

**CITY OF BAY CITY**  
**MINUTES • SEPTEMBER 22, 2020**

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**COUNCIL  
CHAMBERS | 1901  
5th Street**

**Planning Commission Meeting**

**5:30 PM**

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



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

**CALL TO ORDER**

Meeting called to order at 5:30 pm by City Manager, Shawna Burkhart.

**PRESENT**

Erik Frankson  
Floyce Brown  
Joshua Fortenberry  
Jessica Russell  
Zeinab Ghais

**Also in attendance:**

Robert K. Nelson, Mayor  
Shawna Burkhart, City Manager  
Barry Calhoun, Public Works Director  
Allysa Dibbern, Engineering Tech

**APPROVAL OF AGENDA**

Motion made by Jessica Russell to approve the agenda, Seconded by Joshua Fortenberry. Voting Yea: Erik Frankson, Floyce Brown, Joshua Fortenberry, Jessica Russell, Zeinab Ghais. Motion carried.

**REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:****1. REVIEW CODE OF ORDINANCE, CHAPTER 78**

Shawna Burkhart, City Manager, facilitated the meeting. Ms. Burkhart provided copies of the Code of Ordinance Chapters 78 and 98, asking the commission to review for future referencing. Ms. Burkhart mentioned she is trying to get an individual in to provide training to the Commission.

**2. DISCUSS DOWNTOWN SQUARE PARKING**

Robert K. Nelson, Mayor, discussed the parking issues downtown and the concerns of citizens and shop owners.

**3. DISCUSS TRAFFIC CONTROL UPGRADES TO STATE HIGHWAY 35 IN BAY CITY.**

Mayor Nelson discussed the TxDOT proposal to add turn lanes and new signals on highway 35 and 60 downtown. There were concerns again from citizens and shop owners. City sent letter to TxDOT of new lights and turn lane on 60 only. TxDOT will come back with a plan.

**4. DISCUSS POTENTIAL HOUSING PROJECTS:**

**a) Behind McCoy's**

**b) Bruce Grover - Meadow Oaks**

**c) Arthur Milberger - Schulman Theater Area**

**d) Lynn & Associates - Various Locations**

Potential housing projects were discussed and the issues of getting developers to come to Bay City. Ms. Burkhart stated that their have been personnel changes and the City is interviewing for a new building official.

**ITEMS / COMMENTS FROM BOARD MEMBERS**

Mayor Nelson asked the board to also look at development to the South, West, and North. All development seems to be East. Mr. Frankson stated that the board has not had direction or definition of their role. He welcomes training to get clear defined roles.

Ms. Ghais added that S60 needs to clean up. Ms. Brown addead that we an ordinance on upkeep of business appearances.

Meeting schedules were discussed and next meeting positions will be selected as well as a variance to review.

**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.

### **ADJOURNMENT**

Motion made by Jessica Russell to adjourn, Seconded by Floyce Brown. Voting Yea: Erik Frankson, Floyce Brown, Joshua Fortenberry, Jessica Russell, Raihan Ghais. Meeting adjourned at 6:13 pm.

**PASSED AND APPROVED**, this \_\_\_\_ day of \_\_\_\_\_, 2020.

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JEANNA THOMPSON

CITY SECRETARY