

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,

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

