



**CITY OF BAY CITY**  
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## 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.

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**Requestor Name:** Shook, Daniel **Date Submitted:** 04/03/2024  
*Last, First* *MM/DD/YYYY*

**Requestor Type:** Staff **Meeting Date:** 04/09/2024  
*Citizen/City Staff/Council Member* *MM/DD/YYYY*

**Position Title** Fire Marshal  
*For City Staff Only*

**Agenda Location:** Discussion item  
*(e.g.: Consent Agenda/ Discussion Item/ Public Hearing/ Executive Session/ Presentation)*

### Agenda Content:

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**DISCUSS, CONSIDER, AND/OR APPROVE THE FIRST AMENDED AGREEMENT BETWEEN MATAGORDA COUNTY AND THE CITY OF BAY CITY FOR THE FIRE DEPARTMENT PAGERS.**

### Executive Summary of Item:

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#### Background:

On 07/11/2023, the City Council approved spending \$5,000 to match Matagorda County's \$5,000 contribution for a paging project grant from LCRA. The grant was not approved. Instead of the grant, I am receiving donations for the project from various private donors. The amended MOU removes the language of the LCRA grant. The goal is to purchase 62 pages for all fire departments. The estimated project cost is \$50,000.

#### Financial Implications:

The City and County will each contribute \$5,000 with other funding sources derived from donations.

**Recommendation:** Staff recommends approving the revised MOU with the County.

**Attachments:** Clean and redlined copy of amended MOU