



CITY OF BAY CITY

MINUTES • DECEMBER 3, 2019

Council Chambers

Workshop – City Council

5:00 PM

1901 5TH STREET
BAY CITY, TX 77414

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Robert K. Nelson	Mayor	Present	
Brent P. Marceaux	Councilman	Present	
William Cornman	Councilman	Present	
Becca Sitz	Councilwoman	Present	
Jason W. Childers	Mayor Pro Tem	Present	
Julie Estlinbaum	Councilwoman	Present	

2. CERTIFICATION OF QUORUM

Certified by Mayor, Robert K. Nelson.

3. APPROVAL OF AGENDA

The agenda was unanimously approved, as written, by motion. The motion was made by Mayor Pro Tem, Jason W. Childers and seconded by Councilman, Brent P. Marceaux.

4. 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 places the item on an agenda for a subsequent meeting.

None

5. REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

1. Presentation

~ DISCUSS, CONSIDER AND/OR RECEIVE AN UPDATE ON THE WATER SYSTEMS ASSESSMENT PROJECT AND THE WASTEWATER SYSTEMS ASSESSMENT PROJECT, THE RATE STUDY, AND THE APPLICATION SUBMITTAL PROCESS TO THE TEXAS WATER DEVELOPMENT BOARD (TWDB).

Louis Rodriguez, Utilities Superintendent & Dan Olson, P.E., Garver

The agenda item was presented by the Garver Engineering representative. Council will discuss this item again at the December 17, 2019 Regular Council meeting.

6. 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 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 Regular Called Council Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on Tuesday, November 26, 2019 before 5:00 p.m. Any questions concerning the above items, please contact Mayor Robert K. Nelson at (979) 245-2137.

The facility is wheelchair accessible and accessible parking spaces available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at 979-245-5311 or email, dholubec@cityofbaycity.org for further information.

David Holubec
City Secretary



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 12/03/19 05:00 PM
Department: Public Works
Category: Presentation
Prepared By: Louis Rodriguez
Initiator: Louis Rodriguez
Sponsors:
DOC ID: 4090

DISCUSSION ITEM (ID # 4090)

**~ DISCUSS, CONSIDER AND/OR RECEIVE AN UPDATE ON
THE WATER SYSTEMS ASSESSMENT PROJECT AND THE
WASTEWATER SYSTEMS ASSESSMENT PROJECT, THE
RATE STUDY, AND THE APPLICATION SUBMITTAL PROCESS
TO THE TEXAS WATER DEVELOPMENT BOARD (TWDB).**

The City of Bay City will be submitting an application to the Texas Water Development Board (TWDB) to assist with obtaining funding in an effort to make critical improvements to the City's water and wastewater systems. These improvements will include upgrades to our existing water plants, wastewater treatment plant, water distribution system and wastewater collection system. It will also include planning for a new water treatment plant.

The Public Works Department along with Garver Engineering has been working together to analyze the total efficiency of the City's water and wastewater systems to determine what improvements are necessary. Once the assessment and collecting of all the necessary supporting documentation is complete, we will proceed with submitting the application to the TWDB for approval of funds. The assessment will also include a utility rate study.

This presentation is to give the City Council an update on the project.

COMMENTS - Current Meeting:

The agenda item was presented by the Garver Engineering representative. Council will discuss this item again at the December 17, 2019 Regular Council meeting.