

CITY OF BAY CITY
MINUTES • JULY 20, 2023

**COUNCIL
CHAMBERS | 1901
5th Street**

City Council Workshop

5:00 PM

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



Mayor

Robert K. Nelson

Mayor Pro Tem

Blayne Finlay

Councilman

Jim Folse

Councilman

Bradley Westmoreland

Councilwoman

Becca Sitz

Councilman

Benjamin Flores

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 meeting was called to order by Mayor Robert K. Nelson at 5:02 pm.

CERTIFICATION OF QUORUM

Quorum Present.

PRESENT

Mayor Robert K. Nelson
Councilman Benjamin Flores
Mayor Pro Tem Jim Folse
Councilwoman Becca Sitz
Councilman Brad Westmoreland
Councilman Blayne Finlay

PUBLIC COMMENTS

There were no public comments.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND / OR APPROVAL

1. **Budget ~ Discuss the Fiscal Year 2024 Five (5) Year Capital Improvement Plan.**
Scotty Jones, Finance Director

Scotty Jones, Finance Director, facilitated the discussion and stated that the 5 year Plan has to go to a Public Hearing and then approved in a regular meeting. Department Directors reviewed and discussed their capital items with Council.

2. **Discussion of real property as surplus and resolution to declare as such.**

Jeanna Thompson, City Secretary, provided listing of all city owned property with their current use. Ms. Thompson provided listing of what had been declared surplus but not sold as well as additional listings the Property Committee proposed as surplus. All property with creek will be conveyed with easement. Some property to be re-platted to reserve portion for city use. Councilwoman asked that all "0" addresses be assigned an actual address to ease locating. Councilman Westmoreland requested the old Parks and Recreation office be a priority.

ADJOURNMENT

Motion made by Councilman Westmoreland to adjourn, Seconded by Mayor Pro Tem Folse. Voting Yea: Mayor Nelson, Councilman Flores, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland, Councilman Finlay. Motion carried and the meeting adjourned at 7:43 pm.

PASSED AND APPROVED, this 8th day of August 2023.

ROBERT K. NELSON, MAYOR
CITY OF BAY CITY, TEXAS

JEANNA THOMPSON
CITY SECRETARY