



# CITY COUNCIL SPECIAL CALLED MEETING CITY OF BAY CITY

Tuesday, December 16, 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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## 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 Bradley Westmoreland*

## 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 Bradley Westmoreland*

## 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 November 18, 2025.**
2. **Special Called meeting minutes of October 14, 2025.**

**DEPARTMENT REPORTS**

3. **Public Works Department Report.** Krystal Mason, Assistant Director of Public Works
4. **Chamber of Commerce update.** Mitch Thames, Bay City Chamber of Commerce President

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

5. **Ordinance ~ Discuss, consider, and/or approve an Ordinance authorizing the issuance of the City of Bay City, Texas, Tax and Revenue Certificates of Obligation, Series 2026 (DWSRF); Authorizing execution and delivery of paying agent/registrar agreement and an escrow agreement relating to such certificates; Prescribing the form of said certificates; Levying a tax and pledging surplus revenues of the Water and Sewer System in payment thereof; and enacting other provisions relating thereto.** Scotty Jones, City Manager
6. **Policy ~ Discuss, consider and/or approve the revised Communications Policy.** Ray Beltran, Communications Manager
7. **Resolution ~ Discuss, consider, and/or approve a Resolution of the City of Bay City, Texas adopting guidelines for the Library Advisory Board.** Samantha Denbow, Communications and Cultural Arts Director
8. **Resolution ~ Discuss, consider, and/or approve a Resolution of the City of Bay City, Texas adopting guidelines for the Tourism Advisory Board.** Samantha Denbow, Communications and Cultural Arts Director
9. **Resolution ~ Discuss, consider, and/or approve a Resolution of the City of Bay City, Texas adopting guidelines for the Parks and Recreation Advisory Board.** Kelly Penewitt, Parks and Recreation Manager
10. **Resolution ~Discuss, consider, and/or approve a Resolution of the City of Bay City, Texas adopting guidelines for the Main Street Historic Preservation Advisory Board.** Tina Israel, Main Street Manager
11. **Agreement ~ Discuss, consider, and/or approve a lease agreement with Allegiance Mobile Health for air ambulance crew quarters and helicopter storage.** James Mason, Airport Manager
12. **Ordinance ~ Discuss, consider, and/or approve an Ordinance amending the City Code of Ordinances Chapter 42 "Fire Prevention and Protection"; Article II ("Fire Marshall); Providing for a severability clause; and providing for an effective date.** Dan Shook, Fire Marshal

13. **Resolution ~ Discuss, consider, and/or adopt a resolution by the City Council of the City of Bay City, TX requesting financial assistance from the Texas Water Development Board (TWDB) under eligible programs, including the Drinking Water State Revolving Fund.** Herb Blomquist, Public Works Director

**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 **Wednesday, December 10th before 6:00 p.m.** Any questions concerning the above items, please contact the Mayor and City Manager's office at (979) 245-2137.