

CITY OF BAY CITY
MINUTES • OCTOBER 03, 2022

**COUNCIL
CHAMBERS | 1901
5th Street**

City Council Special Called Meeting

5:30 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 Special Called meeting was called to order by Mayor Robert K. Nelson at 5:35 pm.

CERTIFICATION OF QUORUM

A quorum was certified.

PRESENT

Mayor Robert K. Nelson
Councilwoman Becca Sitz
Councilman Brad Westmoreland
Councilman Blayne Finlay

ABSENT

Councilwoman Floyce Brown
Mayor Pro Tem Jim Folse

APPROVAL OF AGENDA

Motion made by Councilman Finlay to approve the agenda, Seconded by Councilman Westmoreland. Voting Yea: Mayor Nelson, Councilwoman Sitz, Councilman Westmoreland, Councilman Finlay. Motion carried.

PUBLIC COMMENTS

There were no public comments.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

1. **Lease ~ Discuss, consider, and/or approve a Commercial Aviation Lease Agreement with Williams Field Services for premises at the Bay City Regional Airport.**

James Mason, Airport Manager, reviewed the lease with council and provided fees of nearby airports for comparison as well as quotes for concrete.

Motion made by Councilwoman Sitz to approve a Commercial Aviation Lease Agreement with Williams Field Services, Seconded by Councilman Finlay. Voting Yea: Mayor Nelson, Councilwoman Sitz, Councilman Westmoreland, Councilman Finlay. Motion carried.

ADJOURNMENT

Motion made by Councilman Westmoreland to adjourn, Seconded by Councilman Finlay. Voting Yea: Mayor Nelson, Councilwoman Sitz, Councilman Westmoreland, Councilman Finlay. Motion carried and the meeting adjourned at 5:49 pm.

PASSED AND APPROVED, this 11th day of October 2022.

ROBERT K. NELSON, MAYOR

CITY OF BAY CITY, TEXAS

JEANNA THOMPSON

CITY SECRETARY