

**CITY OF BAY CITY**  
**MINUTES • JUNE 15, 2023**

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**COUNCIL  
CHAMBERS | 1901  
5th Street**

**City Council Workshop – Capital Planning**

**5:00 PM**

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



**Mayor**

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Robert K. Nelson

**Councilman**

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Blayne Finlay

**Mayor Pro Tem**

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Jim Folse

**Councilman**

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Bradley Westmoreland

**Councilwoman**

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Becca Sitz

**Councilman**

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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.*

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**CALL TO ORDER**

The meeting was called to order by Mayor Robert K. Nelson at 5:03 pm.

**CERTIFICATION OF QUORUM**

Quorum certified.

**PRESENT**

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

**ABSENT**

Councilman Blayne Finlay

**PUBLIC COMMENTS**

There were no public comments.

**REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND / OR APPROVAL**

1. **Budget ~ Discuss, Consider, and/or take action on the Ten (10) Year Capital Planning ranking process.** Scotty Jones, Finance Director

Shawna Burkhart, City Manager, and Scotty Jones, Finance Director, presented the ten year capital plan. Department Directors reviewed their needs with council. Councilman Westmoreland asked if chip seal could be used on Highland and Moore to save money and there was a discussion on the longevity of chip seal. Shawna Burkhart discussed drainage issues around the new construction of Tenie Holmes school and that they will ask the school and drainage district to assist with the funding.

The workshop recessed at 6:10 pm and reconvened at 6:28 pm.

Council discussed the Animal Impound facility and loans for patrol units.

Council set the meeting date for the Five Year Capital plan for Thursday, July 20th and will also discuss city surplus real property.

Councilwoman Sitz discussed a paid fire department and she and Ms. Burkhart discussed the funding for a paid fire department.

**ADJOURNMENT**

Motion made by Councilwoman Sitz to adjourn, Seconded by Councilman Westmoreland. Voting Yea: Mayor Nelson, Councilman Flores, Mayor Pro Tem Folse, Councilwoman Sitz, Councilman Westmoreland. Motion carried and the meeting adjourned at 8:49 pm.

**PASSED AND APPROVED**, this 11th day of July 2023.

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

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JEANNA THOMPSON  
CITY SECRETARY