

CITY OF BAY CITY

MINUTES • JANUARY 27, 2022

**COUNCIL
CHAMBERS | 1901
5th Street**

**City Council Special Called Meeting -TIRZ #2
Development**

5:00 PM

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



Mayor

Robert K. Nelson

Councilman

Jim Folse

Mayor Pro Tem

Jason W. Childers

Councilman

Bradley Westmoreland

Councilwoman

Becca Sitz

Councilwoman

Floyce Brown

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

CALL TO ORDER

The Council Special Called Meeting was called to order by Mayor Robert K. Nelson at 5:17 pm.

CERTIFICATION OF QUORUM

Quorum present.

PRESENT

Mayor Robert K. Nelson
Mayor Pro Tem Jason W. Childers
Councilwoman Floyce Brown
Councilman Jim Folse
Councilwoman Becca Sitz
Councilman Brad Westmoreland

APPROVAL OF AGENDA

Motion made by Councilwoman Brown to approve the agenda, Seconded by Councilman Westmoreland. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilwoman Brown, Councilman Folse, Councilwoman Sitz, Councilman Westmoreland. Motion carried.

PUBLIC COMMENTS

There were no public comments.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

1. Presentation and discussion of design standards for TIRZ #2 Bold Fox Development.

Alex Kamkar, Bold Fox Development, presented the design standards stating that the investors are lock and loaded. Mr. Kamkar added that he had a quality builder and they will create an HOA. There were discussions regarding the street widths, percentage of masonry used, curbs, lot sizes, design repetitions and local purchasing preferences.

CLOSED / EXECUTIVE SESSION

Council adjourned the special called meeting to convene into an executive session at 6:30 pm.

2. Executive Session pursuant to Texas Government Code Section 551.087 (Deliberation regarding Economic Development).

OPEN SESSION

Council reconvened the regular session at 7:44 pm. and took no actions on items 2.

ADJOURNMENT

Motion made by Councilwoman Brown to adjourn, Seconded by Councilman Westmoreland. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Folse, Councilwoman Sitz, Councilman Westmoreland. Motion carried and Council adjourned at 7:49 pm.

PASSED AND APPROVED, this 22nd day of February 2022.

ROBERT K. NELSON, MAYOR

CITY OF BAY CITY, TEXAS

JEANNA THOMPSON

CITY SECRETARY