



BAY CITY

MINUTES • JUNE 22, 2017

Service Center

Workshop

3:00 PM

**2107 AVENUE M
BAY CITY, TX 77414**

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Becca Sitz	Councilwoman	Present	
Jason Childers	Councilman	Present	
Mark A. Bricker	Mayor	Present	
Chrystal Folse	Mayor Pro-Tem	Present	
William Cornman	Councilman	Excused	
Julie Estlinbaum	Councilwoman	Present	

II. APPROVAL OF AGENDA

III. FUTURE ACTION ITEMS

1. Contract

DISCUSS THE CURRENT WCA OPERATIONS AND WCA'S CPI RATE INCREASE REQUEST PURSUANT TO THE SOLID WASTE CONTRACT WITH WCA AS PROVIDED BY SECTION 8.0 OF THE CONTRACT.

Matt Cartier, Melvin Moore, WCA Representatives
WCA Operations - 3:04PM

- Mr. Melvin Moore - WCA Rep
- CPI increase - formula to calculate - \$26,000 Annual increase estimate
- Nov. 1 comes in affect
- Discussed call in system and its concerns
- Clean up date? CF - October
- Tire collection is not in the budget now - Plan needed

2. Appointment

REVIEW AND DISCUSS THE NOMINEES FOR THE 2017 - 2018 CHARTER REVIEW COMMISSION.

Mayor Mark A. Bricker
Charter Review Commission - Postponed until Special Council Meeting on June 29, 2017, 3PM.

3. Report

RECEIVE AND DISCUSS AN UPDATE ON THE SIEMENS ENERGY SAVINGS PROJECT.

Barry Calhoun, Director of Public Works
Siemen's Project-3:18PM

- UPDATE - Barry Calhoun, Crystal Mason, Krystal Mason, Louis Rodriguez
- Project Overview -
- Year 3 Savings report (\$69,000 savings)
- We are now in year 4 of a 15 - year program - Recommendation was to originally go with this program for first 5 years, but based on experiences today, Calhoun recommends ending the program.
- 8,000 estimated number of meters replaced
- Annual performance assurance payment schedule
- Water meter issues
- Ending will be a \$50,000 savings annually
- 5-year service agreement with Siemen's - \$70,000 annually
- Krystal Mason next
- Demonstration of the water meter components
- 3762 meters having "111" meters been changed
- Neptune - meter manufacturer
- HD Supply - vendor for meters
- Shipping costs are being paid by Neptune
- Public education
- WWTP - Louis Rodriguez
- Energy savings as year
- WWTP performance update
- Blower
- Weir Cleaners
- Polymer Injection system
- Sludge dewatering boxes-drying beds were used before
- We need to verify the weight of our boxes - Mayor Bricker stated.
- SCADA System - 26 in our program - checks lift systems

4. Budget

DISCUSS PROPOSED 2017 - 2018 FISCAL YEAR BUDGET AND CAPITAL OUTLAY PROPOSALS.

Scotty Jones, Finance Director

BREAK 4:23 - 4:42PM

Budget & Capital Outlay- 4:42PM

- Budget process
- Capital Plan
- Budget calendar
- Service Center for workshops
- Time discussion - different day than council
- Short term goals long term vision goals
- 10 - year plan - Roof issues, streets repair, street sealing, sidewalk repair, dead-end streets to cul de sacs, Nile Valley Road, Quiet Zone, water system(s)
- 1:40 on recorder - Crystal Folse
- Crystal left at 5:03PM
- Sewer system and fencing

- Lift stations
- Parks
- Riverside roofing (all)
- Picnic tables and trash cans
- Special Needs playground
- Ball field lighting
- equipment
- Airport
- Taxiway renovation - year two thus far
- Safety
- Runway lights

IV. ITEMS/COMMENTS FROM MAYOR AND COUNCIL MEMBERS

Council seeks more Diversity of the Charter Commission members and extends the application deadline.

V. 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 was posted on the front window of the City Hall

of the City of Bay City, Texas on Monday, June 19, 2017 before 11:00 a.m. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

David Holubec
City Secretary