

CITY OF BAY CITY

MINUTES • AUGUST 09, 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

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

The meeting was called to order by Mayor Robert K. Nelson at 4:02 pm.

CERTIFICATION OF QUORUM

Quorum certified.

PRESENT

Mayor Robert K. Nelson
Mayor Pro Tem Jim Folse
Councilwoman Becca Sitz
Councilman Brad Westmoreland

ABSENT

Councilman Blayne Finlay

PUBLIC COMMENTS

There were no public comments.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND / OR APPROVAL

1. **Budget ~ Discuss the Fiscal Year 2023 Five (5) Year Capital Improvement Plan.**
Scotty Jones, Finance Director

Scotty Jones, Finance Director, presented the five year capital improvement plan and funding. Department Directors reviewed there proposed capital improvements. Barry Calhoun noted that Highland sewer repairs have been completed. Building Improvements to replace the EAC building was removed from the capital plan and will be re-applied if a grant comes through. Councilman Westmoreland and Councilwoman were concerned with adding cabins to Riverside Park and lack of RV space rentals. Jet A Self Service Fuel System was added to the Airport plan, funded by ARP grant.

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. Motion carried and the meeting adjourned at 5:52 pm.

PASSED AND APPROVED, this 23rd day of August 2022.

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

JEANNA THOMPSON
CITY SECRETARY