CITY COUNCIL SPECIAL CALLED MEETING
CITY OF BAY CITY

Tuesday, August 12, 2025 at 5:00 PM
COUNCIL CHAMBERS | 1901 5th Street

COUNCIL MEMBERS

Mayor: Robert K. Nelson
Mayor Pro Tem: Jim Folse
Council Members: Benjamin Flores, Jim Folse, Bradley Westmoreland, Susan Reardon, 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

Invocation led by Mayor Pro Tem Jim Folse.

Pledge led by James Shepard, VFW Post 2438.
Texas State Flag Pledge: "Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."

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 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.

ACKNOWLEDGEMENT FROM CITY MANAGER

ITEMS / COMMENTS FROM THE MAYOR & COUNCIL MEMBERS

CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL

1. Council Workshop meeting minutes of July 22, 2025.
2. Regular Council Meeting minutes of July 22, 2025.
3. Consider and approve ratification of Mayor's signature to participate in the Purdue Opioid Settlement.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

4. **Appointment ~ Discuss, consider and/or approve the selection of a new Bay City Community Development Corporation Board member.** Robert K. Nelson, Mayor
5. **Contract ~ Discuss, consider, and/or approve the contract with FGM Architects for Phase II design services and contract administration.** Scotty Jones, City Manager
6. **Ordinance ~ Discuss, consider, and/or approve an Ordinance of the City of Bay City, Texas approving the 2025 Annual update to the Service and Assessment Plan and Assessment Roll for the Russell Ranch Public Improvement District including the collection of the 2025 Annual Installments.** Scotty Jones, City Manager
7. **Contract ~ Discuss, consider, and/or approve awarding contracts for Disaster Clearance and Removal Services under RFP No. 25-0001 to the top-ranked proposer and the next two highest-ranked responsive firms to be retained as secondary contractors, and authorize the Mayor and/or City Manager to execute the contracts.** Gabriel Lopez, Engineering Tech
8. **Resolution ~ Discuss, consider, and/or approve a resolution of support to petition the Texas Department of Transportation (TXDOT) to perform a route feasibility study for a future State Highway 35 truck route in the vicinity of Bay City**. Herb Blomquist, Public Works Director
9. **Budget ~ Discuss the Fiscal Year 2026 Five (5) Year Capital Improvement Plan.**

CLOSED / EXECUTIVE SESSION

10. **Executive Session ~ 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 Special Called Council Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **Friday, August 8, 2025 before 5:00 p.m.** Any questions concerning the above items, please contact the Mayor and City Manager's office at (979) 245-2137.