



CITY COUNCIL REGULAR MEETING CITY OF BAY CITY

Tuesday, February 25, 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 Jim Folse

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 Jim Folse

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.

AWARDS AND PROCLAMATIONS

1. **Presentation ~ "That Mexican OT Day" Proclamation**

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

2. **Regular Council Meeting minutes of January 28, 2025.**
3. **Ratify a Resolution to include grant matching funding of 75%/25% of the "Body Camera Update Project" grant application under the Office of the Governor Public Safety Office.** Lt. Chris Hadash
4. **Election Contract between the City of Bay City, Texas and Matagorda County for General and Special Elections to be held May 3, 2025.** Jeanna Thompson, City Secretary
5. **Development Agreement between the City of Bay City, Texas and Marguerite Meadows, LLC as recommended by the TIRZ #3 Board.** Scotty Jones, City Manager

DEPARTMENT REPORTS

6. **Presentation ~ Public Works Report**

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

7. **Appointment ~ Discuss, consider, and/or approve the appointment of Henry Perez III to the Main Street Board.** Robert K. Nelson, Mayor
8. **Resolution ~ Discuss, consider and/or approve a resolution authorizing the submission of an application to the Texas General Land Office for funding under the Resilient Communities Program (RCP) for the development and adoption of a Comprehensive Plan and authorizing the Mayor or City Manager to execute all necessary documents related to this application and implementation of the funded project.** Gabriel Lopez, Engineering Tech.
9. **Presentation ~ Discuss proposed new development of Meadow Lake Subdivision.** Jessica Russell, BCCDC Executive Director
10. **Planning ~ Discuss proposed timeline options for the Meadow Lake Subdivision (Proposed PID #2) and provide staff direction.** Scotty Jones, City Manager
11. **Committee ~ Discuss, consider, and/or approve the creation of an Efficiency Task Force Committee and provide staff direction.** Becca Sitz, Mayor Pro Tem

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 **Friday, February 21, 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.