



CITY COUNCIL REGULAR MEETING CITY OF BAY CITY

Tuesday, February 11, 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."

Councilman Benjamin Flores

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 Benjamin Flores

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 place the item on an agenda for a subsequent meeting.

ACKNOWLEDGEMENT FROM CITY MANAGER

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

1. Minutes of Council Workshop of January 28, 2025
2. Appointment of Becca Sitz as TIRZ #1 and TIRZ #2 Board Chair
3. Appointment of Jim Folse as TIRZ #3 and TIRZ #4 Board Chair.
4. Accounts Payables, Direct Payables and Utility Refunds for October, November, and December 2024.
5. A Resolution for a grant application for "Project Armor" through the Office of the Governor.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

6. **Charter ~ Discuss and take any action deemed necessary to vote whether it is necessary to review the Charter for further amendments in accordance with Bay City Charter Section 16.01.** Anne Marie Odefey, City Attorney
7. **Charter ~ Discuss, consider, and/or approve proposed Charter Amendment Measure "A".**
8. **Charter ~ Discuss, consider, and/or approve proposed Charter Amendment Measure "B".**
9. **Charter ~ Discuss, consider, and/or approve proposed Charter Amendment Measure "C".**
10. **Charter ~ Discuss, consider, and/or approve proposed Charter Amendment Measure "D".**
11. **Charter ~ Discuss, consider, and/or approve proposed Charter Amendment Measure "E".**
12. **Ordinance ~ An ordinance of the City Council of the City of Bay City, Texas, ordering a special election to be held within the city, on May 3, 2025, for the purpose of amendments to the Bay City Home Rule Charter; making provisions for conducting the election; and authorizing a contract with Matagorda County to furnish election services and equipment; providing for severability and the repeal of conflicting ordinances; and providing an effective date.**

CLOSED / EXECUTIVE SESSION**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 **February 7th, 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.