

CITY OF BAY CITY

MINUTES • DECEMBER 15, 2020

**COUNCIL
CHAMBERS | 1901
5th Street**

City Council Regular Meeting

6:00 PM

**1901 5TH STREET
BAY CITY TX, 77414**



Mayor

Robert K. Nelson

Councilman

Jim Folse

Mayor Pro Tem

Jason W. Childers

Councilman

Brent P. Marceaux

Councilwoman

Becca Slitz

Councilwoman

Floyce Brown

***Bay City is committed to developing and enhancing the long-term prosperity,
sustainability, and health of the community.***

CALL TO ORDER

Meeting was called to order by Mayor Robert K. Nelson at 6:01 pm.

INVOCATION & PLEDGE

Texas State Flag Pledge: *"Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."*

Councilman Jim Folse

CERTIFICATION OF QUORUM**PRESENT**

Mayor Robert K. Nelson
Mayor Pro Tem Jason W. Childers
Councilwoman Floyce Brown
Councilman Jim Folse
Councilman Brent P. Marceaux
Councilwoman Becca Sitz

MISSION STATEMENT

The City of Bay City is a community that fosters future economic growth, strives to deliver superior municipal services, invests in quality of life initiatives and is the gateway to the great outdoors. We encourage access to our unique historical and eco-cultural resources while maintaining our small-town Texas charm.

Councilman Jim Folse

APPROVAL OF AGENDA

Motion made by Councilman Marceaux to approve the agenda, Seconded by Councilwoman Brown. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilwoman Brown, Councilman Folse, Councilman Marceaux, Councilwoman Sitz. Motion carried.

PUBLIC COMMENTS

Mitch Thames, Chambers of Commerce, gave Council an update on Civic Center walk ways and planters. There is rust around stucco leaching thru and will get a good coat of paint to seal. Mr. Thames also stated that rentals are up.

CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL

Motion made by Mayor Pro Tem Childers to approve the consent items, Seconded by Councilwoman Sitz. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilwoman Brown, Councilman Folse, Councilman Marceaux, Councilwoman Sitz. Motion carried.

1. Minutes of City Council Workshop on November 4, 2020

2. **Minutes of City Council Special Called Meeting on November 4, 2020**
3. **Minutes of City Council Workshop on November 10, 2020**
4. **Minutes of City Council Regular meeting on November 10, 2020**
5. **Minutes of City Council Special Called meeting on November 17, 2020**
6. **Minutes of City Council Workshop on December 1, 2020**
7. **Minutes of City Council Regular meeting on December 1, 2020**
8. **Payment of invoices as recommended by the TIRZ 1 Board to pay out of TIRZ 1 Funds.**
9. **Payment of invoices as recommended by the TIRZ #2 to pay out of TIRZ 2 Funds.**

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

10. **Presentation ~ Discuss, consider, and/or approve construction of Digital Billboard at Bay City Civic Center.**

Mitch Thames, Civic Center, presented the design of the electronic sign. The old sign was analog and difficult to find someone to repair. The new sign will be in front of the civic center in the green space, there is power and can be seen from the state highway, it will be big and bold. Mayor Pro Tem Childers asked if there was existing foundation, Mr. Thames replied that there is not and will be a brand new foundation. Councilman Marceaux asked if there was lightening protection and power surges - Mr. Thames said he will look into. Council had questions regarding budget, warranty, the logo change in the future and City Sign ordinance. Shawna Burkhart commented that Council could table until January 12th, giving us time to get the answers to their concerns.

Motion made by Mayor Pro Tem Childers to table approving the billboard, Seconded by Councilwoman Sitz. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilwoman Brown, Councilman Folse, Councilman Marceaux, Councilwoman Sitz. Motion carried.

11. **Resolution ~ Discuss, consider, and/or adopt a resolution designating an engineering service provider for the Texas Hazard Mitigation Assistance, Building Resilient Infrastructure and Communities (BRIC), program application for project implementation.**

Alyssa Dibbern, Engineering Tech, presented the resolution to hire an Engineering provider. Ms. Dibbern stated that three engineering providers submitted bids and Urban Engineering rated as the highest. Ms. Dibbern recommended Urban Engineering.

Motion made by Councilman Marceaux to approve the Resolution, naming Urban Engineering as the service provider, Seconded by Mayor Pro Tem Childers. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilwoman Brown,

Councilman Folse, Councilman Marceaux, Councilwoman Sitz. Motion carried.

12. Agreement ~ Discuss, consider and/or approve the Facility User Agreement and Deed Modification for the Service Center/USO.

Shawn Blackburn, Park & Recreation Director reviewed the facility user agreement and deed modification. Mr. Blackburn summarized that in October, the City met with Mr. Runnells who represents the family deed. On December 7th, Mr. Runnells confirmed approval and other family member approved as well. Council had had some concerns on how much we charged compared to other entities rentals, that we were not undercutting anyone. Mayor Pro Tem Childers asked if we got feed back from other venues, and Mr. Blackburn replied that they were similar but also very different. Ms. Odefey stated that Mr. Runnells was very excited about the use of the facility and that we reached out to him.

Motion made by Councilwoman Brown to approve the Facility User Agreement and Deed Modification for the Service Center, Seconded by Councilman Marceaux. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilwoman Brown, Councilman Folse, Councilman Marceaux, Councilwoman Sitz. Motion carried.

13. Ordinance ~ Discuss, consider and/or approve an Ordinance of the City of Bay City, Texas, revising the Fee Schedule labeled "Appendix B" in the Code of Ordinances of the City of Bay City, Texas; adopting new fees for Chapter 70 Parks and Recreation; providing for repeal; providing for ratification; providing a penalty; providing for severability; and providing an effective date.

Scotty Jones, Finance Director, presented the Chapter 70 Fee Ordinance to put in place the fees for the service center. appendix B is same as the Facility Use Agreement. Ms. Odefey added that City Manager or Parks & Recreation Director can waive fees for various situations. Mayor Nelson polled Council.

Motion made by Mayor Pro Tem Childers to approve the Ordinance, Seconded by Councilman Folse.

Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilwoman Brown, Councilman Folse, Councilman Marceaux, Councilwoman Sitz. Motion carried.

CLOSED / EXECUTIVE SESSION: NONE

ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Councilwoman Sitz congratulated Parks & Recreation on their great job on parks. Councilwoman Sitz also reminded everyone to shop local.

ADJOURNMENT

Motion made by Councilwoman Brown to adjourn the meeting, Seconded by Councilman Marceaux. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilwoman Brown, Councilman Folse, Councilman Marceaux, Councilwoman Sitz. Motion carried and the meeting was adjourned at 6:33 pm.

PASSED AND APPROVED, this ____ day of _____, 2021.

ROBERT K. NELSON, MAYOR

CITY OF BAY CITY, TEXAS

JEANNA THOMPSON

CITY SECRETARY