



CITY COUNCIL REGULAR MEETING CITY OF BAY CITY

Tuesday, September 23, 2025 at 6:00 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

Texas State Flag Pledge: "Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."

Councilman Blayne Finlay

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 Blayne Finlay

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. **Proclamation ~ A proclamation declaring October as "Domestic Violence Awareness Month".**

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

2. Resolution to adopt the City's Investment Policy.
3. Budgetary and Financial Management Policy.

DEPARTMENT REPORTS

4. Information Technology Department report.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

5. Ordinance ~ Discuss, consider, and/or approve an Ordinance of the City of Bay City, Texas, adopting a Fee Schedule attached hereto as Exhibit "A" and labeled "Appendix B" to be added to the Code of Ordinances of the City of Bay City, Texas; adopting fees and charges for various City services and consolidating those fees and charges for convenience; providing for repeal; providing for ratification; providing a penalty; providing for severability; and providing an effective date. Scotty Jones, City Manager
6. Budget ~ Discuss, consider, and/or approve the Bay City Community Development Corporation's Budget for Fiscal Year 2026. Jessica Russell, BCCDC Executive Director
7. Resolution ~ Discuss, consider, and/or approve a Resolution of the City of Bay City, Texas adopting the City of Bay City Five Year Capital Improvement Program. Scotty Jones, City Manager
8. Ordinance ~ An ordinance adopting an operating budget for the City of Bay City, Texas for Fiscal Year 2026 and all designated, specified, noted, and indicated levies, rates, reserves, revenue provisions, and planning expenditure inherent, expressed, and included therein; providing for a cumulative clause: providing for severability: and providing for an effective date. Scotty Jones, City Manager
9. Budget ~ Consider, and/or approve a motion to ratify the Property Tax increase reflected in the Budget for the City of Bay City Fiscal Year 2026. Scotty Jones, City Manager
10. Ordinance ~ An Ordinance adopting the Tax Rate of \$0.55772 per \$100.00 of assessed valuation for the City of Bay City, Texas, for the purpose of paying the current expenses of the City for the Fiscal Year ending September 30, 2026, levying a maintenance and operations rate of \$0.40542 and for the further purpose of creating a sinking fund to retire the principal and interest of the bond indebtedness of the City, levying a debt service rate of \$0.12273; providing for a lien on all real and personal property to secure payment of taxes due thereon; providing a severability clause herewith; and providing for an effective date. Scotty Jones, City Manager
11. Budget ~ Discuss, consider, and/or approve the amendments to the Bay City

Community Development Corporation fiscal year 2024-25 budget. Jessica Russell, Executive Director of BCCDC.

12. **Resolution ~ A Resolution of the Bay City Community Development Corporation approving and adopting the amendments to the Bylaws of the Bay City Community Development Corporation.** Jessica Russell, Executive Director of BCCDC
13. **Resolution ~ A Resolution of the Bay City Community Development Corporation approving and adopting the provisions of Texas Local Government Code Section 552.275 regarding public information requests.** Jessica Russell, Executive Director of BCCDC
14. **Resolution ~ Discuss, consider, and/or approve a Resolution of the City of Bay City nomination for a candidate to the Matagorda County Appraisal District.** Robert K. Nelson, Mayor
15. **Ordinance ~ Discuss, Consider, and/or Approve an Ordinance of the City of Bay City, Texas adopting a “Budget Amendment #2” to the “Annual Budget of the City of Bay City, Texas, for the Fiscal Year 2025”; providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing other matters related to the subject.** Jennifer Leverett, Finance Manager
16. **Ordinance ~ Discuss, consider, and/or approve an Ordinance amending the City Code of Ordinances Chapter 2 "Administration"; Article VII "Committees and Commissions"; Division "Generally"; providing for a cumulative & conflicts clause, providing for a severability clause; and providing for an effective date.** Jeanna Thompson, City Secretary
17. **Resolution ~ Discuss, consider, and/or approve a Resolution of the City of Bay City, Texas, adopting Policies and Procedures for Boards and Commissions.** Jeanna Thompson, City Secretary
18. **Settlement ~ Discuss and take any action deemed necessary to authorize the Mayor to sign participation agreements as they are presented on National Opioid Settlement.** Anne Marie Odefey, City Attorney

CLOSED / EXECUTIVE SESSION

19. **Executive Session ~ Executive Session pursuant to Section 551.071(2) of the Texas Government Code (Consultation with Counsel on Legal Matters)**
20. **Executive Session ~ Executive Session pursuant to Texas Government Code Section 551.072 (Deliberation regarding Real Property).**

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 **September 17, 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.