

CITY OF BAY CITY
MINUTES • NOVEMBER 10, 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

William Cornman

Mayor Pro Tem

Jason W. Childers

Councilman

Brent P. Marceaux

Councilwoman

Becca Slitz

Councilwoman

Julie Estlinbaum

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

CALL TO ORDER

Mayor Robert K. Nelson called the meeting to order at 6:05 pm.

INVOCATION & PLEDGE

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

Councilwoman Julie Estlinbaum

CERTIFICATION OF QUORUM**PRESENT**

Mayor Robert K. Nelson
Mayor Pro Tem Jason W. Childers
Councilman William Cornman
Councilman Brent P. Marceaux
Councilwoman Becca Sitz
Councilwoman Julie Estlinbaum

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.

Councilwoman Julie Estlinbaum

APPROVAL OF AGENDA

Motion made by Councilman Marceaux to approve the agenda, Seconded by Councilwoman Estlinbaum.

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

PUBLIC COMMENTS

State Law prohibits any deliberation of or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff places the item on an agenda for a subsequent meeting.

No public comments.

CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL

There were no consent agenda items.

APPROVAL OF MINUTES**1. Meeting minutes of Council Workshop on October 27, 2020.**

Motion made by Mayor Pro Tem Childers to approve the minutes of October 27, 2020 Council Workshop, Seconded by Councilwoman Estlinbaum. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Cornman, Councilman Marceaux, Councilwoman Sitz, Councilwoman Estlinbaum. Motion carried.

2. Meeting minutes of Regular Council meeting on October 27, 2020

Motion made by Mayor Pro Tem Childers to approve the minutes of the October 27, 2020 Regular Council meeting, Seconded by Councilwoman Estlinbaum. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Cornman, Councilman Marceaux, Councilwoman Sitz, Councilwoman Estlinbaum. Motion carried.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL**3. Presentation ~ Library 4th Quarter Report.** Samantha Denbow, Library Director

Samantha Denbow presenter the Library 4th qtr report. numbers are down due to covid, but was pleased to numbers increased when we started opening again. sargent branch open 200 visits in first 2 months. added virtual center. online magazines, newspapers, language learning, grant from trull foundation for

4. Ordinance ~ Discuss, consider, and/or approve an Ordinance adopting Budget Amendments for the fiscal year ending September 30, 2020.

Scotty Jones, Finance Director, presented the budget amendment ordinance.

Motion made by Councilman Cornman to approve the Budget Amendment Ordinance for the fiscal year ending September 30, 2020, seconded by Councilwoman Sitz. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Marceaux, Councilwoman Estlinbaum, Councilwoman Sitz, and Councilman Cornman. Motion carried.

5. Project ~ Discuss, consider and/or approve Hamman Road Drainage Project scope and cost estimate - Phase 1.

Barry Calhoun, Public Works Director, discussed the Hamman Road drainage project. Shawna Burkhart, City Manager, added that \$250,000 with open cut.

Motion made by Councilwoman to approve the Hamman Road Drainage Project, seconded by Councilwoman Sitz.

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

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

Alyssa Dibbern, Engineering Tech, presented the resolution stating that GrantWorks was the only one who applied.

Motion made by Councilman Cornman to approve a Resoluiton designating Grantworks as a management service provider, seconded by Mayor Pro Tem Childers. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Marceaux, Councilwoman Estlinbaum, Councilwoman Sitz, and Councilman Cornman. Motion carried.

- 7. Consider, discuss, and/or approve a direction relative to a proposal to design and construct a new "all purpose" Aquatic Center in Bay City for the benefit of all of Matagorda County.**

Councilman Cornman presented estimate City cost for proposed Aquatic Center.

Councilman Cornman made a motion that the City Council authorize Wellness Matagorda to work with the project partners (the City, BCISD, Matagorda County, and the Hospital District) to frame a proposed agreement in draft form relative to how the project and it's ultimate operation will be managed; the City Council authorizes the services of the City Attorney, and any other attorney's or consultants as deemed appropriate, in framing the proposed agreement.

Seconded by Mayor Pro Tem Childers. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Marceaux, Councilwoman Sitz, Councilwoman Estlinbaum, Councilman Cornman. Motion carried.

CLOSED / EXECUTIVE SESSION

None

OPEN SESSION

Discuss, consider and/or take action on item(s) listed in Executive/Closed Session, (if any).

ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Councilman Marceaux congratulated City employee Lisa Dibbern on her retirement. Councilman Childers thanked Councilwoman Julie Estlinbaum and Councilman Bill Cornman for their service.

ADJOURNMENT

Motion made by Councilman Marceaux to adjourn, seconded by Councilwoman Sitz.

Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Marceaux, Councilwoman Sitz, Councilwoman Estlinbaum, and Councilman Cornman. Motion carried and the meeting adjourned at 7:13 pm.

PASSED AND APPROVED, this ____ day of _____, 2020.

ROBERT K. NELSON, MAYOR

CITY OF BAY CITY, TEXAS

JEANNA THOMPSON

CITY SECRETARY