

CITY OF BAY CITY
MINUTES • SEPTEMBER 08, 2022

**COUNCIL
CHAMBERS | 1901
5th Street**

City Council Special Called Meeting

6:00 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

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

CALL TO ORDER

The meeting was called to order by Mayor Robert K. Nelson at 6:00 pm.

CERTIFICATION OF QUORUM

Quorum certified

PRESENT

Mayor Robert K. Nelson
Mayor Pro Tem Jim Folse
Councilwoman Becca Sitz
Councilman Brad Westmoreland

ABSENT

Councilwoman Floyce Brown
Councilman Blayne Finlay

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARINGS

1. **Public Hearing ~ Conduct a public hearing to receive public comment on the Bay City Community Development Corporation proposed Operating Budget for Fiscal Year 2023.**

Scotty Jones, Finance Director, presented and there were no public comments. Major Nelson asked about reason of more surplus was due to Schulman's and Ms. Jones replied that it was.

2. **Public Hearing ~ Conduct a public hearing to receive public comment on the City of Bay City's Proposed Capital Improvement Program.**

Scotty Jones, Finance Director, presented and there were no public comments.

3. **Public Hearing ~ Conduct a public hearing to receive public comment on the City of Bay City's Proposed Budget for Fiscal Year 2023.**

Scotty Jones, Finance Director, presented and there were no public comments. Ms. Jones commented that the biggest change was in the utility fund.

4. Public Hearing ~ Conduct a public hearing to receive public comment on the City of Bay City's proposed Property (Ad Valorem) Tax Rate for Fiscal Year 2023.

Scotty Jones, Finance Director, presented and there were no public comments.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

5. Budget ~ Discuss, consider, and/or approve postponing the final Budget vote for Fiscal Year 2023 until September 13, 2022.

Motion made by Mayor Pro Tem Folse to approve postponing the final budget vote for fiscal year 2023 until September 13, 2022, Seconded by Councilwoman Sitz. Voting Yea: Mayor Nelson, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland. Motion carried.

6. Resolution ~ Discuss, consider, and/or approve a Resolution of the City of Bay City, Texas approving the submission of the "shield Program" Project Grant application under the Criminal Justice Grant with the Office of the Governor, Criminal Justice Division.

Christella Rodriguez, Police Captain, presented the resolution for a grant application, adding that the shields are needed due to active shooters at schools and communities. Captain Rodriguez state that this is 100% funded grant. Councilman Westmoreland asked if we have reached out to the Bay City I.S.D. and Captain Rodriguez stated that they have and offered assistance writing the grant.

Motion made by Mayor Pro Tem Folse to approve the resolution approving the submission of the grant application, Seconded by Councilman Westmoreland. Voting Yea: Mayor Nelson, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland. Motion carried.

CLOSED / EXECUTIVE SESSION

Council adjourned the regular meeting to convene into an executive session at 6:23 pm.

7. Pursuant to the Texas Government Code Section 551.074 (To discuss appointment, employment, evaluation, responsibilities and duties, reassignment, discipline or dismissal of an officer or employee, or to hear a complaint or charge against an officer or employee: Chief of Police

OPEN SESSION

Council reconvened the regular session at 7:10 pm and took no action on item 7.

ADJOURNMENT

Motion made by Councilman Westmoreland to adjourn, Seconded by Mayor Pro Tem Folse. Voting Yea: Mayor Nelson, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland. Motion carried and the meeting adjourned at 7:10 pm.

PASSED AND APPROVED, this 13th day of September 2022.

ROBERT K. NELSON, MAYOR

CITY OF BAY CITY, TEXAS

JEANNA THOMPSON

CITY SECRETARY