

CITY OF BAY CITY

MINUTES • MARCH 28, 2023

COUNCIL
CHAMBERS | 1901
5th Street

City Council Workshop

5:00 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

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 5:06 pm.

CERTIFICATION OF QUORUM

Quorum certified.

PRESENT

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

ABSENT

Councilwoman Floyce Brown

PUBLIC COMMENTS

There were no public comments.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND / OR APPROVAL

1. **Discuss WWTP Improvement Project and WIFIA Funding Program.** Barry Calhoun, Public Works Director
2. **Discuss, consider, and/or approve applying for WIFIA Funding and setting a maximum amount for funding in regards to the WWTP Improvement Project.**

Both items #1 and #2 were discussed together. Barry Calhoun, Public Works Director, stating that this was a follow up to the workshop held on March 14th, 2023. Tyson Hann, Garver, re-reviewed the presentation given at the March 14th workshop.

Shawna Burkhart, City Manager, stated that if we go with WIFIA funding it changes the direction contractor LEM goes.

Councilman Brad Westmoreland discussed state surplus for infrastructure with Mr. Calhoun adding that a lot is unclear and is a waiting game. Mr. Calhoun added that he was not sure what position that would put the City in if we wait. Councilman Westmoreland asked if we should rebid the project with the different scope and Mr. Calhoun replied that it would be very risky due to the unstable market.

Motion made by Mayor Pro Tem Folse to approve the WIFIA funding up to \$10,000,000.00, Seconded by Councilman Finlay. Voting Yea: Mayor Nelson, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland, Councilman Finlay.

Motion carried.

ADJOURNMENT

Motion made by Councilman Finlay to adjourn, Seconded by Councilman Westmoreland. Voting Yea: Mayor Nelson, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland, Councilman Finlay. Motion carried and the meeting adjourned at 5:56 pm.

PASSED AND APPROVED, this 11th day of April 2023.

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

JEANNA THOMPSON
CITY SECRETARY