



CITY OF BAY CITY

MINUTES • JULY 25, 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	Excused	
William Cornman	Councilman	Present	
Becca Sitz	Councilwoman	Present	
Jason W. Childers	Mayor Pro Tem	Present	
Julie Estlinbaum	Councilwoman	Present	

2. CERTIFICATION OF QUORUM

3. APPROVAL OF AGENDA

The agenda was unanimously approved as written, by motion. The motion was made by Councilman, Jason Childers and seconded by Councilwoman, Becca Sitz.

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

1. Budget

~ DISCUSS, CONSIDER AND/OR APPROVE THE FISCAL YEAR 2020, FIVE-YEAR CAPITAL IMPROVEMENT PLAN.

Finance Director, Scotty Jones

Finance Director, Scotty Jones and Public Works Director, Barry Calhoun reviewed the five-year Capital Improvement plans for Fiscal Year 2020 outlined by Council and City Department Directors.

Golden Avenue Re-pavement to be coordinated with the County, for their assistance with the County's portion of the roadway - requested by Councilman, Bill Cornman.

Nile Valley Drive was discussed for some form of work to be done for 2020 (Engineering) and the Construction Phase for 2022. Finance Director, Scotty Jones stated she did not see a way to do anything for Nile Valley Drive during the 2020 budget. Discussed working with CDC and various County and State entities to get Nile Valley work moving forward. Develop relationships with these entities to assist.

Councilwoman, Becca Sitz stressed the desire to move the mentioned \$450,000 in the plan to 2020 and not later years in the plan. Councilman, Cornman expressed his concern for what exactly the money would be used for? It was decided not to move the funds to 2020, but to start developing the relationships. Councilman, Jason Childers requested making a footnote regarding the \$225,000 for the splash pad to go toward the Nile Valley Drive Project. Councilwoman, Julie Estlinbaum agreed. Councilwoman, Becca Sitz felt that it was a good idea as well due to safety issues as

compared to an entertainment project like a splash pad. CDC is possibly looking toward funding engineering specific to Nile Valley Drive needs (Unknown).

Inter-local agreements needed for the Aquatic Center Finance Plan for the \$500,000 in the plan for 2020. CDC is funding a feasibility study in 2020 Fiscal Year.

Texas Theater Renovations of \$150,000 will be placed in each year of the plan. These funds come from Hotel/Motel funds.

Public Safety Campus Plan is being reviewed by the City and the CDC for 2020. This is a specific property in foreclosure within the City. Councilman, Cornman feels we need an architectural review of the site and the possibility for the future use (sketches). Councilwoman, Becca Sitz feels we should continue with the project regardless. Mayor Nelson feels the City should still investigate the asking price of the property. Councilwoman, Julie Estlinbaum thinks the City should investigate the property with a contingency plan.

This will be included in the future budget Public Hearings.

5. 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.

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, July 16, 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

AGENDA ITEM (ID # 3860)

Meeting: 07/25/19 05:00 PM
Department: City Secretary
Category: Budget
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3860

~ DISCUSS, CONSIDER AND/OR APPROVE THE FISCAL YEAR 2020, FIVE-YEAR CAPITAL IMPROVEMENT PLAN.

COMMENTS - Current Meeting:

Finance Director, Scotty Jones and Public Works Director, Barry Calhoun reviewed the five-year Capital Improvement plans for Fiscal Year 2020 outlined by Council and City Department Directors.

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