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.

Requestor Name: Calhoun, Barry
                      Last, First

Date Submitted: 06/18/2020
                     MM/DD/YYYY

Requestor Type: City Staff
                      Citizen/City Staff/Council Member

Meeting Date: 06/23/2020
                     MM/DD/YYYY

Position Title   Director of Public Works
                      For City Staff Only

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

Agenda Content:

DISCUSS, CONSIDER, AND/OR ADOPT A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED; AND APPROVING OTHER MATTERS INCIDENTAL THERETO.

Executive Summary of Item:

The City of Bay City will be submitting an application to the Texas Water Development Board (TWDB) to assist with obtaining funding in an effort to make critical improvements to the City's water and wastewater systems. These improvements will include upgrades to our existing water plants, wastewater treatment plant, water distribution system and wastewater collection system. It will also include planning for two new water plants.

The Public Works Department along with Garver Engineering has been working together to analyze the total efficiency of the City's water and wastewater systems to determine what improvements are necessary. Once the assessment and collecting of all the necessary supporting documentation is complete, we will proceed with submitting the application to the TWDB for approval of funds.

This resolution to maximize the potential cost that would be eligible for reimbursement from a federal tax law standpoint. It is staff's recommendation to adopt this resolution so the City can move forward with submitting an application to the TWDB.