

CITY OF BAY CITY
MINUTES • JUNE 18, 2024

**COUNCIL
CHAMBERS | 1901
5th Street**

City Council Workshop - Capital Planning

5:00 PM

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



Mayor

Robert K. Nelson

Mayor Pro Tem

Becca Sitz

Councilman

Jim Folse

Councilman

Bradley Westmoreland

Councilman

Blayne Finlay

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 5:01 p.m.

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. **Budget ~ Discuss, Consider, and/or take action on the Five (5) Year Capital Input session.** Scotty Jones, Interim City Manager

Scotty Jones, Interim City Manager, open discussions and review. James Mason, Airport Manager, reviewed capital projects proposed including runway overlay. Herb Blomquist, Public Works Director, reviewed capital projects for Utilities, Water Plants, Waste Water Treatment Plant Improvements, Water Lines, Manholes, Streets, Drainage, and Sidewalks. Mr. Blomquist added that Krystal Mason, Assistant Public Works Director brought a lot to this. Mr. Blomquist stated that Council needs to decide on what they want to spend on Nile Valley.

Scotty Jones stated that July 16th there will be a Capital Planning workshop on Buildings and Equipment.

ADJOURNMENT

Motion made by Mayor Pro Tem Finlay to adjourn, Seconded by Councilwoman Sitz. Voting Yea: Mayor Nelson, Mayor Pro Tem Finlay, Councilman Flores, Councilman Folse, Councilman Westmoreland, Councilwoman Sitz. Motion carried and Council adjourned at 6:56 p.m.

PASSED AND APPROVED, this 24th day of September 2024.

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

JEANNA THOMPSON
CITY SECRETARY