

CITY OF BAY CITY

MINUTES • MAY 17, 2022

**COUNCIL
CHAMBERS | 1901
5th Street**

City Council Workshop - Goal Visioning (Corr)

4:30 PM

**1901 5TH STREET
BAY CITY TX, 77414**



Mayor

Robert K. Nelson

Councilman

Blayne Finlay

Mayor Pro Tem

Jim Folse

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 4:31 pm.

CERTIFICATION OF QUORUM

Quorum certified.

PRESENT

Mayor Robert K. Nelson
Councilwoman Floyce Brown
Mayor Pro Tem Jim Folse
Councilwoman Becca Sitz
Councilman Brad Westmoreland
Councilman Blayne Finlay

PUBLIC COMMENTS

There were no public comments.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND / OR APPROVAL**1. Discussion - review and discuss City Strategic Plan and goals**

Shawna Burkhart, City Manager, facilitated the workshop adding that the vision statement is something to consider updating. Looking at goals and objectives - nothing set in stone today will adopt at first meeting in June as we develop 2022-23 budget. Areas of core elements of strategic plan - any items can be changed - possible changes in red.

Infrastructure: Transportation: improve traffic flow, 6 out of 8 red lights that are timed - will go in next year - 2 intersections not having it, 35 closest to 60 and one road back - public didn't want turn lanes because it eliminates parking there; complete route of Nile Valley Road from 60 to 2668; propose McCroskey to Skelly road (60) with state funding or alternative? Mitch Thames to set up transportation policy group. Street surfaces improvement needs to be added.

Public Safety: If keeping Police Department downtown we need to start on plans need about 200k - general fund but can be reimbursed from bonds when they come in two years down the road - money was set aside but fell back to fund balance. Mayor Nelson asked if we are still looking at putting dispatch with county and Chief Lister replied that it is a goal and Sheriff is on board.

Community & Economic Development: Need to look at streamlining permitting department. Create a planning commission and TIRZ process - combine efforts - no one has given plat is reason planning commission hasn't been brought in.

Livability and Quality of Life: Walking trails, pool/waterpark, regional attractions and other amenities - pool needs to stay, critical path. 3 areas to do parks in neighborhoods - McDonald Meadows, Chateau Oaks, Henderson - plastic playgrounds in existing parks - not creating new parks.

Theater and Arts: Nearly \$400,000 in hotel motel to help in redevelop with theater - do we move forward or let it sit there, donate to BCCDC? open to all options but need to think about what to do with it and where do we go?

City wide cleanup campaign - do more to clean up community; Mayor Pro Tem Folse recommended software to report a problem to make it more user friendly - for citizens to see what is being done/status

Ms. Burkhardt asked for a strong applause for finance and Scotty Jones for their outstanding audit report – there were no findings and that is hard to achieve.

2. Discussion ~ review and discuss schedule of budget meetings.

Scotty Jones, Finance Director, reviewed the Budget Calendar and asked Council to check for conflicting dates. Councilwoman Brown will be out 6/21-6/24 and Councilman Westmoreland will be out 6/21-6/23. Scotty will try to find a new date for all for that meeting. Council agreed that 4pm is a good time for the workshops. June 21st meeting reschedule to July 7th instead at 4pm.

Mayor Nelson left the meeting at 5:25 pm and Mayor Pro Tem Folse took over.

ADJOURNMENT

Motion made by Councilman Westmoreland to adjourn the meeting, Seconded by Councilman Finlay. Voting Yea: Councilwoman Brown, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland, Councilman Finlay. Motion carried and the meeting adjourned at 5:26 pm.

PASSED AND APPROVED, this 14th day of June 2022.


ROBERT K. NELSON, MAYOR
CITY OF BAY CITY, TEXAS


JEANNA THOMPSON
CITY SECRETARY

