

CITY OF BAY CITY
MINUTES • JUNE 22, 2021

**COUNCIL
CHAMBERS | 1901
5th Street**

City Council Workshop - Capital Planning

3:00 PM

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



Mayor

Robert K. Nelson

Councilman

Jim Folse

Mayor Pro Tem

Jason W. Childers

Councilman

Brent P. Marceaux

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

Meeting was called to order at 3:07 by Mayor Robert K. Nelson

CERTIFICATION OF QUORUM

PRESENT

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

ABSENT

Councilwoman Floyce Brown
Councilman Brent P. Marceaux

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

Scotty Jones, Finance Director, and Council reviewed capital improvements proposed over the next ten years by department and their priorities.

Shawna Burkhart, City Manager, reviewed items proposed to procure with ARP funds and Hotel/Motel Tax funds.

Scotty Jones reviewed the City's outstanding dept.

ADJOURNMENT

Motion to adjourn made by Councilwoman Sitz, Seconded by Mayor Pro Tem Childers. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilman Folse, Councilwoman Brown, Councilwoman Sitz. Motion carried and the meeting adjourned at 5:30 p.m.

PASSED AND APPROVED, this ____ day of _____, 2021.

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

JEANNA THOMPSON
CITY SECRETARY

