

CITY OF BAY CITY
MINUTES • MAY 11, 2021

**COUNCIL
CHAMBERS | 1901
5th Street**

City Council Regular Meeting

6:00 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

Mayor Robert K. Nelson called the meeting to order at 6:02 pm.

INVOCATION & PLEDGE

Texas State Flag Pledge: *"Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."*

Mayor asked for a moment of silence to remember Councilman BM

CERTIFICATION OF QUORUM**PRESENT**

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

ABSENT

Councilman Brent P. Marceaux

MISSION STATEMENT

The City of Bay City is a community that fosters future economic growth, strives to deliver superior municipal services, invests in quality of life initiatives and is the gateway to the great outdoors. We encourage access to our unique historical and eco-cultural resources while maintaining our small-town Texas charm.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

There were no comments from the public.

APPROVAL OF MINUTES**1. Minutes of City Council Regular Meeting on April 27, 2021.**

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

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL**2. Budget ~ Discuss, consider, and/or approve allocating funds for building repairs of the Whitson street facility leased by Economic Action Committee.**

Shawna Burkhart, City Manager, stated that as presented it was presented at last meeting, there are costs associated with repairs and restrooms. Ms. Burkhart asked Council to commit \$44,000 now to benefit seniors and get the restrooms fixed so they can get the building open. Councilwoman Brown asked why the lessee has not kept up wear and tear. Councilwoman Sitz made motion to approve the funds to repair restrooms. Anne Marie Odefey, City Attorney, recommend that we give them list of what they need to do. There were discussions on issues of selling the property to EAC. Mayor Nelson stated we needed to make the repairs and discuss later the future terms. Anne Marie Odefey stated that a rewrite could include maintenance if wanted. Councilwoman Brown requests clarity on all repairs and ensure not messing up and not to exceed \$40,000.

Motion made by Councilwoman Sitz approved allocating funds for building repairs, Seconded by Councilman Folse. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilwoman Brown, Councilman Folse, Councilwoman Sitz. Motion carried.

3. Report ~ Discuss, consider, and/or approve the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending September 30, 2020.

Scotty Jones, Finance Director, presented the CAFR , 3 sections: 1st intro, 2nd financial, 3rd statistical. Shawna Burkhart, City Manager, thanked Scotty Jones and her staff for their work and putting together the CAFR book.

Motion made by Councilwoman Brown to approve the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending September 30, 2020, Seconded by Councilwoman Sitz. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilwoman Brown, Councilman Folse, Councilwoman Sitz. Motion carried.

4. Finance ~ Discuss, consider, and/or approve the use of Capital Funds designated for Fiscal Year 2022 for use of reconstruction of Elliot Addition roadway.

Shawna Burkhart, City Manager, stated that we have a 5 year plan that includes Elliot, Highland, and Moore Addition roads in 2022 and 2023. Most complaints are coming from Elliot and Moore additions. Elliot really needs full reconstruction. Ms. Burkhart discussed monies spent and remaining balances from other road projects, one being the anticipated monies underbudget from Nile Valley road to be reclassified. Elliot Addition full reconstruction on roads estimated at \$1.79 million.

Motion made by Councilwoman Brown to use Capital Funds designated for Fiscal Year 2022 for use of reconstruction of Elliot Addition roadway, Seconded by Councilman Folse. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilwoman Brown, Councilman Folse, Councilwoman Sitz. Motion carried.

5. Discussion ~ Discuss, consider, and/or approve action regarding the downtown parking.

Shawna Burkhart, City Manager, stated downtown has been restriped. To red line and designate as compact parking is on the City. Barry Calhoun, Public Works Director, advised an ordinance would be needed to enforce compact parking.

Motion made by Councilwoman Brown to proceed with an ordinance for compact parking downtown, Seconded by Councilman Folse. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilwoman Brown, Councilman Folse, Councilwoman Sitz. Motion carried.

CLOSED / EXECUTIVE SESSION

Council adjourned into an executive session at 6:56 pm.

6. Pursuant to Texas Government Code 551.071(1) to consult with its attorney on attorney client matters.

OPEN SESSION

Council reconvened into a regular session at 7:32 pm. Council took no action on item 6.

ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Mayor Pro Tem Childers said this is his favorite time of the year, budget season is awesome. He suggested new councilmembers read the CAFR to see trends.

Councilman Folse asked if the mosquito trucks are scheduled to spray. Ms. Burkhart answered that they went out last night and again tonight.

Councilwoman Sitz stated that volunteers are out this evening hanging flags on light poles and volunteers working on power washing street signs.

Mayor Nelson stated that he has spoken with BASF and TxDOT, and there are collaborations to make repairs or reconstruct. He also pointed out tracks on Nichols.

ADJOURNMENT

Motion made by Councilwoman Sitz to adjourn, Seconded by Councilwoman Brown. Voting Yea: Mayor Nelson, Mayor Pro Tem Childers, Councilwoman Brown, Councilman

Folse, Councilwoman Sitz. Motion carried and Council adjourned at 7:46 pm.

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

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

JEANNA THOMPSON
CITY SECRETARY