## **CITY OF BAY CITY**

MINUTES • AUGUST 06, 2024

COUNCIL CHAMBERS | 1901 5th Street

**City Council Workshop** 

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.

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#### **CALL TO ORDER**

The meeting was called to order by Mayor Robert K. Nelson at 5:02 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. Discuss the Fiscal Year 2025 Five (5) Year Capital Improvement Plan.

Scotty Jones, Interim City Manager, open discussion regarding the capital improvements proposals. Each department presented their plan and projects. Kelly Penewitt, Interim Parks & Recreation Director, stated that the pool was moved out one year. James Mason, Airport Manager, discussed future emergency facility and needs.

2. Discuss the City of Bay City Strategic Plan.

Scotty Jones, Interim City Manager, presented the changes to the Strategic Plan for 2025-2027. Ms. Jones concluded with schedule of next meetings.

#### **ADJOURNMENT**

Motion made by Councilman Flores 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 the meeting adjourned at 7:26 p.m.

PASSED AND APPROVED, this 10th day of September 2024.	
ROBERT K. NELSON, MAYOR	JEANNA THOMPSON
CITY OF BAY CITY, TEXAS	CITY SECRETARY

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