



## CITY COUNCIL SPECIAL CALLED MEETING CITY OF BAY CITY

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

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### 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.

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### MINUTES

#### CALL TO ORDER AND CERTIFICATION OF QUORUM

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

#### PRESENT:

Mayor Robert K. Nelson

Council Member Benjamin Flores

Mayor Pro Tem Jim Folse

Council Member Bradley Westmoreland

Council Member Susan Reardon

Council Member Blayne Finlay (Arrived at 5:28 pm)

#### 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

Motion made by Mayor Pro Tem Folse to move item three from consent items to regular items for discussion and move closed session item ten to before item nine. Seconded by Councilman Flores. Voting Yea: Mayor Nelson, Council Member Flores, Mayor Pro Tem Folse, Council Member Westmoreland, Council Member Reardon. Motion carried.

## **PUBLIC COMMENTS**

There were no public comments.

## **ACKNOWLEDGEMENT FROM CITY MANAGER**

City Manager, Scotty Jones, gave updates on Public Works and their work progress. She also presented slides of the Texas Downtown Banner Project, showing Bay City on the banner. Ms. Jones spoke of the upcoming Summer Blues Art Walk event and showed the ad going to the Houston Texans Yearbook.

## **ITEMS / COMMENTS FROM THE MAYOR & COUNCIL MEMBERS**

Council Member Benjamin Flores stated the Country Estates subdivision residents requested to see if there is any service for yard waste pickup. He also stated he would be joining remotely for the next meeting on the 19th. Mr. Flores addressed the road repairs on Nichols Avenue, asking if the grooves in the road were permanent. Herb Blomquist, Public Works Director, stated he would get clarification. Mayor thanked all residents, individuals, and businesses who support us in helping make Bay City a better place.

## **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.

## **REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL**

3. **Consider and approve ratification of Mayor's signature to participate in the Purdue Opioid Settlement.**

Councilman Flores questioned the appropriations of monies received from the settlement. Anne Marie Odefey, City Attorney, discussed what was allowable to spend and how it is reported, and that the expenditures are towards drug prevention.

Motion made by Council Member Flores to approve the ratification of Mayor's signature to participate in the Purdue Opioid Settlement . Seconded by Council Member Reardon. Voting Yea: Mayor Nelson, Council Member Flores, Mayor Pro Tem Folse, Council Member Westmoreland, Council Member Reardon. Motion carried.

4. **Appointment ~ Discuss, consider and/or approve the selection of a new Bay City Community Development Corporation Board member.** Robert K. Nelson, Mayor

Councilman Westmoreland spoke to the approach to selecting a new board member and stated that the board is reviewing their bylaws.

Motion made by Mayor Pro Tem Folse to appoint Bruce Krauskopf to the Bay City Community Development Board. Seconded by Council Member Westmoreland. Voting Yea: Mayor Nelson, Council Member Flores, Mayor Pro Tem Folse, Council Member Westmoreland, Council Member Reardon. Motion carried.

5. **Contract ~ Discuss, consider, and/or approve the contract with FGM Architects for Phase II design services and contract administration.** Scotty Jones, City Manager

Motion made by Council Member Westmoreland to approve the contract with FGM Architects for Phase II design services and administration. Seconded by Council Member Flores. Voting Yea: Mayor Nelson, Council Member Flores, Mayor Pro Tem Folse, Council Member Westmoreland, Council Member Reardon. Motion carried.

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

Motion made by Council Member Reardon to 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. Seconded by Mayor Pro Tem Folse. Voting Yea: Mayor Nelson, Council Member Flores, Mayor Pro Tem Folse, Council Member Westmoreland, Council Member Reardon, Council Member Finlay. Motion carried.

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

Gabriel Lopez, Engineering Tech, stated that this was a joint RFP with the County, City of Bay City and Palacios for disaster clearance and removal.

Motion made by Mayor Pro Tem Folse to approve awarding the contract for Disaster Clearance and Removal Services to DRC Emergency Services and using alternates Aftermath Disaster Recovery and Dynamic Group. Seconded by Council Member Flores. Voting Yea: Mayor Nelson, Council Member Flores, Mayor Pro Tem Folse, Council Member Westmoreland, Council Member Reardon, Council Member Finlay. Motion carried.

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

Motion made by Mayor Pro Tem Folse to 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. Seconded by Council Member Westmoreland. Voting Yea: Mayor Nelson, Council Member Flores, Mayor Pro Tem Folse, Council Member Westmoreland, Council Member Reardon, Council Member Finlay. Motion carried.

## **CLOSED / EXECUTIVE SESSION**

Council adjourned and went into Executive session at 5:44 P.M.

### **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**

Council reconvened at 6:20 P.M. No action was taken.

### **9. Budget ~ Discuss the Fiscal Year 2026 Five (5) Year Capital Improvement Plan.**

Scotty Jones, City Manager, presented the proposed 5 year Capital Improvement Plan. Each department provided information regarding their proposal and funding sources.

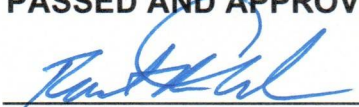
## **ITEMS / COMMENTS FROM THE MAYOR, COUNCIL MEMBERS AND CITY MANAGER**

There were no additional comments.

## **ADJOURNMENT**

Council adjourned at 8:13 P.M.

**PASSED AND APPROVED**, this 26<sup>th</sup> day of August 2025.

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

  
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JEANNA THOMPSON  
CITY SECRETARY

