



CITY COUNCIL REGULAR MEETING CITY OF BAY CITY

Tuesday, January 27, 2026 at 6:00 PM
COUNCIL CHAMBERS | 1901 5th Street

COUNCIL MEMBERS

Mayor: Robert K. Nelson

Mayor Pro Tem: Jim Folse

Council Members: Benjamin Flores, 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. **Employee promotions for the 1st Quarter of FY26.** Rhonda Clegg, Human Resources Director

2. **Proclamation celebrating the 10th Anniversary of the Wild Game & Wine Camofest.**
3. **Proclamation honoring the volunteers for their outstanding contributions to the Wild Game & Wine Camofest.**

ACKNOWLEDGEMENT FROM CITY MANAGER

ITEMS / COMMENTS FROM THE MAYOR & COUNCIL MEMBERS

CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL

4. Accounts Payables, Direct Payables, and Utility Refunds for October, November, and December 2025
5. Interlocal Agreement between the City of Bay City and Matagorda County for library services for the 2026 year.
6. Interlocal Agreement between the City of Bay City and Matagorda County regarding the Bay City Service Center for the 2026 and 2027 year.
7. Rescission of General Warranty Deed by and between The City of Bay City, Texas and Girl Scouts of San Jacinto Council, a Texas nonprofit corporation (hereinafter referred to as "GSSJC").

DEPARTMENT REPORTS

8. **Parks and Recreation annual report.** Kelly Penewitt, Parks & Rec Manager

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

9. **Resolution ~ Discuss, consider, and/or approve a Resolution of the City Council of the City of Bay City, Texas recognizing the re-appointment of Jordan Piwonka and Denise Fortenberry to the Parks and Recreation Advisory Board, City of Bay City, Texas.** Kelly Penewitt, Parks & Recreation Manager
10. **Resolution ~ Discuss, consider, and/or approve a Resolution of the City Council of the City of Bay City, Texas recognizing the re-appointments of Cory McCray, Fran Baker, Alice Lowery, Carol Ann Huitt, Kaci Waller, Kristi Lee, Henry Perez, Karen Stephens, and Matthew Morales to the Main Street Historic Preservation Advisory Board.** Tina Israel, Main Street Manager
11. **Resolution ~ Discuss, consider, and/or approve the Resolution of the City Council of the City of Bay City, Texas recognizing the appointment of Brad Freeman, Natasha Moreno, Kaci Waller and Shelby Wild to the Tourism Advisory Board.** Samantha Denbow, Communications and Cultural Arts Director
12. **Ordinance ~ Discuss, consider, and/or approve an Ordinance amending the City Code of Ordinances Chapter 14 "Animals"; providing for a cumulative and conflicts clause, providing for a severability clause; and providing for an effective date.** Christella Rodriguez, Chief of Police
13. **Ordinance ~ Discuss, consider, and/or approve an Ordinance of the City of Bay City,**

Texas, revising the Fee Schedule labeled "Appendix B" in the Code of Ordinances of the City of Bay City, Texas; adopting new fees for Chapter 14 "Animals"; providing for repeal; providing for ratification; providing a penalty; providing for severability; and providing an effective date. Christella Rodriguez, Chief of Police

14. **Report ~ Discuss, Consider, and/or Approve the City's Quarterly Financial and Investment Report for the Quarter Ending December 31, 2025. Jennifer Davis, Finance Manager**
15. **Grant ~ Consider and/or approve Amendment No. 1 to Task Order #DR-4485-0221-01 for the Storm Water Management Plan under the Professional Services Agreement between the City of Bay City and GrantWorks Inc. Gabriel Lopez,, Engineering Tech**
16. **Ordinance ~ Discuss, consider, and/or approve an Ordinance of the City Council of the City of Bay City, Texas, ordering a General Municipal Election to be held on May 2, 2026; authorizing the Mayor, or designee, to enter into an agreement with Matagorda County to conduct the General Municipal Election on behalf of the City of Bay City; designating the places and manner of holding the election; providing for the posting and publication of notice; providing a savings clause; providing an open meetings clause; and, providing an effective date. Jeanna Thompson, City Secretary**
17. **Resolution ~ Discuss, consider, and/or approve a Resolution of the City Council of the City of Bay City, Texas recognizing the appointment of Susan Reardon, re-appointment of Jim Folse, Bryan Prochnow and DC Dunham to the Board of Directors to Reinvestment Zone Number One, City of Bay City, Texas. Robert K. Nelson, Mayor**
18. **Appointment ~ Discuss, consider, and/or approve the appointment of Jim Folse as Chair for TIRZ #1 Board to serve a one (1) year term.**
19. **Resolution ~ Discuss, consider, and/or approve a Resolution of the City Council of the City of Bay City, Texas recognizing the appointment of Susan Reardon, re-appointment of Jim Folse, Bryan Prochnow and DC Dunham to the Board of Directors to Reinvestment Zone Number Two, City of Bay City, Texas. Robert K. Nelson, Mayor**
20. **Appointment ~ Discuss, consider, and/or approve the appointment of Jim Folse as Chair for TIRZ #2 Board to serve a one (1) year term.**
21. **Resolution ~ Discuss, consider, and/or approve a Resolution of the City Council of the City of Bay City, Texas recognizing the appointment of Susan Reardon, re-appointment of Jim Folse, Bryan Prochnow, County Precinct 1 Commissioner and County Precinct 2 Commissioner to the Board of Directors to Reinvestment Zone Number Three, City of Bay City, Texas. Robert K. Nelson, Mayor**
22. **Appointment ~ Discuss, consider, and/or approve the appointment of Jim Folse as Chair for TIRZ #3 Board to serve a one (1) year term.**
23. **Resolution ~ Discuss, consider, and/or approve a Resolution of the City Council of the City of Bay City, Texas recognizing the appointment of Susan Reardon, re-appointment of Jim Folse, Craig Hlavinka, Bryan Prochnow, Renee Savage, and**

**Matagorda County Precinct 2 Commissioner to the Board of Directors to
Reinvestment Zone Number Four, City of Bay City, Texas. Robert K. Nelson, Mayor**

24. **Appointment ~ Discuss, consider, and/or approve the appointment of Jim Folse as
Chair for TIRZ #4 Board to serve a one (1) year term.**

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, January 21, 2026 before 6:00 p.m.** Any questions concerning the above items, please contact the Mayor and City Manager's office at (979) 245-2137.