



BAY CITY

MINUTES • MAY 26, 2016

Council Chambers**Special Meeting****6:00 PM**

**1901 5TH STREET
BAY CITY, TX 77414**

1. CALL TO ORDER & CERTIFICATION OF QUORUM

Attendee Name	Title	Status	Arrived
Mark Bricker	Mayor	Present	
Julie Estlinbaum	Mayor Pro-Tem	Present	
William Cornman	Councilman	Present	
Chrystal Folse	Councilwoman	Late	6:13 PM
Steven Johnson	Councilman	Present	
Carolyn Thames	Councilwoman	Present	

2. REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

1. Report

RECEIVE, DISCUSS, AND CONSIDER A DRAFT REPORT FROM JONES & CARTER ENGINEERING ON THE CITY OF BAY CITY WATER SYSTEM ANALYSIS AND MASTER PLAN, AND DIRECT STAFF AS NECESSARY.

Barry Calhoun, Director of Public Works & Matt Breazeale, P.E., Jones | Carter Engineering

Mr. Calhoun explained to Mayor and Council that he approached Jones and Carter to help analyze the City's water system and infrastructure. Matt Breazeale of Jones and Carter reviewed a Powerpoint Presentation with Mayor and Council regarding his analysis. Councilman Cornman asked if the analysis was based on future consumption and could the City come back to put in actual numbers. Mr. Breazeale stated yes.

Mr. Breazeale reviewed the first four Capital Projects for the water system and infrastructure.

Councilman Cornman asked how would the City manage the document, and Mr. Calhoun stated that they were thinking of possibly updating every 6 months or once a year.

3. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

4. ADJOURNMENT

AGENDA NOTICES:

Action by Council Authorized:

The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of

Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

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 Agenda City Council August 8, 2013 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.

Executive Sessions Authorized:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

This is to certify that the above notice of a Workshop Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on Monday, May 23, 2016 before 6:00 p.m. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

Lillie Norris
Deputy City Secretary



City Council
1901 5th Street
Bay City, TX 77414

SCHEDULED

Meeting: 05/26/16 06:00 PM
Department: Public Works
Category: Report
Prepared By: Barry Calhoun
Initiator: Barry Calhoun
Sponsors:
DOC ID: 2306

DISCUSSION ITEM (ID # 2306)

**RECEIVE, DISCUSS, AND CONSIDER A DRAFT REPORT
FROM JONES & CARTER ENGINEERING ON THE CITY OF
BAY CITY WATER SYSTEM ANALYSIS AND MASTER PLAN,
AND DIRECT STAFF AS NECESSARY.**

In the summer of 2015, the City of Bay City authorized Jones | Carter Engineering to perform a water model for the City's entire water system. The purpose of the Water System Analysis and Master Plan is to provide an assessment and evaluation of the City of Bay City's entire water system and detail a Master Plan for the City's use. The Water System Analysis evaluates the City's current system, identifies critical areas for improvements, and assesses potential improvements. The Master Plan will help City staff plan for large-scale and cost effective capital projects to meet growing demand and expansion of the City's infrastructure. This Water System Analysis and Master Plan will also analyze the City's compliance with TCEQ Rules and Regulations for Public Water Systems. This report is in draft format for the purpose of presenting to City Council for their review and comments.