

CITY OF BAY CITY

MINUTES • AUGUST 06, 2020

COUNCIL
CHAMBERS | 1901
5th Street

Budget Workshop

2:00 PM

1901 5TH STREET
BAY CITY TX, 77414



Mayor

Robert K. Nelson

Councilman

William Cornman

Mayor Pro Tem

Jason W. Childers

Councilman

Brent P. Marceaux

Councilwoman

Becca Slitz

Councilwoman

Julie Estlinbaum

*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 2:03pm by Mayor Robert K. Nelson.

CERTIFICATION OF QUORUM

PRESENT

Mayor Robert K. Nelson
Mayor Pro Tem Jason W. Childers
Councilman Brent P. Marceaux
Councilwoman Becca Sitz (arrived at 2:45 pm)
Councilman William Cornman (joined meeting by phone at 2:45pm)
Councilwoman Julie Estlinbaum

PUBLIC COMMENTS

None

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND / OR APPROVAL

1. DISCUSS, CONSIDER, AND/OR AMEND THE PROPOSED BUDGET OF THE CITY OF BAY CITY FOR THE 2021 FISCAL YEAR.

Scotty Jones, Finance Director presented the Proposed Budget and a presentation that was reviewed with Division heads input.

Councilman Cornman joined by phone at 2:45 and Councilwoman Sitz arrived at 2:46, creating a quorum.

Council to a break at 3:50 pm and Councilman Cornman left the meeting.

Council reconvened at 4:08

Council asked Ms. Jones: August 11th to propose tax rate to set PH, are you feeling like you are comfortable or need another workshop? Councilman Childers does not want to cut PD staff, though wants the Fire Marshal position, asked to look else where to cover position.

2. DISCUSS, CONSIDER AND/OR APPROVE THE BUDGETARY AND FINANCIAL POLICY

Scotty Jones reviewed changes from mayor to CM, page 2 added Public Hearings August/September (highlighted). In the Financial Management Policy page 4, highlighted fund balance to draw attention. minimum assigned fund balance, our policy

for Council, goal of 120 days of the operating expenditure but policy of 90 days - we are a 90 or above at end of year. Striving to do this committed fund balance. Will put on regular agenda August 11th.

ADJOURNMENT

Motion made by Councilwoman Sitz to adjourn, Seconded by Mayor Pro Tem Childers.

Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Marceaux. Motion carried and meeting adjourned at 4:39 pm

PASSED AND APPROVED, this ____ day of _____, 2020.

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

JEANNA THOMPSON
CITY SECRETARY