CITY OF BAY CITY

MINUTES • JULY 16, 2024

COUNCIL
CHAMBERS | 1901 City Council Workshop 5:00 PM
5th Street

1901 5TH STREET BAY CITY TX,77414



Mayor

Robert K. Nelson

| Mayor Pro Tem | Councilman | Councilman |
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Becca Sitz Bradley Westmoreland Blayne Finlay

Councilman Councilman

Jim Folse Benjamin Flores

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.

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CALL TO ORDER

The meeting was called to order by Mayor Robert K. Nelson at 5:01 p.m.

CERTIFICATION OF QUORUM

PRESENT
Mayor Robert K. Nelson
Mayor Pro Tem Blayne Finlay
Councilman Benjamin Flores
Councilman Jim Folse
Councilwoman Becca Sitz

ABSENT
Councilman Brad Westmoreland

PUBLIC COMMENTS

There were no public comments.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND / OR APPROVAL

1. Receive and discuss the Bay City Hotel/Motel Budget Proposal for the 2025 Fiscal Year.

Scotty Jones, Interim City Manager, reviewed the purpose and restrictions regarding Hotel/Motel funds. Mitch Thames, Bay City Chambers of Commerce President, reviewed Civic Center proposed budget. Mr. Thames commented that the building is getting older and costing more to maintain, the generator is not working, and they need a new audio system. Darve Smith, Tourism Manager, reviewed Tourism proposed budget for auto lock services on the Tourism Kiosk, wayfinding signs, and increase expenses in special projects, advertising, contracted services and marketing.

2. Receive and discuss the Budget Proposal from Other Organizations for the 2025 Fiscal Year.

Kristie Pustejovsky, Economic Action Committee Director, reviewed EAC proposed budget requesting exterior building repairs.

ADJOURNMENT

Motion made by Councilman Flores to adjourn, Seconded by Mayor Pro Tem Finlay. Voting Yea: Mayor Nelson, Mayor Pro Tem Finlay, Councilman Flores, Councilman Folse, Councilwoman Sitz. Motion carried and Council adjourned at 5:42 p.m.

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| PASSED AND APPROVED, this 13th day of August 2024. | | | |
| ROBERT K. NELSON, MAYOR | JEANNA THOMPSON | | |
| CITY OF BAY CITY, TEXAS | CITY SECRETARY | | |
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