



CITY COUNCIL REGULAR MEETING CITY OF BAY CITY

Tuesday, April 28, 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, 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."

Council Member Susan Reardon

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.

Council Member Susan Reardon

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.

CEREMONIAL

1. **Introduction of Melanie Townsend as the newly appointed Director of Bay City Community Development Corporation.** Jim Folse, Mayor Pro Tem and BCCDC Board

President

AWARDS AND PROCLAMATIONS

2. **Presentation of 2026 Municipal Traffic Safety Initiatives Award to Municipal Court.** Katy Plunkett, Court Administrator
3. **Presentation ~ Employee promotions for the 2nd Quarter of FY26.** Rhonda Clegg, Human Resources Director
4. **57th Annual Municipal Clerks Week Proclamation.**

ACKNOWLEDGEMENT FROM CITY MANAGER

ITEMS / COMMENTS FROM THE MAYOR & COUNCIL MEMBERS

CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL

5. **Special Called Meeting minutes of March 18, 2026.**
6. **Council Workshop meeting minutes of March 24, 2026.**
7. **Regular Council Meeting minutes of March 24, 2026.**
8. **Special Called Meeting Minutes of April 14, 2026.**
9. **Declare unusable equipment, supplies, and materials as surplus and authorize staff to sell said surplus equipment, supplies, and materials through the use of an online auction or other means.**
10. **Accounts Payables, Direct Payables, and Utility Refunds for January, February, and March 2026.**
11. **Resolution accepting donation of a 0.702 acre tract of land, authorize the payment of all closing costs associated therewith and authorizing mayor to sign all documents for closing.**

DEPARTMENT REPORTS

12. **Public Works Department Report.** Krystal Mason, Assistant Director of Public Works

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

13. **Finance ~ Discuss, Consider, and/or Approve the Annual Comprehensive Finance Report (ACFR) for the Fiscal Year ending September 30, 2025.** Jennifer Davis, Finance Manager
14. **Finance ~ Discuss, Consider, and/or Approve the City's Quarterly Financial and Investment Report for the Quarter Ending March 31, 2026.** Jennifer Davis, Finance Manager
15. **Resolution ~ A Resolution of the City of Bay City, Texas, authorizing the submission**

of a Catalytic Converter Theft Prevention Grant Program application. Christella Rodriguez, Police Chief

16. **Resolution ~ Discuss, consider, and/or approve a Resolution authorizing the execution of a Grant Agreement with the Texas Water Development Board (TWDB) for funding of the North Water Treatment Plant and Transmission Line project, approving an Escrow Agreement, and authorizing the Mayor to execute all necessary documents related thereto.** Gabriel Lopez, Engineering Tech
17. **Ordinance – Discuss, consider, and/or approve an Ordinance of the City Council of the City of Bay City, Texas amending Chapter 22 “Buildings and Building Regulations” of the Code of Ordinance by adopting revisions to Article XI “Vacant Buildings and Property” to the City of Bay City’s Code of Ordinances to provide for the regulation of vacant buildings and property; repealing all related ordinances or parts of ordinances in conflict therewith; providing for a severability clause; providing for publication and prescribing an effective date.** Krystal Mason, Assistant Public Works Director

CLOSED / EXECUTIVE SESSION

18. **Executive Session ~ Executive Session ~ Executive Session pursuant to Texas Government Code Section 551.072 (Deliberation regarding Real Property).**
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 551.087 (Deliberation regarding Economic Development).**

RECONVENE AND ACTION

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

21. **Contract/Agreement ~ Discuss YMCA Contract and take any action deemed necessary.**

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 **April 22, 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.