

CITY OF BAY CITY

MINUTES • APRIL 25, 2023

COUNCIL
CHAMBERS | 1901
5th Street

City Council Workshop

5:00 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 workshop was called to order by Mayor Robert K. Nelson at 5:07 pm.

CERTIFICATION OF QUORUM

Quorum present

PRESENT

Mayor Robert K. Nelson
Councilwoman Floyce Brown
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. **Discuss windstorm and other related insurance policies and take any action deemed necessary.** Scotty Jones, Finance Director

Scotty Jones, Finance Director, opened the discussions stating that the options presented excluded CDC property. Ashley Rivera, Accounting Specialist, presented Council with renewal options for Windstorm Insurance and costs. Shawna Burkhart, City Manager, stated that the Gallagher option was the best coverage and second best is option 1 to prepare to go self funded in 19 years. Ms. Burkhart added that she was concerned about the State limiting certificate of obligations and the impact it will have on the city. Councilman Westmoreland stated that the renewal is coming soon. Councilwoman Sitz advised to let this year be our first risk year. Councilman Westmoreland added that if we take out a bond to build or repair something then that structure will have to have windstorm. There were additional discussions regarding current legislation in regard to bonds and bond limits. Mayor Nelson stated that if we were to take out a bond to build a new Police Department then we would not be able to bond more because we've met our debt limit, then even if we self-insure, we can't bond any more money.

ADJOURNMENT

Motion made by Councilwoman Sitz to adjourn, Seconded by Councilwoman Brown. Voting Yea: Mayor Nelson, Councilwoman Brown, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland. Motion carried and council adjourned at 5:41 pm.

PASSED AND APPROVED, this 11th day of April 2023.

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

JEANNA THOMPSON
CITY SECRETARY