



CITY COUNCIL WORKSHOP - PW & AIRPORT PROJECTS CITY OF BAY CITY

Tuesday, March 22, 2022 at 4:00 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 Folsie

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

CERTIFICATION OF QUORUM

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
2. Discussions regarding the Airport Water Well. James Mason, Airport Manager

ADJOURNMENT

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, March 18, 2022 before 5:00 p.m.** Any questions concerning the above items, please contact Mayor Robert K. Nelson at (979) 245-2137.



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:	<u>Calhoun, Barry</u> <i>Last, First</i>	Date Submitted:	<u>03/15/2022</u> <i>MM/DD/YYYY</i>
Requestor Type:	<u>City Staff</u> <i>Citizen/City Staff/Council Member</i>	Meeting Date:	<u>03/22/2022</u> <i>MM/DD/YYYY</i>
Position Title:	<u>Director of Public Works</u> <i>For City Staff Only</i>		
Agenda Location:	<u>Presentation</u> <i>(e.g.: Consent Agenda/ Discussion Item/ Public Hearing/ Executive Session/ Presentation)</i>		
Agenda Content:	<u></u>		
Meeting Type:	<u>City Council Workshop</u>		

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.

Executive Summary of Item:

The City of Bay City has been working with Garver Engineering and the Texas Water Development Board on several utility projects including WWTP improvements, AMI meter changeouts, two new water plants, and water line replacements & extensions. This workshop is to discuss these projects, discuss projects identified in the 2023 funding cycle, and to hear from representatives from the Texas Water Development Board.