

CITY OF BAY CITY

MINUTES • JULY 07, 2022

**COUNCIL
CHAMBERS | 1901
5th Street**

City Council Workshop - Capital Planning

4:00 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

Through a united and collaborative effort, we seek to grow the City of Bay City with a diverse culture that is proud to call Bay City home. We envision a thriving family-centered community where citizens are involved in the future development of our city. We desire our citizens to work, play, worship and shop in the community in which we live. Visitors are welcomed and encouraged to enjoy the friendly environment and amenities the citizens and business owners have created together.

CALL TO ORDER

Meeting was called to order by Mayor Robert K. Nelson at 4:03 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. **Discuss TCEQ response to city's proposed arsenic remedies.** Barry Calhoun, Public Works Director

Jeremy Gaskin with Garver stated that they have spoken with TCEQ. The city will receive fines for the past quarter and TCEQ should have an order to the city by September 3rd. Water demands expected to drop by the time the temporary arsenic removal systems are installed. Mayor Pro Tem Folse asked what capacity are we running at and Barry Calhoun, Public Works Director, replied 99.77% with all wells running so at a deficit at this time. Shawna Burkhart stated that fire suppression is at risk. Mayor Nelson asked Mr. Gaskin what he thought was the best solution and Mr. Gaskin replied the temporary arsenic removal system.

2. **Discuss, consider, and/or approve the installation of a temporary filter to lower arsenic levels at the Avenue I water plant.** Barry Calhoun, Public Works Director

Motion made by Mayor Pro Tem Folse to hold a decision until Council can review the order from TCEQ, Seconded by Councilman Westmoreland. Voting Yea: Mayor Nelson, Councilwoman Brown, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland, Councilman Finlay. Motion carried.

3. **Budget ~ Discuss, Consider, and/or take action on the Ten (10) Year Capital Planning ranking process.** Scotty Jones, Finance Director

Shawna Burkhart, City Manager, addressed the need for the airport well. Jim Holly, TxDOT Director of Planning and Operations, presented an Airport Economic Report

and stated that the well water supports various clients of the airport and a worthy investment.

Scotty Jones, Director of Finance, and other City Directors reviewed with Council their divisions ten year capital plans and costs. Shawna Burkhart stated that council needs to let her know by August 9th if they wish to leave in the Airport water well. Council gave additional items they would like to see in the Capital Plan, such as the Animal Impound, Nile Valley Road extension to north, and Cottonwood Addition streets.

ADJOURNMENT

Motion made by Councilwoman Brown to adjourn, Seconded by Councilman Finlay. Voting Yea: Mayor Nelson, Councilwoman Brown, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland, Councilman Finlay. Motion carried and Council adjourned at 8:06 pm.

PASSED AND APPROVED, this 26th day of July 2022.



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



JEANNA THOMPSON
CITY SECRETARY

