYOR & COUNCIL MEMBERS

CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL

4. **City Council Workshop Meeting minutes of November 12, 2024.**
5. **City Council Regular Meeting minutes of November 12, 2024.**
6. **City Council Workshop Meeting minutes of December 10, 2024.**
7. **City Council Regular Meeting minutes of December 10, 2024.**

DEPARTMENT REPORTS

8. **Municipal Court quarterly update.** Katy Plunkett, Magistrate/Court Administrator

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

9. **Presentation ~ Introduction of fabrication company and general plans.** Chad Bludau, Bay City Steel LLC
10. **Appointment ~ Discuss, consider, and/or approve the appointment of Kaci Waller to the Main Street Board.** Robert Nelson, Mayor
11. **Ordinance ~ Discuss, consider, and/or approve an amended Ordinance of the City of Bay City, Texas providing for the annexation of a 5.827 acre tract, a 1.748 acre tract, and another 1.748 acre tract of land hereinafter more specifically described by metes and bounds to the City of Bay City, Texas for all municipal**

purposes; and located within the extraterritorial jurisdiction of the City of Bay City, Texas; providing for an Annexation Service Plan and the extension of the corporate limits of the City of Bay City, Texas to include the annexed tracts; granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all the acts, ordinances, resolutions, and regulations of the City of Bay City, Texas; and providing for an effective date. Krystal Mason, Assistant Public Director

- 12. Agreement ~ Discuss, consider, and/ or approve the first amendment to the Chapter 380 Economic Development Agreement between the City of Bay City and BC Development Group, LLC (to include additional tract of land).** Scotty Jones, City Manager
- 13. 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 Fit for Life (Second Reading)** - Jessica Russell, Executive Director, BCCDC
- 14. 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 El Zarape. (Second Reading)** - Jessica Russell, Executive Director, BCCDC
- 15. Policy – Discuss, consider, and/or approve the Library Policy Manual.** Samantha Denbow, Communications & Cultural Arts Director
- 16. Resolution ~ Discuss, consider, and/or approve a resolution awarding a contract for engineering services for the Disaster Recovery Reallocation Program (DRRP) administered by the Texas General Land Office (GLO).** Gabriel Lopez, Engineering Technician
- 17. Resolution ~ Discuss, consider, and/or approve a resolution awarding a contract for grant administrative and project delivery services for the Disaster Recovery Reallocation Program (DRRP) administered by the Texas General Land Office (GLO).** Gabriel Lopez, Engineering Technician
- 18. Stormwater Management Plan ~ Discuss, consider, and/or approve Task Authorization No. 1 with Freese and Nichols, Inc. for professional engineering services related to the Stormwater Management Plan funded through the FEMA Hazard Mitigation Grant Program (HMGP) administered by the Texas Division of Emergency Management (TDEM), and authorize the Mayor to execute the Task Authorization.** Gabriel Lopez, Engineering Technician
- 19. Bid ~ Discuss, consider, and/or approve awards for unit price-based contracts for a six-month term to multiple vendors for Public Works road materials, including aggregates, based on competitive sealed bids received in accordance with Texas Local Government Code Chapter 252, and authorize the Mayor or City Manager to execute all necessary documents.** Gabriel Lopez, Engineering Technician

CLOSED / EXECUTIVE SESSION

- 20. Executive Session pursuant to Texas Government Code Section 551.087 (Deliberation regarding Economic Development).**
- 21. Executive Session pursuant to Texas Government Code Section 551.072 (Deliberation regarding Real Property).**
- 22. Executive Session pursuant to Section 551.071(2) 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, January 10, 2025 before 6:00 p.m.** Any questions concerning the above items, please contact the Mayor and City Manager's office at (979) 245-2137.