



CITY OF BAY CITY

MINUTES • MAY 23, 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
Mark A. Bricker	Mayor	Excused	
William Cornman	Councilman	Present	
Becca Sitz	Councilwoman	Present	
Chrystal Folse	Mayor Pro-Tem	Excused	
Jason Childers	Councilman	Excused	
Julie Estlinbaum	Councilwoman	Present	

2. CERTIFICATION OF QUORUM

Mayor Pro Tem Chrystal Folse certified a quorum.

3. APPROVAL OF AGENDA

The agenda was approved as written by motion. The motion was made by Councilwoman Julie Estlinbaum and seconded by Councilwoman Becca Sitz.

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. Discussion

~ DISCUSS, CONSIDER AND/OR TAKE ANY NECESSARY ACTION REGARDING THE A-ROW RENOVATIONS AT THE BAY CITY REGIONAL AIRPORT.

James Mason, Airport Manager

Airport manager James Mason and Tom Dodson, Airport Engineer discussed the Airport hanger issues.

Replace - exact footprint - custom building. Cheapest option

Demolition - Mason has someone \$10,000 quote

Electrical to be replaced

\$450,000 - + design

Windstorm tests must be performed

\$590,000 final number

design by Tom engineer of record and will get a team together the best design

Budget - \$320,000 - \$318,000 - additional \$300,000 needed to be budgeted

Greenwork Option - brand new row from scratch - \$500-600,000 more would need to be budgeted.

Capital Planning input to review possible option decision or cash reserves.

Next step to have Tom start - make the plans

It was decided to build a totally new E Row building. Greenwork option.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	Cornman, Sitz, Estlinbaum
EXCUSED:	Folse, Childers

Enacted and approved this 23rd day of May, 2019, at Bay City

2. Budget

~ DISCUSS, CONSIDER AND/OR TAKE ANY NECESSARY ACTION REGARDING THE 2020 BUDGET.

Scotty Jones, Finance Director

Finance Director, Scotty Jones presented the plan for the meeting. Directors presented department goals to Council members.

Councilman, Bill Cornman requested the City Manager be added to the Governance portion of the plans. Infrastructure & City Facility - Nile Valley Drive, Planning Commission to do airport zoning, Have them be the Airport Zoning Board also. Same 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 Friday, May 17, 2018 before 5:00 p.m. Any questions concerning the above items, please contact Mayor Mark A. Bricker 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

ADOPTED

AGENDA ITEM (ID # 3761)

Meeting: 05/23/19 05:00 PM
Department: City Secretary
Category: Discussion
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 3761

~ DISCUSS, CONSIDER AND/OR TAKE ANY NECESSARY ACTION REGARDING THE A-ROW RENOVATIONS AT THE BAY CITY REGIONAL AIRPORT.

COMMENTS - Current Meeting:

Airport manager James Mason and Tom Dodson, Airport Engineer discussed the Airport hanger issues.

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SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	William Cornman, Becca Sitz, Julie Estlinbaum
EXCUSED:	Chrystal Folse, Jason Childers



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 05/23/19 05:00 PM
Department: City Secretary
Category: Budget
Prepared By: David Holubec
Initiator: Anne Marie Odefey
Sponsors:
DOC ID: 3760

AGENDA ITEM (ID # 3760)

**~ DISCUSS, CONSIDER AND/OR TAKE ANY NECESSARY
ACTION REGARDING THE 2020 BUDGET.**

COMMENTS - Current Meeting:

Finance Director, Scotty Jones presented the plan for the meeting. Directors presented department goals to Council members.

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