

CITY OF BAY CITY

MINUTES • JUNE 28, 2022

**COUNCIL
CHAMBERS | 1901
5th Street**

City Council Workshop

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

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

CALL TO ORDER

Meeting was called to order by Mayor Robert K. Nelson at 4:00 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 online auctions for Linebarger Goggan Blair & Sampson, LLP.**

Shawna Burkhart, City Manager, stated that she brought in Linebarger Goggan Blair & Sampson, LLP to discuss online property auctions. Nicole Borchard, Linebarger, provided a delinquent tax report, noting that the jump last year was due to covid stimulus funds. Mark Chavara, Linebarger, stated that he works with Real Auction for selling properties, which provides a larger reach and is more successful than a Sheriff's sale; adding that Real Auction eliminates bid sniping. Mr. Chavara stated that the City would need a resolution with the County to allow the City to use. Gabi Salaveria, Real Auction, provided a demonstration of the online software application.

2. **Eric Schiebe, Schiebe Consulting, giving update on Colorado River levy gate assessments.**

Eric Schiebe, Schiebe Consulting, gave an update and presentation on Colorado River levy gate assessments. Mr. Schiebe states that they were hired to develop a tri-county river model. The model showed flooding in Bay City due to a compromised levy built in approximately 1918. Not an emergency yet, but the communities need to be aware. The next step is to identify what culverts need replacing. The County Reclamation District should initiate collaboration between the four entities.

3. **HR Director, Rhonda Clegg, will discuss the merit pay and compensation plan.**

Rhonda Clegg, Human Resource Director, presented the Merit Pay Guidelines and recommended 2% COLA in October due to Merit increases not done till March. COLA will be a one time allotment. March merit is determined by salary rate and merit. Councilman Folse asked that we look at certification pay and Ms. Clegg responded that they have been working on it. Mayor Nelson stated that it is a good plan and start but the timing is bad.

ADJOURNMENT

Motion made by Councilwoman Brown to adjourn, Seconded by Councilwoman Sitz. Voting Yea: Mayor Nelson, Councilwoman Brown, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland, Councilman Finlay. Motion carried and the meeting adjourned at 5:09 pm.

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


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


JEANNA THOMPSON
CITY SECRETARY

