



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:	<u>Calhoun, Barry</u> <i>Last, First</i>	Date Submitted:	<u>11/20/2020</u> <i>MM/DD/YYYY</i>
Requestor Type :	<u>City Staff</u> <i>Citizen/City Staff/Council Member</i>	Meeting Date:	<u>12/01/2020</u> <i>MM/DD/YYYY</i>
Position Title	<u>Director of Public Works</u> <i>For City Staff Only</i>		
Agenda Location:	<u>Resolution</u> <i>(e.g.: Consent Agenda/ Discussion Item/ Public Hearing/ Executive Session/ Presentation)</i>		

Agenda Content:

DISCUSS, CONSIDER, AND/OR ADOPT A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN CONNECTION WITH THE RECEIPT OF FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD THROUGH THE CLEAN WATER STATE REVOLVING FUND; AND APPROVING OTHER MATTERS INCIDENTAL THERETO.

Executive Summary of Item:

The Clean Water State Revolving Fund, authorized by the Clean Water Act, provides low-cost financial assistance for planning, acquisition, design, and construction of wastewater, reuse, and stormwater infrastructure. Eligible applicants for the CWSRF include cities, counties, districts, river authorities, designated management agencies, authorized Indian tribal organizations, and public and private entities proposing nonpoint source or estuary management projects

The City of Bay City has submitted 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 wastewater systems. These improvements will include upgrades to our existing wastewater treatment plant, wastewater lift stations, and wastewater collection system.

The Public Works Department along with Garver Engineering has been working together to analyze the total efficiency of the City's wastewater system to determine what improvements are necessary. Once collection of all the necessary supporting documentation is complete, we will proceed with submitting the application to the TWDB for approval of funding assistance. Once the application is received by TWDB, it will be reviewed over a 90-day period at which time the City will receive notification of their decision. The amount the City is applying for is \$36,400,000.

It is staff's recommendation to adopt this resolution.