



CITY COUNCIL REGULAR MEETING CITY OF BAY CITY

Tuesday, April 12, 2022 at 6:00 PM
COUNCIL CHAMBERS | 1901 5th Street

COUNCIL MEMBERS

Mayor: Robert K Nelson

Mayor Pro Tem: Jason W. Childers

Council Members: Becca Sitz, Bradley Westmoreland, Floyce Brown, Jim Folse

Bay City is committed to developing and enhancing the long-term prosperity, sustainability, and health of the community.

AGENDA

THE FOLLOWING ITEM WILL BE ADDRESSED AT THIS OR ANY OTHER MEETING OF THE CITY COUNCIL UPON THE REQUEST OF THE MAYOR, ANY MEMBER(S) OF COUNCIL AND/OR THE CITY ATTORNEY:

ANNOUNCEMENT BY THE MAYOR THAT COUNCIL WILL RETIRE INTO CLOSED SESSION FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE CITY COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT (TITLE 5, CHAPTER 551, SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE).

CALL TO ORDER

INVOCATION & PLEDGE

Texas State Flag Pledge: *"Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."*

Councilman Westmoreland

CERTIFICATION OF QUORUM

MISSION STATEMENT

The City of Bay City is a community that fosters future economic growth, strives to deliver superior municipal services, invests in quality of life initiatives and is the gateway to the great outdoors. We encourage access to our unique historical and eco-cultural resources while maintaining our small-town Texas charm.

Councilman Westmoreland

APPROVAL OF AGENDA

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.

APPROVAL OF MINUTES

- 1. City Council Workshop Meeting minutes of March 22, 2022**

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

- 2. Proclamation ~ Presentation of a Proclamation designating a certain alley as "Eagles Way" honoring Eagle Scouts. Robert K. Nelson, Mayor**
- 3. Appointment ~ Discuss, consider, and/or approve the appointment of Lawanda Hines to the Public Housing Authority. Robert K. Nelson, Mayor**
- 4. Appointment ~ Discuss, consider, and/or approve the appointment of Susan Fehmel to the Main Street Board. Robert Nelson, Mayor**
- 5. Award ~ Presentation of 2021 TMLDA Achievement of Excellence in Libraries Award. Samantha Denbow, Library Director**
- 6. Report ~ Library Quarterly report and updates. Samantha Denbow, Library Director**
- 7. Ordinance ~ Discuss, consider, and/or approve an ordinance amending the City Code of Ordinances relating to Chapter 114 Utilities, Article IV ("Sewers and Sewage Disposal"), Division 4 ("Repair of Sanitary Sewer Leaks on Private Property"); providing penalties; providing for repeal all prior law in conflict herewith; and providing for an effective date. Barry Calhoun, Public Works Director**
- 8. Ordinance ~ Discuss, consider, and/or approve an Ordinance adopting budget amendments for the quarter ending March 31, 2022. Scotty Jones, Finance Director**
- 9. Agreement ~ Discuss, consider, and/or approve an Interlocal Agreement between the City of Bay City and Bay City I.S.D. regarding the recreational facilities use of the 16th Street Pool (Valiant Pool). Shawna Burkhart, City Manager**

CLOSED / EXECUTIVE SESSION

- 10. Legal ~ Executive Session pursuant to Section 551.071 of the Texas Government code (Consultation with Counsel on legal matters).**
- 11. Pursuant to the Texas Government Code Section 551.074 (To discuss appointment, employment, evaluation, responsibilities and duties, reassignment, discipline or dismissal of an officer or employee, or to hear a complaint or charge against an officer or employee: City Manager.**

OPEN SESSION

Discuss, consider and/or take action on item(s) listed in Executive/Closed Session, (if any).

ITEMS / COMMENTS FROM MAYOR, COUNCIL MEMBERS, & CITY MANAGER**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.

CERTIFICATION OF POSTING

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, April 8, 2022 before 6:00 p.m.** Any questions concerning the above items, please contact Mayor Robert K. Nelson at (979) 245-2137.

CITY OF BAY CITY

MINUTES • MARCH 22, 2022

COUNCIL CHAMBERS
1901 5th Street

City Council Workshop
PW & Airport Projects

4:00 PM

1901 5TH STREET
BAY CITY TX, 77414



Mayor

Robert K. Nelson

Councilman

Jim Folse

Mayor Pro Tem

Jason W. Childers

Councilman

Bradley Westmoreland

Councilwoman

Becca Sitz

Councilwoman

Floyce Brown

Bay City is committed to developing and enhancing the long-term prosperity, sustainability, and health of the community.

CALL TO ORDER

The Council Workshop was called to order by Mayor Robert K. Nelson at 4:00 pm.

CERTIFICATION OF QUORUM

Quorum certified.

PRESENT

Mayor Robert K. Nelson
Mayor Pro Tem Jason W. Childers
Councilwoman Floyce Brown
Councilman Jim Folse
Councilwoman Becca Sitz
Councilman Brad Westmoreland

PUBLIC COMMENTS

There were no public comments.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND / OR APPROVAL

- 1. Receive and discuss a presentation on current city projects funded through the Texas Water Development Board (TWDB); Projects identified on the Clean Water State Revolving Fund (CWSRF) and the Drinking Water State Revolving Fund (DWSRF), 2023 Project information Forms (PIF); and discussion with TWDB Representatives.**

Barry Calhoun, Public Works Director, addressed council and introduced Kathleen Jackson with the Texas Water Development Board and Dan Olsin with Garver Engineering. Kathleen Jackson, Member of the Texas Water Development Board, introduced herself and background. Ms. Jackson provided a presentation regarding "water for Texas" and TWDB mission, work, resiliency, pointing out we are in region K, stating the city's timing was perfect with their application. Council and Ms. Jackson discussed funding options and loan forgiveness. Mayor Nelson asked about increased costs of material when you have submitted an application 2 years ago, and Ms. Jackson replied that the city will need to bring back to board and ask for some more financing. Ms. Jackson pointed out that the City of Bay City taking on both Clean Water and Drinking Water is admirable for a small community. discussed new approaches regarding flooding.

Dan Olsin, Garver Engineering, provided a presentation regarding updates on the Clean Water and Drinking Water projects, WWTP updates are on schedule, the bid-ready design will be done by June and break ground by fall (Q4) with construction completed by early 2025. The updates do not include capacity increase. Councilman

Westmoreland asked if the capacity will support the new development, and Mr. Osin replied that we could double the size of Bay City as an over simplified. There will not be temporary clarifiers and will be a challenge which requires a contingency plan for weather. Drinking Water projects to fix flow and pressure issues which includes 2 new water plants on North 60 and East 35. Plants will run concurrently and bid out together and begin construction next year.

Dan discuss the PIF's which lets the TWDB know that the city is interested in a submission and discussed the projects proposed for Drinking Water and Clean Water, one being the arsenic levels removal at 6th, eliminate small water mains, and replace older mains that are breaking down. Two Clean Water PIFs submitted for additional funding, one for additional funds for the WWTP Improvements Project and collection system flow and lift station rehab/elimination. pointed that this is additional funds being applied for. Sitz asked about i&i and compare to other cities - replied not much different than other areas.

Shawna Burkhardt, City Manager, asked Barry Calhoun if there are any current challenges with the sewer plant. Mr. Calhoun replied that the main lift station is in desperate need of repair and there are issues with sludge process, blower out of commission and back to using old blowers, air gaps in piping and structural concerns. Mr. Calhoun also stated that at the plant, someone dumped illegal material and increase of grease into plant..

2. Discussions regarding the Airport Water Well.

James Mason, Airport Manager, addressed the council regarding some developments regarding the well for water. Businesses have approached to build on the airport which would add 200 employees, they have met with Economical Development, and another company that wants to consolidate and build at the airport as well. The Airport will need adequate water supply for employees, day care, cafeteria, and medical. The companies want to start as soon as possible. The buildings will have sprinkler system.

Tom Dobbs, Civil PE, stated that they have re-evaluated and 10 inch well was a reasonable size, kept foot print, adding that in his experience many businesses will supply surge tanks on their buildings for fire suppression. Mr. Mason stated will have them add to their bid to build. The airport will bill for water use. Councilman Westmoreland asked what the expected lease payment be and Mr. Mason stated that it would depend on the footprint. Mr. Mason stated that there is a design contingency of 88,000. Shawn Burkhardt asked if this fit into airport master plan and Mr. Mason replied that the airport does not have one. Councilwoman Sitz asked about the time line and Mr. Mason replied one will be as soon as possible and the other is meeting with Matagorda County Economic Development at the end of the month.

ADJOURNMENT

Motion made by Councilwoman Brown to adjourn, Seconded by Councilwoman Sitz. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilwoman Brown, Councilman Folse,

Minutes City Council Workshop - PW & Airport Projects March 22, 2022
Councilwoman Sitz, Councilman Westmoreland. Motion carried and the workshop adjourned at
5:48 pm.

PASSED AND APPROVED, this 12th day of April 2022.

ROBERT K. NELSON, MAYOR

CITY OF BAY CITY, TEXAS

JEANNA THOMPSON

CITY SECRETARY



CITY OF BAY CITY VOLUNTEER INTEREST FORM

Dear Resident:

This form will let the City Council know of your interest and qualifications to serve on a City board or commission. You are encouraged to contact the Mayor concerning your nomination. You may also submit a resume or brief background information regarding your qualifications. This form will be kept on file for a period of two years in the City Secretary's office.

PLEASE TYPE OR PRINT:

Date: 02/28/2022

Name: Susan Fehmel

Home Address: 1429 CR 109

City: Bay City State TX Zip 77414

Home Phone: [REDACTED] Business Phone: 9793238993

Employer: MechanIX, Inc. Occupation: Executive Assistant

E-mail: sbfehmel@gmail.com

Resident of the Bay City Corporate City Limits: (circle one) ☒ Yes ☐ No

Resident of City for 15 years

I am interested in serving on the following boards:

(Boards and Committees include: Bay City Community Development Corporation (BCCDC), Main Street, Planning Commission, Historic Commission, Convention and Visitor Bureau (CVB), and Housing Authority)

1.) Main Street Board

3.) Bay City Community Development Corp

2.) Bay City Community Development Corp

4.) Bay City Community Development Corp

Please list any involvement in civic groups or clubs, current or past service on city boards, or other information qualifying you for service:

Current board member (corresponding secretary) of Junior Service League, past chairman and co-chairman of Corporate Sponsors for Charity Ball, Active volunteer for The Holding Pen at the Fairgrounds, donor for Power of the Purse, donor for Camofest, among numerous others.

eSigned via SeamlessDocs.com
Susan Fehmel
Key: b70da7f3e8b9bca99b123267b71b79dec

Signature

Return completed form to the City Secretary's Office: 1901 5th Street, Bay City, Texas 77414



CITY OF BAY CITY
 1901 FIFTH STREET
 BAY CITY, TEXAS 77414
 (979) 245-2137
 FAX: (979) 323-1626

AGENDA ITEM SUBMISSION FORM

Any item(s) to be considered for action by the City Council, must be included on this form, and be submitted along with any supporting documentation. Completed Agenda Item Submission forms must be submitted to the City Secretary's Office no later than 4:00 p.m. on the Monday of the week prior to the Regular Council meeting.

Requestor Name: Denbow, Samantha **Date Submitted:** 4/4/2022
Last, First *MM/DD/YYYY*

Requestor Type : City Staff **Meeting Date:** 4/12/2022
Citizen/City Staff/Council Member *MM/DD/YYYY*

Position Title Library Director
For City Staff Only

Agenda Location: Presentation
(e.g.: Consent Agenda/ Discussion Item/ Public Hearing/ Executive Session/ Presentation)

Agenda Content:

AWARD: ~ PRESENTATION OF 2021 TMLDA ACHIEVEMENT OF EXCELLENCE IN LIBRARIES AWARD

Executive Summary of Item:

Enter Text Here.

Hello,

Congratulations for earning the 2021 Achievement of Excellence in Libraries Award.

Of the 565 public library systems in Texas, your library is one of only 59 who have earned this year's award. With this honor, your library is now in the top 10% of all public libraries in the State. A list of the award winners will be posted on the TMLDA website at <https://tmlda.org/2021-award-recipients>.

Your library will receive a packet containing the award plaque and a congratulatory announcement letter that you can present to the official indicated on the award application form. It will also contain a separate congratulatory letter for the library director. If your library submitted a binder application, it will be included in the mailing. These packages should be mailed out within the next few weeks, once the plaques are completed.

Other tools to help publicize your library's achievement can be found in a shared Google Drive folder. The 2021 files include a digital badge (image file), award promotion tips, press release, and other information. The digital badge can be used but not altered on websites, email signatures, and printed on stationary, etc. This digital badge image can also be made to be clickable to the TMLDA award site to explain the value of the award and listing recipient libraries, or if you prefer, to a page you create showing your accomplishments and application. The shared resources can be found at https://drive.google.com/drive/folders/1Wd2RvS25H_SEK3uYWMwfE5e8R0LUTWGj?usp=sharing. Please note: if you have trouble clicking on the link directly from this document, copy the above link and paste it directly into your computer's browser.

A celebratory video featuring the award criteria and a list of winners can be found here - <https://youtu.be/he1DdlSxPg0>. You may use this video to share with your city officials and your community.

Again, congratulations on this accomplishment, and thank you for providing your community with outstanding and innovative services to enrich the lives of your residents.

Kind regards,



Libby Holtmann, Plano Public Library
Chair, Achievement of Library Excellence Award
Texas Municipal Library Directors Association



TMLDA Award 2021



Category 1: Provide services to underserved populations either through outreach, special programs, collaborations with other libraries or organizations, special classes, special collections, etc.

Bay City Public Library provides Early Literacy Rotating Collection Kits to local daycares. These kits include 2-3 tubs of board books and picture books usually centered around a theme. These kits have allowed local daycare centers to increase access of books for teachers and for children, most coming from low-income households. Due to COVID, most trips from daycares were halted or severely limited. These rotations allowed centers to have access to the library without leaving their centers.

Started in response to COVID, curbside services continue to be utilized by our more vulnerable patrons. It was decided that due to the convenience for our patrons, this service would become one of our continued means for access to the library.

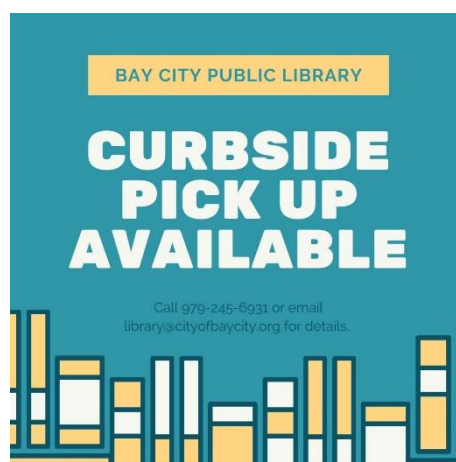
In March, the Youth Specialist began conducting a weekly Storytime at the Women's Pregnancy Center. The WPC serves expectant parents, predominately those from low-income households.

Mango Languages was continued as the main source of ESL and language learning services. Subscriptions to BurlingtonEnglish were turned into take-home ESL alternatives. BCPL maintains a Spanish Collection of materials that are written in Spanish and some bilingual titles for children. The collection includes Ingles Sin Barreras and computer training dvds. It is managed by Spanish speaking staff who have been trained on Collection Development for Spanish Speakers.

Toddler Time @ WPC



Curbside Pick Up



Spanish Collection





TMLDA Award 2021

Category 2: Provide enhanced service to the public during the past year either through increase in service or a change in type of services.

In December 2020, the Bay City Public Library was still avoiding regular programming but offered a Drive-thru Blue Santa event in collaboration with the Police Department. Families were able to drive through the parking lot and talk with Santa from their vehicles. Each minor received a Library-to-go bag with Christmas crafts, books, and goodies. A similar event was done in February for Take Your Child to the Library Day with Cat in the Hat.

By mid-February, the library was on its way to more in-person programming, especially since virtual programming was not well received. In March, we partnered with the Women's Pregnancy Center to add a weekly offsite storytime in addition to our regular Toddler Time.

A teen space had been added in 2018, but the room had only been set up with old furnishings. We partnered with the Bay City Library Association to fund a \$15,000 makeover and \$5,000 collection haul in July. The Vault (as it is in an old bank vault) was opened in July 2021 and has seen an increase in teen library use since.

During summer, staff experimented with a few program ideas including a school-age STEAM group and a return of our pre-COVID Bad Art Night for Adults. Both programs were successful. Kids Create! became a weekly offering in August and Bad Art Night is a monthly event.

Tutor.com was added as an option for online tutoring services as most local tutors were not meeting in person due to the risk of COVID.

Drive Thru Blue Santa



Tutor.com

Need a hand with homework?
We can help!

FREE Tutoring —
Online, On Demand

Tutors available:
3:00pm -10:00pm
BAY CITY PUBLIC LIBRARY

<https://www.tutor.com/baycitypl/>

tutor.com™
 A Service of The Princeton Review



The Vault (Teen Room)

Cosplay



Grand Opening



Join Us, Tuesday, July 20th
3pm - 5pm

Dust off your top hats, shift those gears, put on that cosplay, and join us for the Teen Room Reveal Party at the Bay City Public Library.

**Help us introduce our new and improved Teen Room.
The Vault.**

**Cosplay Contest, Door Prizes, Crafts,
Temporary Tattoos, Pizza, and More.**

**Written parental consent is required for all temporary tattoos.
Tattoos can last from 3 days to one week.**

Before



After



TMLDA Award 2021



Category 3: Provide current marketing materials highlighting basic services and publicity about specific programs the library offers.

The library used a variety of marketing methods including flyers, brochures, social media, press releases, and local radio spots.

A newsletter which was planned for monthly became a quarterly newsletter due to records retention requirements. To save space, the publication frequency was changed.

A new partnership began with the Bay City Magazine, a branch of the local newspaper. The library provides book recommendations (Youth, Teen, Adult Fiction, and Adult Non-fiction) which are published every two months.

Newsletter



September 2021

BEYOND THE STACKS

Monthly Newsletter of the Bay City Public Library

WHAT'S IN OUR LATEST ISSUE:

- Staff Recommendations
- Meet Your Librarians
- Banned Books Week
- Digital Services
- Spotlight: Tutor.com
- Fall Book Club Series: Adult & Teen
- Monthly Programs
- Upcoming Events

IMPORTANT ANNOUNCEMENTS

Closed Monday, September 6th in honor of Labor Day

Stop in during the month of September to see the 9/11 Memorial Museum's Poster Exhibit.

September is LIBRARY CARD SIGN-UP MONTH!

"A library card provides opportunity for discovery and access to a rich and diverse world. It empowers you to make change and experience new stories."

— HARVEY SWARTZ, Library Card Sign-Up Month Honoree

STAFF RECOMMENDATIONS
Recommended by Nathan, Library Assistant



The Assassin's Blade
by
Sara J Mass



Black Prism
by
Brent Weeks



Brimstone
by
Douglas Preston & Lincoln Child

MEET YOUR LIBRARIANS
Say Hello to Nathan, Library Assistant



"Hello, I'm Nathan Hestand, an assistant at the Bay City Library. I've always been passionate about reading, especially in the fantasy genre. I've traveled and lived in other countries, always with a book in my hand. My favorite part of working at the Library is meeting new people and finding interesting new things to read. My favorite authors include Brent Weeks, Robert Jordan, Shayne Silvers, and Kel Kade."

BANNED BOOKS WEEK

"Every parent has the right to monitor his or her child's reading (or TV watching, or movie watching, etc.), and if you don't want your child reading *Stuck in the Middle*, I completely respect that choice. However, there's a big difference between making that choice for your child and making it for every child, which is what banning the book does"

—Ariel Schrag

Her anthology *Stuck in the Middle* has been challenged several times due to Schrag's commitment to authentic stories that accurately reflect the realities of middle school.

SEPTEMBER 26 - OCTOBER 2

Censorship by the Numbers
— American Library Association



DIGITAL SERVICES SPOTLIGHT: TUTOR.COM

Connect with expert tutors for K-12, College, and Career.
Over 95 subjects covered.

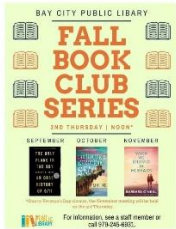


Tutors available 3pm - 10pm every day.

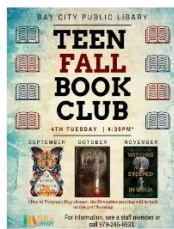
FREE!

www.tutor.com/baycitypl

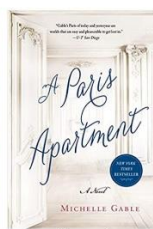
BOOK CLUBS



Adult



Teen



Sargent

Check out all of our Digital Services!

- Tutor.com - Live tutoring, job & career resources, Test Prep
- Mango Languages - Language Learning
- Texshare Databases - State provided databases
- Overdrive - Digital collection (ebooks and audiobooks). Download Libby today!
- Flipster - Access to popular magazines from your computer, phone, or tablet. Current and past editions.
- Newsbank - America's News provides access to local and national newspapers.
- Learning Express Library - Resources for Career, College, School, and Adult learning
- LinkedIn Learning - Build career skills anytime, anywhere.

From the Friends of the Bay City Library : 2021 Dues are past due! 2022 dues will be due in January!

Adult Programs

Adult Book Club - 9th @ Noon

Bad Art Night - 24th @ 5:30pm

*registration required

Crisis Center Convo - 27th @ 5:00pm



Children's Programs

Toddler Time - Wednesday @ 10:30am

Storytime at WPC - Thursdays @ 10:00am

Kids Create! - Tuesdays @ 4:30pm

Lego Club - 11th @ 10:00am - 1:00pm



Teen Programs

Free Art Tuesday - 7th @ 4:30pm

Game Day - 14th @ 4:30pm

Mystery Tuesday - 21st @ 4:30pm

Books by the Slice - 28th @ 4:30pm



Sargent Programs

Ukulele Meet Up - 4th @ 10:00am

Planter's Bunch - 1st & 3rd Wednesday @ 2:00pm

FOSL Book Club - 22nd @ 10:00am



Coming Up:

National Night Out

Fall Booksale

Sargent Branch Art Exhibit

Virtual Visit with author TJ Klune

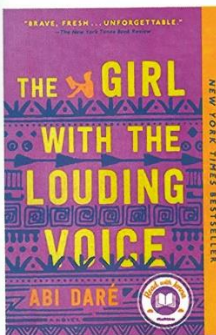
Trunk or Treat

Santa's Fly-In Storytime

Book Nook



"Check out" these books suggested by the Bay City Public Library



Fiction: The Girl With The Louding Voice by Abi Dare

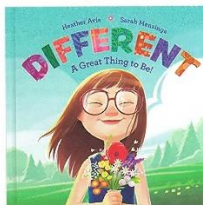
The unforgettable, inspiring story of a teenage girl growing up in a rural Nigerian village who longs to get an education so that she can find her "louding voice" and speak up for herself. The Girl with the Louding Voice is a simultaneously heartbreaking and triumphant tale about the power of fighting for your dreams. Despite the seemingly insurmountable obstacles in her path, Adunni never loses sight of her goal of escaping the life of poverty she was born into so that she can build the future she chooses for herself - and help other girls like her do the same. Her spirited determination to find joy and hope in even the most difficult circumstances imaginable will "break your heart and then put it back together again" (Jenna Bush Hager on The Today Show) even as Adunni shows us how one courageous young girl can inspire us all to reach for our dreams...and maybe even change the world.

Children's: Different A Great Thing to Be! by Shirley Murr

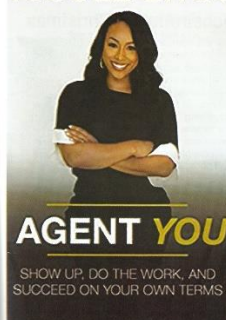
NEW YORK TIMES BESTSELLER • This joyful rhyming book encourages children to value the "different" in all people, leading the way to a kinder world in which the differences in all of us are celebrated and embraced.

Macy is a girl who's a lot like you and me, but she's also quite different, which is a great thing to be. With kindness, grace, and bravery, Macy finds her place in the world, bringing beauty and laughter wherever she goes and leading others to find delight in the unique design of every person.

Children are naturally aware of the differences they encounter at school, in their neighborhood, and in other everyday relationships. They just need to be given tools to understand and appreciate what makes us "different," permission to ask questions about it, and eyes to see and celebrate it in themselves as well as in those around them.



NICOLE LYNN



Nonfiction: Agent You: Show Up, Do The Work, and Succeed on Your Own Terms By Nicole Lynn

What does it take to achieve your personal and professional goals? When is the right time to take calculated risks, and how do you prepare for the moment when opportunity presents itself? If anyone can show you how to do this, it's Nicole Lynn. As the first Black female agent to represent a top three NFL draft pick, Nicole worked her way from childhood poverty to become a Wall Street financial analyst, then attorney, and now top agent to elite athletes and entertainers.

In a male-dominated profession, her extraordinary success was earned through a combination of hard work, preparation, self-advocacy, tenacity, and faith.

"In this book, Nicole reveals her incredible journey and how she got where she is today." -Gabrielle Union (from the foreword)

Agent You shares Nicole's key strategies for creating a plan and executing it, even in the face of self-doubt and external obstacles. Each chapter includes exercises to help you implement the strategies presented, so you can start working toward your goals today. After reading Agent You, you'll learn how to:

- Discover and stay focused on your purpose.
- Develop your personal brand and advocate for yourself.
- Prepare for big opportunities.
- Land your dream job.
- Manage your workload and still prioritize self-care.

You define what success looks like. Unlock a plan to succeed on your own terms.

Teen: Firekeeper's Daughter By Angeline Boulley

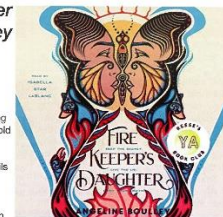
Teen: Firekeeper's Daughter By Angeline Boulley

As a biracial, unenrolled tribal member and the product of a scandal, eighteen-year-old Daunis Fontaine has never quite fit in, both in her hometown and on the nearby Ojibwe reservation. Daunis dreams of studying medicine, but when her family is struck by tragedy, she puts her future on hold to care for her fragile mother.

The only bright spot is meeting Jamie, the charming new recruit on her brother Levi's hockey team. Yet even as Daunis falls for Jamie, certain details don't add up and she senses the dashing hockey star is hiding something. Everything comes to light when Daunis witnesses a shocking murder, thrusting her into the heart of a criminal investigation.

Reluctantly, Daunis agrees to go undercover, but secretly pursues her own investigation, tracking down the criminals with her knowledge of chemistry and traditional medicine. But the deceptions—and deaths—keep piling up and soon the threat strikes too close to home.

Now, Daunis must learn what it means to be a strong Anishinaabe kwe (Ojibwe woman) and how far she'll go to protect her community, even if it tears apart the only world she's ever known.



Bay City Magazine • September/October 21

Press Release



PRESS RELEASE

January 5, 2021

For immediate release
Contact: Samantha Denbow

Picture Book Contest Open to K-12th Grade Students

BAY CITY, Tx — January 5, 2021

The Bay City Public Library and Bay City Parks and Recreation are looking for the 2021 Picture Book Contest winner to have a book featured in the Trail of Tales at Riverside Park.

Students in Kindergarten through 12th grade are invited to submit an original picture book to be displayed on the Trail of Tales. Bound copies of the winning entries will be added to the Library's Local Author Collection, as well one copy for the winning participant/group of each category. Entry forms and rules will be available for pick up at the Library or can be requested by email from the Library.

This year books must be written around at least one of the following: nature, recreation, outdoors, or the environment. The contest will close on February 12, 2021. The winner(s) will be announced in early March.

The Trail of Tales is a wonderful way for adults and their young children or grandchildren to combine literacy skills and healthy exercise as they walk about ¾ mile to each of the 16 reading stations while enjoying the outdoors in the Wilderness Trail at Riverside Park. The activity combines exercise and reading to further enhance health and literacy in children and adults. Bring your walking shoes, your reading glasses, and enjoy the Trail of Tales at Riverside Park

For more information on the Picture Book Contest or the Trail of Tales, follow us on Facebook @BCPAR or @baycitylibrary or contact the Parks and Recreation department at 979-323-1660 or parks-rec@citybaycity.org, or the Library at 979-245-6931 or library@cityofbaycity.org.

Main Library | 1100 7th Street, Bay City, Texas 77414 | P (979) 245-6931 | F (979)-245-2614
Sargent Branch | 20305 FM 457 | P (979) 476-1335 | F (979) 318- 3695
www.baycitytxlib.org

TMLDA Award 2021



Category 4: Provide cultural, topical, and educational programming for adults and families.

The library offered two special programs in 2021 that are not typical for the library. In February, the library hosted a virtual screening of the documentary *Black Men in White Coats* in honor of Black History Month. In September, we participated in the 9/11 Memorial & Museum's Poster Exhibit.

In 2020, the library began hosting the Crisis Center for a monthly Crisis Center Convos to provide educational programming on topics affecting the community. Topics included mental health awareness, back-to-school safety, child abuse prevention, sexual assault awareness, overview of Crisis Center services, etc.

Over summer, the library partnered with Texas A&M AgriLife Extension Office – Matagorda County to offer Family Yoga. This ended up being a big hit with our senior community.

Family Yoga



Bring grandma, bring the babies!

Yoga improves strength, balance and flexibility. ...

Yoga helps with back pain relief. ...

Yoga helps ease arthritis symptoms. ...

Yoga benefits heart health. ...

Yoga helps relax you, to help you sleep better. ...

Yoga can bring more energy and brighter moods. ...

Yoga helps you manage stress. ...

Friday July 16th at 10:30am

Bring your own mat or towel.

9/11 Poster Exhibit



Black Men In White Coats Screening

Black History Month

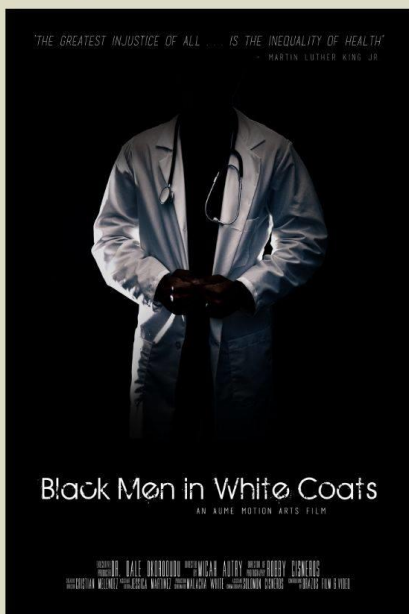
Virtual Screening
Black Men in White Coats



All day

February 26
February 27
February 28

Register
<https://tinyurl.com/bmwc-bcpl>
Only 300 links available!





Crisis Center Convos



MON, MAY 24

[Mental Health Awareness](#)

The Crisis Center - Bay City Public Library



TMLDA Award 2021

Category 5: Provide literacy support for all ages.

For our youngest of patrons, we focus on our weekly storytimes which we call Toddler Time. These include a themed storytime that incorporates fingerplays, movement activities, and music. This year after halting all Family Place activities, a virtual Parent Child Workshop was offered in the Spring. We also have a 1000 Books before Kindergarten that usually has 2-3 participants at a time. There are English and Spanish backpacks with 10 items available for checkout as part of the program.

As part of our literacy outreach, we conduct rotating collections of early literacy materials to local daycares. Tubs contain a minimum of 10 books, some themed and some with various titles, that are rotated between centers each month. Rotation days usually include stories being read to the classes; however, this portion was on hold as centers did not allow visitors.

When the library began the Family Place Library initiative, the first change was a removal of the minimum age for library cards. Since then, we have seen a growth in cards for younger patrons. We also giveaway free books from First Book at nearly all programs.

BCPL offer various eReading apps and resources including Overdrive, Flipster, and Newsbank.

In person sessions of our Adult Book Club resumed in March 2021. The attendance varied but has returned to pre-COVID numbers. Author visits and book signings returned this year and coincided with scheduled book club dates.

Family Place Workshop

A poster for a Virtual Parent/Child Workshop. The background is dark blue with a border of colorful, wavy lines in yellow, red, and white. The title 'Virtual Parent/Child Workshop' is in large white letters. Below it, text in yellow describes the workshop's focus and provides a Zoom link. At the bottom are logos for Bay City Public Library and Family Place Libraries.

Virtual Parent/Child Workshop

Join us Mondays at 10:00 am on Zoom to learn about our Family Place Library and the topics of literacy, child development, nutrition, speech and language development, and music and movement from local resources specialists.

<https://us02web.zoom.us/j/84148709638>

 **BAY CITY PUBLIC LIBRARY**

 **Family Place Libraries**

1000 Books Before Kindergarten



First Book giveaways

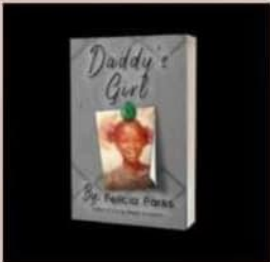
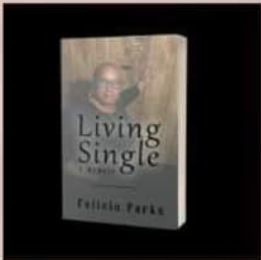


Author Visits

Book Signing & Author Visit

**Come and Celebrate
the author
*Felicia Parks***

**June 17th, 2021
12PM - 2PM**



**LOCATION: Bay City Public Library
1100 7th Street
Bay City, TX 77414**



TMLDA Award 2021

Category 6: Conduct a Summer Reading Program; youth, teen and/or adult.

BCPL's busiest time of year is summer. This year programs were offered with a hybrid format. Weekly activities were provided in person with the ability for at-home participation in prizes by completing similar activities with household items. BCPL offers programs for Early Learners, Youth, Teen, and Adult.

With BCPL following the CSLP theme again in 2021, programs were thematic to animals. As the library returned to in-person programming, BCPL kicked off the summer with a mobile petting zoo, partnered with Visit Bay City to bring in Sky King Falconry to share about Birds of Prey and birding in the county plus an owl pellet dissection, and presented weekly activities and crafts for all ages. Staff offered a STEAM Camp in the middle of summer.

Many daycare centers were unable to participate in indoor activities at the time. So BCPL scheduled 2-3 outdoor activities per month for large groups. These included a fun program about the megalodon in which children guessed the length of the megalodon and dug for shark teeth.

In conjunction with the program, BCPL held a fine forgiveness initiative the entire summer called Fines for Fido. Patrons could donate items such as food, collars, and toys to be donated to the Animal Impound and For the Love of Animals group while clearing up accounts.

The library uses Wandoo Reader for online reading logs and completion of challenges.

Fines for Fido



Summer Winner Announcement



Megalodon Program



Bebe's Barnyard



Sky King Falconry



Program Brochure

Routine Events

Adult Book Talk
Third Thursday @ Noon
June 17th 12:00 pm - 2:00pm
Book Singing & Author Visit
Felicia Parks

Crisis Center Convo
Last Monday @ 5:00 pm

Digital Services
Tutor.com
Linked In Learning
Overdrive
Newsbank
Flipster
Mango Languages

Save the Date
Library Mini Golf
Friends of the Bay City Library
August 14th
10:00 am - 4:00 pm
Sponsor a hole for \$100



**2021
SUMMER
READING
PROGRAM**

Sponsored by:

<i>Bay City:</i>	<i>Program:</i>
<i>Friends of the Bay City Library</i>	<i>VisitBayCity</i>
<i>Bay City Library Association</i>	<i>Sargent:</i>
<i>Junior Service League</i>	<i>Friends of the Sargent Library</i>



COMMUNITY READING CHALLENGE

Let's read 50,000 minutes together!

Registration
<https://tinyurl.com/bcpl-srp-2021>

- Track how many minutes you read from June 1, 2021 through July 30, 2021.
- Read 60 minutes and be entered for a prize.
- Read at least 1000 minutes to be entered into the drawing for the Grand Prize (one per age group - see back page).

Paper reading logs are available at the circulation desk and youth services desk.

Return these by end of day July 30, 2021. Staff will enter your minutes into your online account if you do not have internet access.

FINES FOR FIDO

A doggone good deal for patrons wanting to clear overdue library fines. Purchase new items from the Fines For Fido list to clear fines and fees on your account.

You can even donate to help accounts in need if your account is clear. Donations will benefit the Animal Impound and For The Love Of Animals.

Sargent

Sponsored by the Friends of the Sargent Library
See Sargent Summer Flyer for more branch registration and information

June 7th
1:00 pm - 3:00 pm
Bebe's Barnyard Petting Zoo
**Wheelchair accessible*

June 22-26
1:00 pm
Activities include art, diy flower pots, animal origami, and birdhouses.

August 2
2:00 pm - 3:00 pm
End of Summer Blast
**Foam Cannons (Swimsuits & Towels recommended)*
**Pizza*
**Prize Winners Announced*

STEAM CAMP

JULY 6TH - 9TH

Youth @ 10:30 am

Teens @ 2:00 pm

Only 10 spots per camp

- *Crazy Dancers*
- *Kinetic Sand*
- *Fossils*
- *Vibra Bots*



Main Contact:
Barbara Stroud
Digital Services Specialist
bstroud@cityofbaycity.org

GRAND PRIZES
MUST LOG AT LEAST
1000 MINUTES TO BE ENTERED



*Early Learners
Crab Sand Table*

*Youth
Bicycle
(will fit winner)*



*Teen
& Adult
Kindle Fire
HD10*

PROGRAM AGES

All Ages

Geared towards any age

Early Learners

Geared towards Toddlers and Preschoolers

Youth

Geared towards Kinder - 5th Graders

Teen

Geared towards 6th - 12th Graders

Adults

Geared towards Adults 18 years old and up

Adults

Geared towards Adults 18 years old and up

June 14 @ 5:30 pm
Animal Pop Up Cards &
Origami Bookmarks

June 21 @ 5:30 pm
Quilling

June 25 @ 5:30 pm
Bad Art Night: Endangered Art

June 28 @ 5:30 pm
Animal Flower Pot

July 12 @ 5:30 pm
String Art

July 19 @ 5:30 pm
DIY Pet Treats

July 23 @ 5:30 pm
Bad Art Night: Bee Bad

July 26 @ 5:30 pm
Backyard Bird Feeder

Pick Up Adult
Summer
Activity Board
for At-Home
Alternatives



Main Contact:
Ashley Hernandez
Circulation Specialist
ahernandez@cityofbaycity.org

Teens

Geared towards 6th - 12th Graders

June 8 @ 3:00 pm
Journal Design

June 15 @ 3:00 pm
Animal Pop Up Cards
& Origami Bookmarks

June 22 @ 3:00 pm
Endangered Art:
Sea Turtle

June 29 @ 3:00 pm
Animal Flower Pots

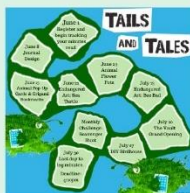
July 13 @ 3:00 pm
Endangered Art:
Bee Bad

July 20 @ 3:00 pm
The Vault Grand Opening

July 27 @ 3:00 pm
DIY Birdhouse

*Coming in the Fall: Teen Tuesdays,
Books by the Slice (Teen Book
Club), Art Days, Game Days, Teen
Advisory Board*

Pick Up Teen
Summer
Activity Board
for At-Home
Alternatives



Main Contact:
Amanda Garcia
Teen/Adult Services Specialist
agarcia@cityofbaycity.org

All Ages

Geared towards any age



June 7th
10:00 am - 12:00 pm
Bebe's Barnyard
Mobile Petting Zoo
Wheelchair accessible



June 18th
10:30 am
Lego Free Play
Build & Display



June 11th & July 16th
10:30 am
Family Yoga
with Gabby



July 22nd
10:30 am
Sky King Falconry
@ USO Building
Program Sponsor VisitBayCity

August 2
10:00 am - 12:00 pm
End of Summer Blast
@ Hardeman Park
Foam Cannons (Swimsuits & Towels
recommended), Games, Pizza, Bags for
Registered Participants, and Grand Prize
Winners announced

Early Learners

Geared towards Toddlers and Preschoolers

June 9 @ 10:30 am
Sticky Webs

June 16 @ 10:30 am
Animal Patterns

June 23 @ 10:30 am
Paws & Claws

June 30 @ 10:30 am
Ladybug Luck

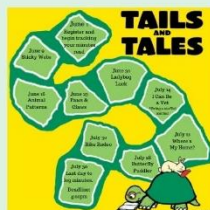
July 14 @ 10:30 am
I Can Be a Vet
(BYO Stuffed Animal)

July 21 @ 10:30 am
Where's My Home

July 28 @ 10:30 am
Butterfly Puddler

July 30 @ 10:30 am
Bike Rodeo (BYOBike)

Pick Up Early
Learners
Summer
Activity Board
for At-home
Alternatives



Main Contact:
Ginni Thomas
Children's Services Specialist
gthomas@cityofbaycity.org

Youth

Geared towards Kinder -5th Graders

June 10 @ 10:30 am
Spider Webs

June 7 @ 10:30 am
Origami Bookmarks

June 24 @ 10:30 am
Endangered Art:
Sea Turtles

July 1 @ 10:30 am
Dinosaur Snot

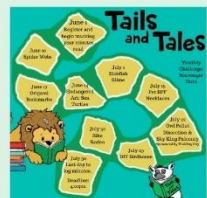
July 15 @ 10:30 am
Pet BFF Necklaces

July 22 @ 10:30 am
Sky King Falconry (USO)
Program Sponsor: VisitBayCity

July 29 @ 10:30 am
DIY Birdhouse

July 30 @ 10:30 am
Bike Rodeo (BYOBike)

Pick Up Youth
Summer
Activity Board
for At-home
Alternatives



Main Contact:
Ginni Thomas
Children's Services Specialist
gthomas@cityofbaycity.org



TMLDA Award 2021

Category 7: Invest in collaborative efforts with community organizations.

BCPL regularly partners with sister departments Bay City Police Department and Parks and Recreation to offer various programs. The Police Department participated in school and bicycle safety events, along with Blue Santa. Parks and Recreation maintains the Trail of Tales at one of their parks. The library provides the books for the year. Each year we host a Picture Book Contest for students. The winner has their book displayed in the trail.

This year, BCPL continued its partnerships with the Women's Pregnancy Center, Texas A&M AgriLife Extension Office- Matagorda County, and the Crisis Center by offering various outreach and programs.

The Library Director hold a seat on the Team First Book Matagorda County, a group that raises funds to provide book grants to organizations serving underserved youth.

The library has three non-profits that raise funds for the library – the Bay City Library Association and a Friends of the Library for each branch. Without the constant collaboration with these groups, the library would not be able to provide most of its services.

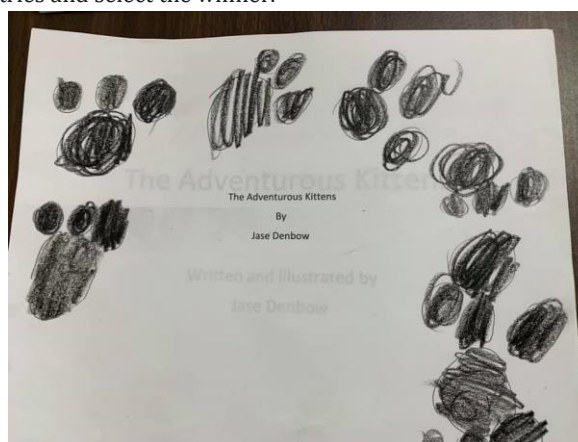
Picture Book Contest/Trail of Tales with Parks & Recreation

Bay City Public Library

Congratulations to our Picture Book Contest Winner (Stella Storts) and Runner Up (Jase Denbow).

"Emily's Link" will be on display at the Trail of Tales at Riverside Park and available in the Library's Local Author Collection.

Thank you to our panel of judges for taking the time to read entries and select the winner.



Police Department

Virtual National Night Out

Bay City Public Library

National Night Out 2020 was set to occur in October. Normally, we host a community kickoff with the Bay City Police Department for those who want to meet the officers before they head out into the neighborhoods.

Due to COVID-19, we modified our event to be a Kids Ask video where local students sent in questions for the officers and telecommunicators.

Please enjoy our Virtual National Night Out!



<https://fb.watch/a0MeAykcKm/>

Bike Rodeo



Friends of the Library – Mini Golf





TMLDA Award 2021

Category 8: Support workforce development

BCPL continued to support workforce development despite not being able to offer as much in-person activities in the area. In person support includes test proctoring and Book-a-librarian sessions for resume support and job search tools. Free public computer access saw the same use as pre-COVID, especially due to the local Workforce Solutions being limited to appointments only.

An Education and Workforce Development Resource List was developed by staff to compile various websites and apps. This list is shared with customers looking for resources for homeschooling, college, educational resources, and career development.

LinkedIn Learning was added to help provide job skill development for job seekers as well help small business retention. This was a joint project involving the Junior Service League, Bay City Library Association and Bay City Community Development Corporation.

BCPL also maintains a Workforce Development Collection which includes training guides for popular trades in the community. This was originally developed due to the large amount of industrial business in the community.

LinkedIn Learning



Learn relevant, professional skills
on LinkedIn Learning.

Now free to all patrons. Get access to:

16,000+ online courses in 7 languages.
Expert instructors with real world experience.
+60+ new courses added each week!

Courses cover...

Leadership	Cloud Computing	Photography
Project Management	Python	Videography
Moral well-being	Excel	3D and Animation
Sales	Data Science	CAD
Job hunting	Digital Marketing	And much more!

Start learning today!

<https://www.linkedin.com/learning-login/go/baycitypl>



Education and Workforce Development Resource List (selected pages)



Education and Workforce Development Resource List

Library Provided Resources

Please feel free to visit your [local library website](#). There you will be redirected to online services including...

You may also browse our books in house and reserve them online for pickup.

- [Overdrive](#) : free digital collection of ebooks and e-audiobooks available on various devices. Libby app (available in Google Play or Apple Store) is the recommended method of use on mobile devices and tablets.
Login - Library Card Number and Pin
- [Mango](#), a fun way to learn hundreds of new languages.
Create a free Mango account using your library card and pin!
- [Learning Express Library](#): Educational resources along with career help resources.
Library Card holders can pick up a login at the library.
- [Newsbank](#): Provides a comprehensive collection of reliable news resources covering a wide array of topics and issues.
Newsbank login: BCardNumber (ex: B#####) and your pin number
- [TexShare Databases](#): E-resources licensed for the exclusive use of Texas libraries and their patrons. Start with TexShare for homework help, health or business information, academic journals, popular magazines, genealogy, or job and career development
Library Card holders can pick up a login at the library.
- [Flipster](#): An easy to use digital magazine newspaper. Once logged in, scroll down to bottom of page to Flipster to icon. Or you can download the app on Google Play or Apple Store to use on the go. **User ID: baycity-patron Password: BCPL2021!**
- [Tutor.com](#): Online learning from for K-12th grade. Plus intro-level college, adult, and job seeking resources. *Made possible with a grant from the [Trull Foundation](#).* **Login - Library Card Number and Pin**
- [Linked In](#): Online learning platform to learn business, software, technology, and creative skills. This site is fantastic for helping job seekers to broaden their horizons and beef up that resume or to help to expand your current career skills as well as earn continuing educations credits. *Made possible with funding from Bay City Library Association, Junior Service League, and Bay City CDC.* **Login - Library Card Number and Pin**



- Apply for [Unemployment Benefits](#).
- Contact the [Health and Human Services Dept.](#) for assistance with healthcare, food, childcare, and housing. Visit in person at:
Address: 1700 Merlin S
Bay City, TX 77414
Phone: (979) 244-1662
**Appointment times may vary during the Covid Pandemic Outbreak.*
- Get your [Social Security Card](#).
- Get Your [Birth Certificate](#).

Local Jobs:

Apply at [City of Bay City](#).

Apply at [Matagorda County Jobs](#).

Apply at [Bay City ISD](#).

Apply at [Wharton County Junior College](#).

Apply at [Matagorda Regional Medical Center](#).

Apply at [Walmart](#)

Apply at [HEB](#).

Please visit [Workforce Solutions](#). Call or come in person at:

3501 Avenue F.

Bay City, Texas 77414

Office Hours 8:00 a.m.- 5:00 p.m. Monday thru Friday

(979) 245-4808 Phone

(979) 244-2455 Fax



College Education

Thinking about going back to school? We have you covered.

Community Colleges in Our County

[Wharton County Junior College](#)

[Wharton County Junior College Bay City Campus](#)

[Brazosport College](#)

For GED Help Please Visit:

There are many places to take your GED or HiStep Test.

[Wharton County Junior College](#)

[Texas Education Agency](#)

[GED.com](#)

For SAT Prep Options Please Visit:

To Register for testing.

[College Board.com](#)

Need to study?

Please feel free to visit your [local library website](#). There you will be redirected to online services including...

- [Learning Express Library](#): Educational resources along with career help resources.
- [TexShare Databases](#)
TexShare Databases are e-resources licensed for the exclusive use of Texas libraries and their patrons. Start with TexShare for homework help, health or business information, academic journals, popular magazines, genealogy, or job and career development
- [Tutor.com](#): Online learning from for K-12th grade. Plus intro-level college, adult, and job seeking resources. *Made possible with a grant from the [Trull Foundation](#).*

For Additional Help Visit:

[GCF Learn Free](#): For almost 20 years, the [GCFLearnFree.org](#) program has helped millions around the world learn the essential skills they need to live and work in the 21st century.



TMLDA Award 2021

Category 9: Support digital inclusion by providing public internet access, digital literacy training, and offering library services online.

Across both branches there are 24 devices available for use. At the Main Branch there are eight public computers in the main lobby, two computers in the youth room, two computers in the Teen Room, and a Hublet Station with six tablets with pre-installed apps for children and adults. The Sargent Branch has one public computer and six laptops available for use. Both branches offer print, fax, scan, copy, and lamination services.

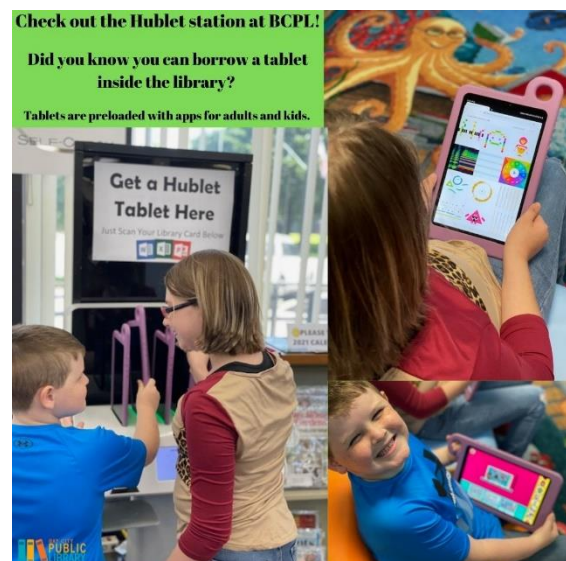
BCPL offers a variety of digital resources in its Virtual Resource Center. Services include Mango Languages, Tutor.com, Overdrive, Flipster, Newsbank, LinkedIn Learning, and Texshare Databases.

BCPL utilizes social media and website to share online services with the community. The City moved to a new website platform that allowed the library to showcase online services easier than before.

BCPL added the ability for patrons to pay fines online using Paypal.

BCPL staff participated in the Technology Academy through a TSLAC grant. During this time, the library focused on reviewing the Technology Plan and conducted a technology survey.

Hublet Station



Technology Survey

WE NEED YOUR FEEDBACK

TECHNOLOGY SURVEY

<https://tinyurl.com/BCPLTechSurvey21>
Closes January 22, 2021



Virtual Resource Center

WELCOME TO YOUR LIBRARY

WE OFFER OUR COMMUNITY ACCESS TO:

- Free internet and 24/7 wi-fi**
- 38,900 physical books, dvds, audiobooks, and more!**
- 19,935 electronic books, audiobooks, and videos**
- Free programs for all ages!**

Digital Resources: Tutor.com, Mango Languages, Flipster Magazines, Newsbank Newspapers, Texshare Databases, Overdrive Digital Books

BAY CITY PUBLIC LIBRARY

ALA American Library Association

VIRTUAL LIBRARY RESOURCE CENTER

- **Flipster** - digital magazines
- **Newsbank** - digital newspapers state and nationwide
- **Mango Languages** - online language learning
- **Tutor.com** - online learning for K-12th grade, plus intro-level college students, adult learners and job seekers *Tutor.com made possible with a grant from the Trull Foundation*

FREE TO LIBRARY CARD HOLDERS

VISIT BAY CITY PUBLIC LIBRARY OR CALL 979-245-6931 FOR MORE INFORMATION.



TMLDA Award 2021

Category 10: Establish professional staff training to include training opportunities for staff at all levels.

All library staff cumulatively completed over 100 hours of training.

As TLA was virtual, all staff were able to attend. This took the place of the annual Staff Development Day.

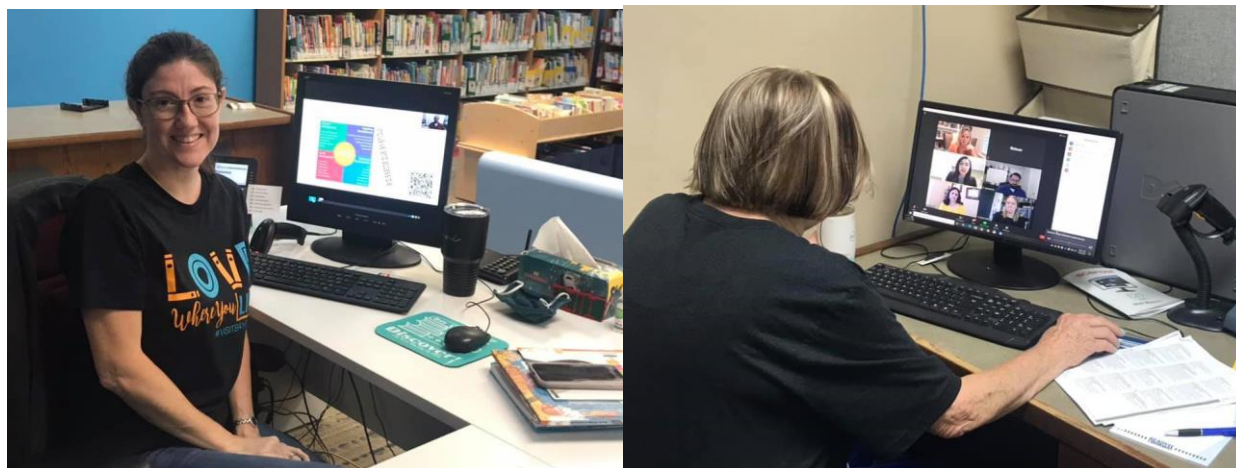
For the City, all staff completed annually required Cyber Security Training,

All new hires complete the ABLE training available through Webjunction as part of onboarding.

Samantha Denbow, Library Director, has been taking classes toward her CPLA. She also participated in NIMS training with the City.

TLA Conference





BAY CITY PUBLIC LIBRARY

CLOSED THURSDAY- SATURDAY

For staff to attend the annual
Texas Library Conference

All items due these days will be renewed automatically.

NIMS and CPLA for Library Director

Emergency Management Institute



FEMA

This Certificate of Achievement is to acknowledge that

SAMANTHA DENBOW

has reaffirmed a dedication to serve in times of crisis through continued professional development and completion of the independent study course:

IS-00100.c**Introduction to Incident Command System, ICS-100**
Issued this 29th Day of April, 2021

0.2 IACET CEU

Jeffrey D. Stern, Ph.D.
Superintendent
Emergency Management Institute
Federal Emergency Management Agency

Certificate Of Completion

Samantha Denbow*Successfully completed***Fundraising/Grantsmanship****December 2020**

Justine Tucker
Instructor, Fundraising/Grantsmanship

Lorelle Swader
Director, Office for
Human Resource Development & Recruitment



CyberSecurity Training

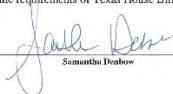
CYBER SECURITY AWARENESS TRAINING

Presented to

Sue Hall

4/20/2021

This local government employee has completed an approved cyber security training program that meets the requirements of Texas House Bill 3834.


Samantha Debow

CYBER SECURITY AWARENESS TRAINING

Presented to

Amanda Garcia

4/20/2021

This local government employee has completed an approved cyber security training program that meets the requirements of Texas House Bill 3834.


Samantha Debow

CYBER SECURITY AWARENESS TRAINING

Presented to

Ramona Torres

4/20/2021

This local government employee has completed an approved cyber security training program that meets the requirements of Texas House Bill 3834.


Samantha Debow

CYBER SECURITY AWARENESS TRAINING

Presented to

Fran Bitner

6/23/2021

This local government employee has completed an approved cyber security training program that meets the requirements of Texas House Bill 3834.


Samantha Debow

Various Certificates of Staff



Texas Library Association

hereby certifies that:

Attendee: Amanda Garcia
Institution: Bay City Public Library
City: Bay City, TX

has successfully completed

9.25 hours - SBEC
7.75 hours - TSLAC

Continuing Professional Education (CPE) Credit for attending the:

Annual Conference

April 22 - 24, 2021

Shirley Robinson
Executive Director
Certificate # CPE2021562-50438
Provider's SBEC number (500383)



Texas Library Association

hereby certifies that:

Attendee: Samantha Denbow
Institution: Bay City Public Library
City: Bay City, TX

has successfully completed

12.50 hours - SBEC
9.75 hours - TSLAC

Continuing Professional Education (CPE) Credit for attending the:

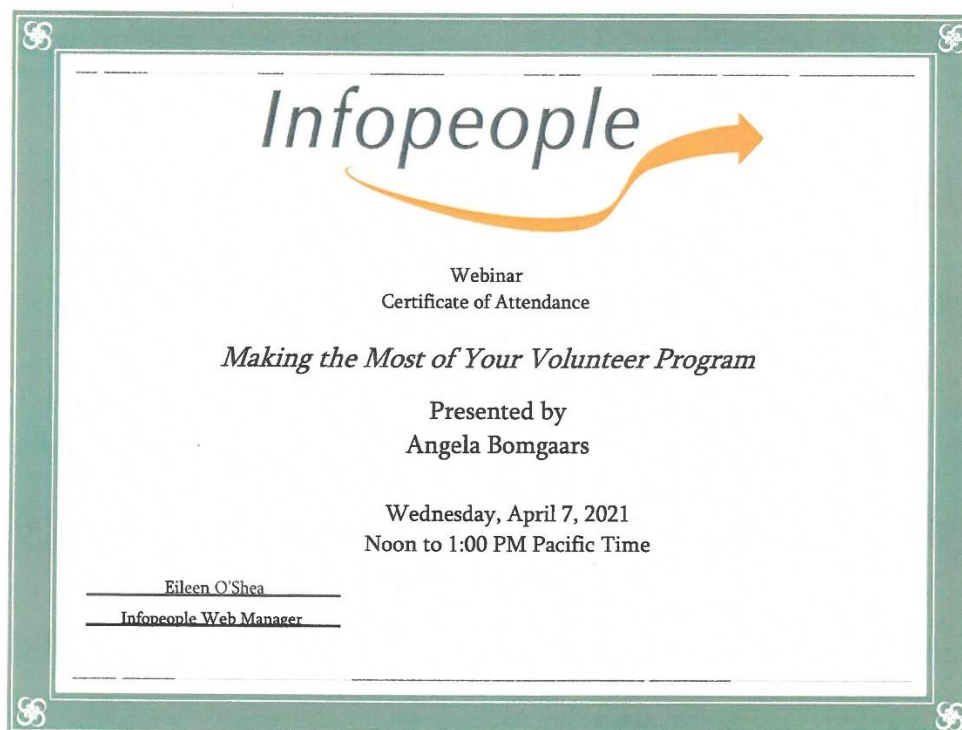
Annual Conference

April 22 - 24, 2021

,

Shirley Robinson
Executive Director
Certificate # CPE2021562-34264
Provider's SBEC number (500383)





Course Completion Certificate



TEXAS
Department of Family
and Protective Services

This certificate is hereby granted to Ashley Hernandez to verify that he/she completed
the one-hour Reporting Suspected Abuse or Neglect of a Child Training on 9/23/2021

Together We Can Protect the Unprotected
<http://www.dfps.state.tx.us>



This certificate verifies that
Amanda L. Garcia
has completed the online course
Introduction to Subject Headings
(3 contact hours)


Stephanie Bailey-White
State Librarian

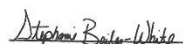

Tammy Hawleyhouse
Deputy State Librarian

Date: 04/08/2021



This certificate verifies that
Ginnifer Thomas
has completed the online course
Services to School-Aged Children
(3 contact hours)


Ann Joslin
State Librarian


Stephanie Bailey White
Deputy State Librarian
DATE



Certificate of Attendance

Susan Hall

has viewed the webinar

Collections and Facilities: Caring for Your Resources During COVID-19

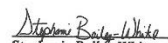
March 25, 2021

Credit Hours: 1



This certificate verifies that
Ginnifer Thomas
has completed the online course
Early Childhood Services
(3 contact hours)


Ann Joslin
State Librarian


Stephanie Bailey-White
Deputy State Librarian
DATE

CERTIFICATE of ACHIEVEMENT

This is to certify that

Ginnifer Thomas

has completed the course

Explore and Discover: Nature-Based Spaces and Activities at your Library

September 5, 2020

Presented by Tracy LaStella

Credit Hours: 1





CITY OF BAY CITY
 1901 FIFTH STREET
 BAY CITY, TEXAS 77414
 (979) 245-2137
 FAX: (979) 323-1626

AGENDA ITEM SUBMISSION FORM

Any item(s) to be considered for action by the City Council, must be included on this form, and be submitted along with any supporting documentation. Completed Agenda Item Submission forms must be submitted to the City Secretary's Office no later than 4:00 p.m. on the Monday of the week prior to the Regular Council meeting.

Requestor Name: Denbow, Samantha **Date Submitted:** 4/4/2022
Last, First *MM/DD/YYYY*

Requestor Type : City Staff **Meeting Date:** 4/12/2022
Citizen/City Staff/Council Member *MM/DD/YYYY*

Position Title Library Director
For City Staff Only

Agenda Location: Presentation
(e.g.: Consent Agenda/ Discussion Item/ Public Hearing/ Executive Session/ Presentation)

Agenda Content:

REPORT: LIBRARY QUARTERLY REPORT AND UPDATES

Executive Summary of Item:

Enter Text Here.

Bay City Public Library FY22 Quarterly Report – 2nd Quarter

Stat	Quarter 1	Quarter 2
Physical Circulation	7000	7170
Digital Circulation	1142	1200
Computer Use	679	810
Foot Traffic (Bay City)	355 *last 2 weeks of Dec	3325
Foot Traffic (Sargent)	843	1048
Number of Programs	109	
Program Attendance	2531	

Business Plan

Objective	Status	Funding/Partners
Conduct a technology infrastructure overhaul of cabling, firewall, Wi-Fi equipment and battery backups through ERATE process	Deadline is June 30, 2022 Electrical work in progress to finish out install of equipment and cabling	Erate funding Partner with IT
Increase accessibility of technology by adding hotspots, internet enabled devices and assistive technology	5 hotspots setup completed end of March with deployment beginning of April	Bay City Library Association
Add mobile computer lab, videoconferencing equipment and upgrade public computer software through TSLAC Technology Academy grant	10 laptops in Mobile Computer Lab to provide Pop Up Computer Classes starting in March, Interactive Display for conferencing and presentations added in February, and updated software in November 2021	TSLAC grant Partner with IT
Explore elimination of late fees to reduce barriers of service	Researching other Texas Libraries. Austin Public Library has offered to send over all of their research.	

Replace public use furniture with easy to clean furniture in response to COVID-19 pandemic	Looking into options for furniture that is easy to clean and cost effective to develop layout and quote	
Continue to offer online services to further personal, professional, and educational growth during the pandemic	Services for LinkedIn Learning and Tutor.com are not being utilized enough for their cost. Same or equivalent options are being considered for the Texshare databases.	
Purchase and install exterior signage through outside funding with Bay City Library Association	In touch with SignWorks out of Victoria to provide original quote to get project moving and seek funding. Sign will include digital signboard with Library signage above, plus space for each tenant currently in the building.	Bay City Library Association CDC Gateway Mortgage
Rehabilitate exterior of building	Requesting quotes for power washing and painting services to revitalize the building	
Develop Facility Improvement Plan to prioritize facility improvements	Began list of facility improvements that will be needed and then will determine timelines. Currently identified concerns include, cracked windows and parking lot breakage.	
Continue to evaluate and improve programs and services currently in place	We have started adding back our regular programming with the majority being well received. Lego Club has been a huge hit!	

Highlights from Quarters 1 & 2

Programs:

- The year started off with National Night Out, in which we partner with the Police Department to serve as a community block party and kickoff before officers go out into the neighborhoods. Estimated 200 in attendance.
- Trunk or Treat was an overwhelming success! We had an estimated 800 in attendance. Our pre-filled bags (120 count) were gone in the first 30 minutes.
- Lego Builders Club has been a huge success! We are averaging 20 participants ever month with new members each time. It was revamped

for 2022 to include monthly challenges and badges as children, teen, and adults are working for the title of Master Builder.

- Amanda has started offering Creative Aging, an alternative to Bad Art Night that is geared towards older adults. In March, an attendee who is legally blind was able to paint along with the class due to the sensory paint palette Amanda created. The Legacy has been bringing members for these events.
- Santa's Fly In Storytime at the Airport was a blast! Attendance of approximately 300 adults and children included students from Linnie Roberts and Van Vleck Elementary. This is a fun joint program with the Library, Airport, and Van Vleck Theatre Department. We also partnered with the Police Department and the Fire Marshall for Blue Santa storytime.
- Take Your Child to the Library Day was dino-mite! We brought in a new costumed character, read stories, and the children left with dinosaur themed goodie bags.

Annual Report: Annual Report for FY2021 to the State Library was completed. There were dips in areas from the prior year which can be expected with COVID. Programming numbers were coming back up during the end of the year as in-person programming increased, but not enough to surpass FY2020. FY2020 did not have large program numbers from summer but did have great program success in the Fall and up through Spring Break 2020. We are already passed FY21 program attendance, nearing FY20 attendance, and are only halfway through the year.

Sargent Branch: The branch is starting to gain momentum. It has been open since September 2020 and faced the challenge of COVID and marketing to the community. The Friends of Sargent Library held an Art Exhibit and Auction in October. Since then, awareness of the new library is increasing and foot traffic growing. Thr

Other In Progress Projects

Student Library Cards: Samantha is working with Bay City ISD and Palacios to develop interlocal and data sharing agreements for Student Library Cards. The goal is that ultimately all students in Matagorda County will have a library card.

Policy Manual Update: Due to COVID, this was put off. All staff are working to identify policies that need updated or added. Examples of policies needing addressed include Hotspot and Meeting Rooms that working off of guidelines for the time being.

Summer Library Program: This year we are celebrating Oceans of Possibilities. Amanda, Ashley, and Pamela have been hard at work developing weekly activities for the community. We are planning to host a luau and bring back our Polynesian performers to share the culture of the islands. Mad Science is scheduled for both branches for making science fun. Activities throughout the summer include a mini art show, crafts, activities, and more for all ages.

Photos





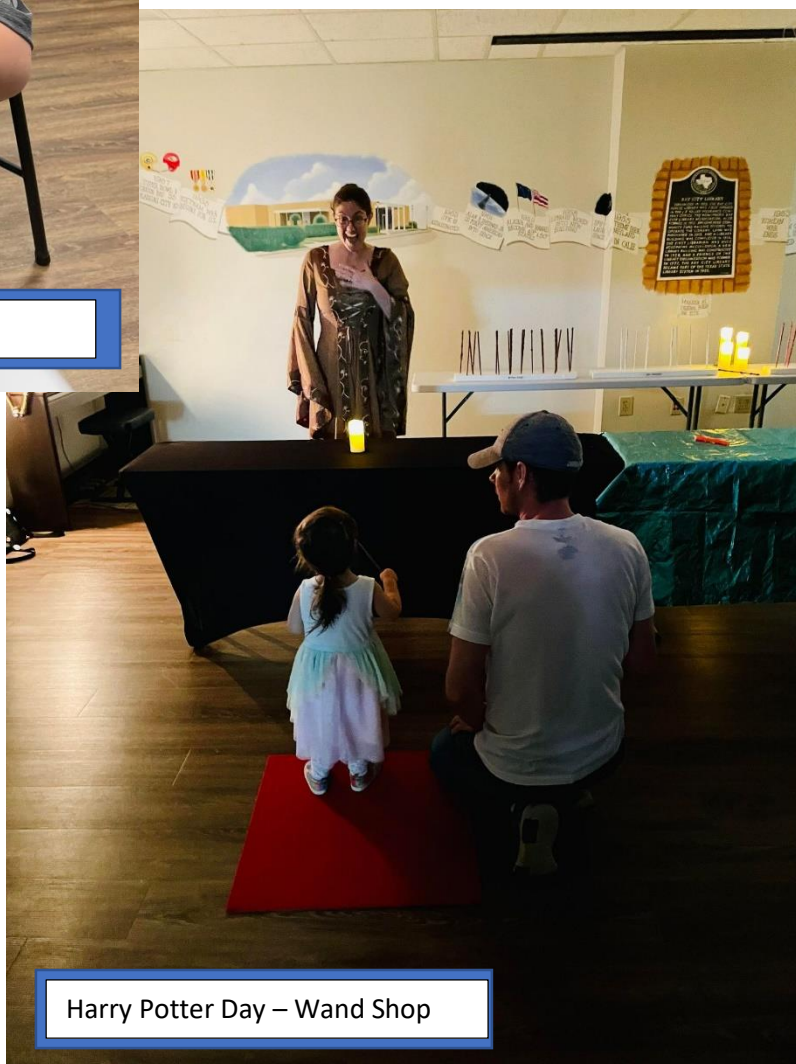
Trunk Or Treat – Airport booth



National Night Out



Lego Club



Harry Potter Day – Wand Shop

ORDINANCE NO. _____

ORDINANCE AMENDING THE CITY CODE OF ORDINANCES RELATING TO CHAPTER 114 UTILITIES; ARTICLE IV (“SEWERS AND SEWAGE DISPOSAL”), DIVISION 4 (“REPAIR OF SANITARY SEWER LEAKS ON PRIVATE PROPERTY”); PROVIDING PENALTIES; PROVIDING FOR REPEAL ALL PRIOR LAW IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS that the following amendments are adopted as Amendments to Chapter 114 Utilities; Article IV; Section 114-210 of the Code of Ordinances.

Section One. The following additions and deletions are to be made to Section 114-210 of Chapter 114, Article IV of the Code of Ordinances. All additions and deletions are shown as such.

Sec. 114-210. – Responsibility and application.

- (a) Maintaining the integrity of the city's sanitary sewer system shall be the responsibility of the director of public works or his/her designee for the city.
- (b) This division applies to all customer sewer service lines on private property which flow into public lines in city streets, alleys and easements, including, but not limited to single-family or duplex residences, mobile homes and/or trailer parks, apartments, places of business, schools, hospitals, churches, structures of any kind, vacant buildings or vacant land.
- (c) The customer shall be responsible for the installation, maintenance and repair of the sewer service line from the foundation of the structure to the ~~sewer line owned by the city~~ property line.
- (d) *Unstopping sewer service lines.* The user shall be responsible for clearing stoppages on the sewer service line.
- (e) *User to repair damage.* User shall repair any damage of the sewer service line from the foundation of the home to the property line. If damage is discovered from the property line to the sewer main, user will promptly notify the Public Works Department and provide video footage of the sewer service line from the property line to the sewer main.
- (f) *City to repair damage.* The city shall repair any damage of the sewer service line between the property line and the sewer main provided such damage is caused by the crushing or breakage of the pipe through causes not under the control of the user. ~~The city will not be responsible for unstopping the sewer service line that has not been so damaged.~~
- (g) *Agreement for repair service.* In the event a customer requests the city to repair the sewer service line from the property line to the sewer main, the customer shall enter into a contract with the city for such service evidenced by the signing of an agreement to pay service charges in the event the line is not crushed or broken. The following rates shall be used in calculating charges owed by the customer under such agreement:

1. Labor charges. The city employees' regular rate of pay according to his job classification for the actual time required to complete the job, plus 30 percent for insurance, retirement and similar benefits.
2. Equipment charges. Based upon current established rental rates for equipment used on the job. A current list of rental rates for city-owned equipment shall be maintained by the Public Works Department and available to the customer.
3. Minimum charge. The minimum charge for each service contract is \$50.00.

~~(c)~~ —

Section Two. Cumulative and Conflicts. This Ordinance shall be cumulative of all provisions of ordinances of the City of Bay City, Texas, except where the provisions of the Ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed. Any and all previous versions of this Ordinance to the extent that they are in conflict herewith are repealed.

Section Three. Severability. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause sentence, paragraph or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

Section Four. Effective Date. This Ordinance shall become effective immediately upon its passage, approval and publication as provided by law.

PASSED AND APPROVED on this _____ day of _____, 2022.

Robert K. Nelson, Mayor
City of Bay City

ATTEST:

APPROVED AS TO FORM:

Jeanna Thompson, City Secretary

Anne Marie Odefey, City Attorney

BUDGET~ DISCUSS, CONSIDER, AND/OR APPROVE AN ORDINANCE ADOPTING BUDGET AMENDMENTS FOR THE QUARTER ENDING MARCH 31, 2022.



EXECUTIVE SUMMARY

BUDGET AMENDMENTS

BACKGROUND: The legal level of budgetary control for the City of Bay City lies at the departmental level. Any revisions that alter the amount of total expenditures/expenses of the department must be approved by City Council.

FINANCIAL IMPLICATIONS: Amending the budget provides a revised parameter for the budget.

RECOMMENDATION: Staff recommends City Council approve the budget amendments as presented.

ATTACHMENTS: Ordinance and Budget Amendments

ORDINANCE NO. _____**AN ORDINANCE OF THE CITY OF BAY CITY, TEXAS, ADOPTING A "BUDGET AMENDMENT #2 TO THE "ANNUAL BUDGET OF THE CITY OF BAY CITY, TEXAS, FOR THE FISCAL YEAR 2022"; PROVIDING FOR SUPPLEMENTAL APPROPRIATION AND/OR TRANSFER OF CERTAIN FUNDS; PROVIDING FOR SEVERABILITY; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT.**

WHEREAS, by Ordinance No. 1671, the City of Bay City, Texas, adopted its "Annual Budget" for Fiscal Year 2022;

WHEREAS, the City Council has determined the revenues and/or reserves are available for supplement appropriation and/or transfer of certain funds interdepartmentally is economically feasible and in the best interest of prudent budgeting; and

WHEREAS, the City Council desires to amend said Original General Budget to reflect such supplemental appropriation and/or transfer in the fiscal year 2022; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BAY CITY, STATE OF TEXAS:

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby to be true and correct.

Section 2. The "Annual Budget" of the City of Bay City, Texas, for the Fiscal Year 2022, is hereby amended as shown on "Budget Amendment #2" to the Original Budget of the City of Bay City, Texas, for the Fiscal Year 2022, attached hereto. These amendments are for municipal purposes. Said Budget Amendment shall be attached to and made a part of such Annual Budget by the City Secretary and shall be filed as required by state law, a true and correct copy of which is attached hereto as Exhibit "A" and made a part hereof for all purposes.

Section 3. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held constitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Bay City, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or constitutional, whether there be one or more parts.

PASSED AND APPROVED on first and final reading this 12th day of April 2022.

CITY OF BAY CITY, TEXAS

 Robert K. Nelson, Mayor
ATTEST:**APPROVED as to FORM:**

 Lillie Norris, Deputy City Secretary

 Anne Marie Odefey, City Attorney

<u>Council Member:</u>	<u>Voted Aye</u>	<u>Voted No</u>	<u>Absent</u>
Brad Westmoreland	_____	_____	_____
Jim Folse	_____	_____	_____
Floyce Brown	_____	_____	_____
Becca Sitz	_____	_____	_____
Jason Childers Mayor Pro-Tem	_____	_____	_____

 Robert K. Nelson, Mayor
ATTEST:

 Lillie Norris, Deputy City Secretary

BUDGET AMENDMENT

ITEM #8.

DEPARTMENT:

General Fund

Date: 3/31/2022

Reason for Budget Amendment: (Please indicate)

1. New revenues (originally unbudgeted) are available.
2. Actual revenues (originally unbudgeted) have exceeded the original adopted budget.
3. A new project, program or special expenditure has been authorized.
4. Transfer reclassification of original adopted budget to realign budget to actual transaction activity as presently needed.

X

Brief Description of Request: **FY2022: General Fund-Payroll**

			Expenditure Increase or Revenue Decrease	Exp. Decrease or Rev. Increase	
Account Description	Fund #	Account #	Debit	Credit	Notes
Salaries and Wages	11	115-4105	\$ 1,810		City Secretary
FICA	11	115-4205	\$ 138		
Retirement	11	115-4210	\$ 182		
Salaries and Wages	11	120-4105	\$ 10,000		Human Resource
FICA	11	120-4205	\$ 765		
Retirement	11	120-4210	\$ 1,003		
Salaries and Wages	11	125-4105	\$ 6,466		Municipal Court
FICA	11	125-4205	\$ 495		
Retirement	11	125-4210	\$ 649		
Salaries and Wages	11	130-4105	\$ 11,911		Finance Dept.
FICA	11	130-4205	\$ 911		
Retirement	11	130-4210	\$ 1,195		
Salaries and Wages	11	135-4105	\$ 8,475		Code Enforcement
FICA	11	135-4205	\$ 648		
Retirement	11	135-4210	\$ 850		
Salaries and Wages	11	150-4105	\$ 126,256		Police
FICA	11	150-4205	\$ 9,659		
Retirement	11	150-4210	\$ 12,664		
Salaries and Wages	11	155-4105	\$ 8,138		Animal Impound
FICA	11	155-4205	\$ 623		
Retirement	11	155-4210	\$ 816		
Health & Compensation Pool	11	110-4496		\$ 203,652	Decrease Compensation Pool
To reflect the Council Approved Compensation Plan in the Budget					
TOTAL			\$ 203,652	\$ 203,652	

Dept. Head Signature:



Date

4-7-22

Finance Director Signature:

Date

City Manager:

Date

BUDGET AMENDMENT

ITEM #8.

DEPARTMENT:

General Fund

Date: 3/31/2022

Reason for Budget Amendment: (Please indicate)

1. New revenues (originally unbudgeted) are available.
2. Actual revenues (originally unbudgeted) have exceeded the original adopted budget.
3. A new project, program or special expenditure has been authorized.
4. Transfer reclassification of original adopted budget to realign budget to actual transaction activity as presently needed.

X

Brief Description of Request: FY2022: General Fund-Payroll

			Expenditure Increase or Revenue Decrease	Exp. Decrease or Rev. Increase	
Account Description	Fund #	Account #	Debit	Credit	Notes
Salaries and Wages	11	170-4105	\$ 4,606		Recycling Center
FICA	11	170-4205	\$ 352		
Retirement	11	170-4210	\$ 462		
Salaries and Wages	11	175-4105	\$ 18,846		Streets
FICA	11	175-4205	\$ 1,442		
Retirement	11	175-4210	\$ 1,890		
Salaries and Wages	11	180-4105	\$ 20,951		Parks
FICA	11	180-4205	\$ 1,603		
Retirement	11	180-4210	\$ 2,101		
Salaries and Wages	11	181-4105	\$ 5,896		Riverside
FICA	11	181-4205	\$ 451		
Retirement	11	181-4210	\$ 591		
Salaries and Wages	11	183-4105	\$ 1,159		Pools
FICA	11	183-4205	\$ 89		
Retirement	11	183-4210	\$ 116		
Salaries and Wages	11	190-4105	\$ 7,747		Library
FICA	11	190-4205	\$ 593		
Retirement	11	190-4210	\$ 777		
Health & Compensation Pool	11	110-4496		\$ 69,673	Decrease Compensation Pool
To reflect the Council Approved Compensation Plan in the Budget					
TOTAL			\$ 69,673	\$ 69,673	

Dept. Head Signature:



Date

4-7-22

Finance Director Signature:

Date

City Manager:

Date

INTERLOCAL COOPERATION AGREEMENT
FOR RECREATIONAL FACILITIES USE OF
16TH ST. POOL (VALIANT POOL)

This Interlocal Cooperation Agreement For Recreational Facilities Use of 16th St. Pool (Valiant Pool) ("Agreement") is executed as of this the 5th day of April, 2022, by and between the **Board of Trustees of the Bay City Independent School District**, an independent school district and political subdivision of the State of Texas ("District"), and **the City of Bay City, Texas**, a political subdivision of the State of Texas ("City"), acting by and through their duly authorized representatives. The City and District are hereinafter sometimes referred to collectively as "the Parties".

WHEREAS, the City owns and operates a city Swimming Pool located at 2624 16th St Bay City Texas (hereinafter "Valiant Pool" or "Premises").

WHEREAS, the City desires to grant the District use of its Valiant Pool for use by its student swimming program, and such cooperation will benefit both the District and City;

WHEREAS, the maintenance and operation costs for the Valiant Pool owned by the City is approximately \$150,000.00 per year, which includes maintenance of the Premises and excludes Capital Costs, ("Capital Costs" defined as a cost of \$5,000 per incident);

WHEREAS, it is the goal of the City to render a decision by April 30, 2024 to either close Valiant Pool permanently, divest itself of ownership or to renovate it.

WHEREAS the Parties have identified certain common, legitimate public purposes in entering into this agreement and enter into this Agreement under the general provisions of the Interlocal Cooperation Act, Texas Government Code Chapter 791 and Texas Education Code § 11.151(a) and § 44.031(a)(5). This Agreement is made for the purpose of efficient and effective use of resources and is in the best economical interests of the Parties.

WHEREAS, the governing bodies of the District and the City have each met in legally convened open meetings and authorized their respective representatives to enter into this Agreement;

NOW, THEREFORE, the Parties, acting by and through their designated and authorized representatives, hereby agree as follows:

ARTICLE I.
License and Use of Valiant Pool

1.1 Valiant Pool. The City grants to the District, a license to use Valiant Pool under the terms and conditions provided herein, in accordance with the schedule established by this Agreement and in accordance with any additional terms of the joint use established by mutual agreement and attached hereto as **Exhibit A**. Such license shall be on a non-exclusive basis but the District shall be assured access during Practice Times and Scheduled Use periods at a

minimum. Such license shall include access to adjacent parking lots, use of designated dressing/locker and storage areas and fixed equipment and to the extent agreed by the Parties other sports equipment located in the Valiant Pool ("Authorized Equipment"). The terms of this License Agreement shall be the exclusive agreement of the Parties and to the extent of any conflict shall control and supersede any requirements of the Aquatic Facility Use Policy, if any. Subject to the terms and conditions set forth in this License Agreement the District may use Valiant Pool for the sole purposes of conducting its regular swim and dive team practices, competitions and other scheduled special events and activities directly related thereto ("Permitted Uses"), and for no other purposes without the written consent of the City. City will not unreasonably withhold consent to a change of use. In the event that District ceases to use Valiant Pool for the Permitted Uses or uses Valiant Pool for a significantly different purpose without City consent, this License Agreement may be terminated by the City as provided herein. District accepts Valiant Pool in its present condition "AS IS," and acknowledges that the Valiant Pool is currently suitable for the Permitted Uses provided for in this Subparagraph. All City programming has been moved to Hilliard Pool.

1.2 **Consideration.** In consideration of the license granted in paragraph 1.1., District agrees to pay City the sum of \$6,250.00 per month beginning April 6, 2022 and continuing on the 1st day of each subsequent month thereafter through March 1, 2024.

1.3 **Scheduled Uses.**

1.3.1 District Use of Valiant Pool.

1.3.1.1 Practice Days and Times. The District shall each have the exclusive use of Valiant Pool each day during its regularly scheduled District swim team and dive team practice times ("Practice Times"), as listed on the Schedule attached hereto as **Exhibit A**.

1.3.1.2 Additional Scheduled Uses. In addition, the District may designate up to any additional occasions scheduled with City per school year during which it will have exclusive use of the Valiant Pool outside of the dates and hours set forth in Exhibit A ("Scheduled Use"). Scheduled uses shall be for events such as swim competitions, events etc. hosted by the District. The District shall use best efforts to provide the City with twenty (20) calendar days advance notice of the need for a Scheduled Use in order to provide appropriate scheduling and staffing.

1.3.1.3 Schedule Changes. Practice Times or Scheduled Uses may be changed by agreement of both the City and the District, and such change shall be documented by execution by both parties of an "Amended Exhibit A", dated to reflect its effective date and which upon being appended to this document shall modify the Agreement. The City shall, at all times other than Practice Times listed in **Exhibit A** and Scheduled Use Dates, have exclusive use of the Valiant Pool for its purposes. District and the City agree to reasonably cooperate in scheduling the use of the Valiant Pool in a manner, consistent with this License Agreement and with the goal of providing the greatest benefit to the District's students.

1.4 Agreement Regarding Use of Valiant Pool. The Parties agree that, in using Valiant Pool, the District will obey all applicable laws relating to the use, condition, and occupancy of Valiant Pool and (b) any requirements imposed by utility companies or insurance companies covering the Premises.

1.4.1 District shall not create any nuisance, interfere with the normal operations of the Premises, or permit any waste or use which would in any way be construed as extra hazardous, would increase the insurance premiums or void the insurance policy covering such Premises.

1.4.2 District agrees that it will exercise reasonable care in its utilization of the Premises. The District shall instruct its student team members in the proper use and care of Valiant Pool and Authorized Equipment, and agree to report any problems or repairs needed to the Premises or Authorized Equipment to the City personnel and shall be responsible for any damage to Premises or Authorized Equipment which is not attributable to normal wear and tear, and is caused by students, team members, volunteers or guests sponsored by the District.

1.4.3 District agrees that it will not alter the Premises in any way, or change the locks placed thereon. Each Party agrees that it will comply with all applicable federal, state, county, municipal, or other statutes, laws, ordinances, regulations, rules, or orders of any governmental or quasi-governmental entity, body, agency, commission, board, or official applicable to Valiant Pool, including those related to the sale or service of food.

1.4.4 Each Party agrees that it will not permit sale or service of alcoholic beverages on the Premises at any time.

1.4.5 Each party agrees to allocate reasonable space for storage of Authorized Equipment or other equipment brought into the Premises which is of a type not easily moved or transported into and out of the space for each period of use.

ARTICLE II. TERM AND TERMINATION.

2.1 Term. The License Agreement for the Premises will be for a term, commencing on April 6th, 2022, and continuing through March 31, 2024 unless otherwise earlier terminated in accordance with the terms of this License Agreement.

2.2 Termination.

2.2.1 Default with Opportunity to Cure. If default shall be made in any of the covenants or agreements made by District or the City in this License Agreement, the non-defaulting party may, at its option, terminate this License Agreement, if the defaulting party fails to cure such default, or take reasonable actions toward effectuating a cure within ten (10) days after receiving written notice from the non-defaulting party of such default.

2.2.2 Remedies Upon Uncured Default. If District defaults and fails to cure such default as provided in Paragraph 2.2.1 above, the City may enter and take possession of the premises, including action to change the locks. If City defaults, District may withhold payment until such time as the default is cured, and if not cured, be excused from making the then due payment.

2.2.3 No Waiver. Any waiver by the Parties of any default or defaults shall not constitute a waiver of the right to terminate this License Agreement for any subsequent default or defaults, nor shall any such waiver in any way affect either Party's ability to enforce any provision of this License Agreement.

2.2.4 Holdover. District agrees to vacate the Premises on the last day of the then expiring term. If District does not vacate the Licensed Facilities following termination of this License Agreement, District will become an at-will licensee and must vacate Valiant Pool on receipt of notice from the City. Holding over by District will not extend the Term.

Article III.

OTHER OBLIGATIONS FOR VALIANT POOL USE.

3.1 Other Obligations.

3.1.1 Insurance Obligations.

3.1.1.1 Fire and Extended Coverage. The City shall maintain fire and extended coverage insurance on the Premises in an amount it deems appropriate. Each Party shall be responsible, at its expense for providing fire and extended coverage insurance on its personal property brought onto the Premises. If the Valiant Pool and/or Authorized Equipment is damaged by fire or other casualty resulting from any act or negligence of District or the agent, employee or invitee of District, the District's obligations under this Agreement may be diminished or abated, as agreed by the parties, while such damage is under repair and District use of the unaffected Premises and Authorized Equipment shall continue undisturbed while damage is under repair. District shall not be responsible for any costs of repair not covered by insurance proceeds. City shall not be required to rebuild any structure so substantially damaged that the City shall deem it not in its best interest to rebuild. In the event City decides not to rebuild a structure, the District shall be entitled to continued use of the unaffected Premises, under the terms of this Agreement through the end of the then current Term or may terminate this License Agreement.

3.1.1.2 Comprehensive General Liability. Each Party, at its own expense shall maintain a policy or policy of Comprehensive General Liability insurance with respect to the respective activities, covering the District and City for liability for property damage and personal injury. The insurance provided under this section must be written by self-insurance or a reputable company authorized to do business in Texas and afford minimum protection of at least \$1,000,000 general aggregate and \$1,000,000.00 each

occurrence This insurance will protect the District and City against liability to any employees or servants of the other and to any other person or persons whose property damage or personal injury arises out of or in connection with the occupation, use, or condition of the Premises.

3.2.1 General Requirements.

3.2.1.1 No Limitation of Liability. The limits of said insurance required by this Agreement or as carried by Parties shall not limit the liability of Parties or relieve either of them of any obligation hereunder

3.2.1.2 Release of Claims/Waiver of Subrogation. To the extent allowable under the laws and regulations governing the writing of insurance within the state of Texas, the District and City each release the other and their respective officials, agents and employees from liability to each other, or anyone claiming through or under them, by way of subrogation or otherwise, for any loss or damage to property caused by or resulting from risks insured against under this License, pursuant to insurance policies carried by the Parties which are in force at the time of the loss or damage. The District and City will each request its insurance carrier to include in policies provided pursuant to this Agreement an endorsement recognizing this waiver of subrogation. The waiver of subrogation endorsement need not be obtained if it incurs an additional cost for the affected policy, unless following written notice, the other party elects to pay that additional cost to obtain the waiver of subrogation endorsement. The provision of this Section shall survive termination of this License. **THE RELEASE IN THIS PARAGRAPH WILL APPLY EVEN IF THE DAMAGE OR LOSS IS CAUSED IN WHOLE OR IN PART BY THE ORDINARY NEGLIGENCE OR STRICT LIABILITY OF THE RELEASED PARTY BUT WILL NOT APPLY TO THE EXTENT THE DAMAGE OR LOSS IS CAUSED BY THE GROSS NEGLIGENCE OR WILLFUL MISCONDUCT OF THE RELEASED PARTY.**

3.2.1.3 Insurance Certificates. Each Party shall furnish the other with certificates of all insurance required by this article prior to taking possession of the Premises for the first time.

3.2.1.4 Coverage Period. Coverage, whether written on an occurrence or claims-made basis, shall be maintained without interruption from date of commencement of this License Agreement until date of termination.

3.2.2 Utilities. During the Term of this License Agreement, the City will, contract and pay for all utility services used in connection with the Premises.

3.2.3 Provision of Lifeguard(s). During the Term of this License Agreement, the City agrees to provide all lifeguards and second responders it deems necessary to comply with state law during the District's use of the Valiant Pool at no additional cost during practice times. However, for any competition, District shall reimburse City for the actual cost of required lifeguards per State law. The assigned lifeguard(s) and Second Responders shall be trained in

ARC “Adult, Infant, and Child CPR” and “Community First Aid” or their equivalent and the lifeguard(s) shall, in addition, hold an ARC “Lifeguard Training” certificate or the equivalent certification from an aquatic safety organization. The ARC and Community First Aid training included in the lifeguard training shall satisfy all lifeguard requirements stated above.

3.2.4 Security and Emergency Services. Each Party shall be responsible for providing and paying all costs associated with security and emergency services for any Scheduled Use of the Premises.

3.2.5 Repair, Replacement and Maintenance. The City, except as otherwise set out herein, shall be responsible for repair, replacement, and maintenance of any part of the Premises and agrees to address such repair, replacement or maintenance within a reasonable time of being notified in writing by the District. If a repair or other capital cost exceeds \$5,000.00 per incident, the City and District shall discuss on whether or not the repair will be made and District may terminate this Agreement if such repairs are not made and result in an inability for Valiant Pool to be used for the purpose set forth in this agreement. The parties acknowledge in advance that the City does not intend to incur any other capital expenses at Valiant Pool and so it will be District’s decision and cost on whether or not the repair or capital cost will be made by the District.

Article IV. MISCELLANEOUS PROVISIONS.

4.1 Entire Agreement. This License constitutes the entire agreement of the parties, and there are no oral representations, warranties, agreements, or promises pertaining to this License or to any expressly mentioned exhibits not incorporated in writing in this License.

4.2 Amendment of License. This License may be amended only by an instrument in writing signed by the City and the District.

4.3 Notices. Any notice required or permitted under this License must be in writing. Any notice required by this Agreement will be deemed to be delivered (whether actually received or not) when deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address shown in the signature block for the respective Party to this Agreement. Notice may also be given by regular mail, personal delivery, courier delivery, facsimile transmission, or other commercially reasonable means and will be effective when actually received. Any address for notice may be changed by written notice delivered as provided herein.

4.4 No Third Party Beneficiary. This Agreement inures to the benefit of and obligates only the parties executing it. No term or provision of this Agreement shall benefit or obligate any person or entity not a party to it. The parties hereto shall cooperate fully in opposing any attempt by any third person or entity to claim any benefit, protection, release or other consideration under this Agreement.

4.5 Relationship of the Parties. The Parties acknowledge and agree that the relationship between them is solely that of Licensor and Licensee, and nothing herein shall be construed to constitute the parties as employer/employee, partners, joint ventures, co-owners, or otherwise as participants in a joint or common undertaking. Neither party, nor its agents, or representatives, shall have any right, power or authority to act or create any obligation, express or implied, on behalf of the other.

4.6 No Waiver of Immunity. Neither Party hereto waives or relinquishes any immunity or defense on behalf of itself, its trustees, council members, officers, employees, and agents as a result of the execution of this Agreement and the performance of the covenants contained there. Nothing herein shall constitute a consent to suit by either Party.

4.7 Choice of Law and Venue. This Agreement shall be governed by the laws of the State of Texas, without regard to choice-of-law rules of any jurisdiction. This Agreement is deemed performable entirely in Matagorda County, Texas. Any litigation to enforce or interpret any terms of the Agreement or any other litigation arising out of or as a result of the Agreement shall be brought in the State courts of Matagorda County, Texas.

4.8 No Assignment. Neither the Party hereto shall not assign all or any portion of this Agreement without the prior written consent of the other Party. Any attempted assignment without prior written consent shall be void.

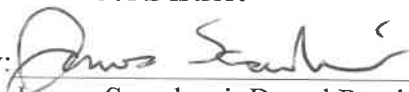
4.9 Force Majeure. In the event that performance by either the City or the District of any of the obligations under the terms of this Agreement shall be interrupted or delayed by an act of God, by acts of war, riot, or civil commotion, by an act of State, by strikes, fire, flood, or by the occurrence of any other catastrophic event beyond the control of the Parties hereto, that party shall be excused from such performance for such period of time as is reasonably necessary after such occurrence abates for the effects thereof to have dissipated.

Executed on this ____ day _____, 2022.

The City of Bay City, Texas

Board of Trustees of the Bay City
Independent School District

By: _____
Robert K. Nelson, Mayor

By: 
James Scardami, Board President

Address for Notice:

Office of the City Manager
1901 Fifth Street
Bay City, TX 77414

Office of the Superintendent
520 7th Street
Bay City, TX 77414

EXHIBIT A AGREED SCHEDULE

2022-23 BCHS Practice Schedule

September 6 – February 16

Weekdays 2:30 -5:00 p.m.

Saturdays, Thanksgiving/Christmas Holiday Training TBA

2022-23 BCHS Home Competition Schedule

September 17 – December 10

Four (4) Saturdays (TBA), 9:00 a.m. - noon

Three (3) Tuesdays (TBA), 5:00 – 7:30 p.m.

Three (3) Thursdays (TBA), 5:00 – 7:30 p.m.

2022-23 BCJH Practice Schedule

February 20 – April 7

Weekdays 3:30 -5:00 p.m.

Spring Break/Easter Holiday Training TBA

2022-23 BCJH Home Competition Schedule

March 4 – April 8

One (1) Saturday (TBA), 9:00 a.m. - noon

2022-23 Club Practice Schedule

TBA - March 4

Weekdays 5:00-7:00 p.m.

Saturdays, Summer/Holiday Training TBA

2022-23 Club Home Competition Schedule

Summer 2022

Saturday, May 21 (8:00 a.m. – 1:00 p.m.)

Saturday, June 4 (8:00 a.m. – 1:00 p.m.)

Summer 2023 (TBA)