

CITY OF BAY CITY

MINUTES • AUGUST 10, 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 5:00 pm.

CERTIFICATION OF QUORUM**PRESENT**

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

PUBLIC COMMENTS

There were no public comments.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND / OR APPROVAL

1. **Receive and discuss the Bay City Community Development Budget Proposal for 2024 Fiscal Year.** Jessica Russell, Executive Director

Jessica Russell, Executive Director, reviewed the Bay City Community Development Budget Proposal for 2024 which included items in support of Council 2040 plan

2. **Review and discuss Utility Rate Study and take any action deemed necessary.**

Megan Kirkland with NewGen Strategies reviewed the Utility Rate study that included the WIFIA funding. Councilman Westmoreland was concerned that the projected housing growth for 2024 was optimistic and asked for a modification. Councilwoman Sitz asked about the cost of the rate study and if required and Ms. Kirkland replied that it was by TWDB.

3. **Report ~ Discuss, consider and review proposed amendments to Appendix B Fee Schedule.**

James Mason, Airport Manager, reviewed airport fees and explained that most were a 4.9% increase. Krystal Mason, Assistant Public Works Director, reviewed building fees explaining that they were pass through fees from Bureau Veritas contract. Katy Plunkett, Municipal Court Administrator, stated that she is still waiting Legislature to update their fees. Samantha Denbow, Library Director, reviewed the library fees that eliminated some.

ADJOURNMENT

Motion made by Councilwoman Sitz to adjourn, Seconded by Councilman Westmoreland. Voting Yea: Mayor Nelson, Mayor Pro Tem Finlay, Councilman Flores, Councilman Folsie, Councilman Westmoreland, Councilwoman Sitz. Motion carried and the meeting adjourned at 6:21 pm.

PASSED AND APPROVED, this 22nd day of August 2023.

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

JEANNA THOMPSON
CITY SECRETARY