

CITY OF BAY CITY
MINUTES • SEPTEMBER 21, 2023

**COUNCIL
CHAMBERS | 1901
5th Street**

City Council Special Called Meeting

6:00 PM

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



Mayor

Robert K. Nelson

Mayor Pro Tem

Blayne Finlay

Councilman

Jim Folse

Councilman

Bradley Westmoreland

Councilwoman

Becca Sitz

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 6:00 p.m.

CERTIFICATION OF QUORUM**PRESENT**

Mayor Robert K. Nelson
Mayor Pro Tem Blayne Finlay
Councilman Benjamin Flores
Councilwoman Becca Sitz

ABSENT

Councilman Jim Folse
Councilman Brad Westmoreland

APPROVAL OF AGENDA

Motion made by Councilwoman Sitz to approve the agenda, Seconded by Mayor Pro Tem Finlay. Voting Yea: Mayor Nelson, Mayor Pro Tem Finlay, Councilman Flores, Councilwoman Sitz. Motion carried.

PUBLIC COMMENTS

There were no public comments.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

1. **Public Hearing ~ Conduct a public hearing to receive public comment on the Bay City Community Development Corporation proposed Operating Budget for Fiscal Year 2024.** Scotty Jones, Finance Director

Jessica Russell, Executive Director of the Bay City Community Development Corporation, gave an update on BCCDC past goals and current. Councilman Flores asked her what she is looking forward to and Ms. Russell replied seeing the new housing being built.

There were no public comments.

2. **Public Hearing ~ Conduct a public hearing to receive public comment on the City of Bay City's Proposed Capital Improvement Program.** Scotty Jones, Finance Director

There were no public comments.

- 3. **Public Hearing ~ Conduct a public hearing to receive public comment on the City of Bay City's Proposed Budget for Fiscal Year 2024.** Scotty Jones, Finance Director

There were no public comments.

- 4. **Budget ~ Discuss, consider, and/or approve postponing the final Budget vote for Fiscal Year 2024 until September 26, 2023.**

Motion made by Mayor Pro Tem Finlay to approve postponing the final Budget vote for Fiscal Year 2024 until September 26, 2023. Seconded by Councilwoman Sitz. Voting Yea: Mayor Nelson, Mayor Pro Tem Finlay, Councilman Flores, Councilwoman Sitz. Motion carried.

ADJOURNMENT

Motion made by Councilwoman Sitz to adjourn, Seconded by Councilman Flores. Voting Yea: Mayor Nelson, Mayor Pro Tem Finlay, Councilman Flores, Councilwoman Sitz. Motion carried and council adjourned at 6:04 p.m.

PASSED AND APPROVED, this 26th day of September 2023.

 ROBERT NELSON, MAYOR
 CITY OF BAY CITY, TEXAS

 JEANNA THOMPSON
 CITY SECRETARY