

SPECIAL CALLED MEETING – July 6, 2017

The members of City Council convened for a Special Called Meeting of the City of Bayou Vista City Council on Thursday, July 6, 2017, at 6:30 p.m., at the Community Center, - 783C Marlin, corner of Neptune and Marlin, Bayou Vista, Texas, concerning the following items:

A quorum of the City Council was present and included the following:

Mayor:	Daniel Konyha	Present
Position 1:	Bob Althaus	Present
Position 2:	Tami Inman	Present
Position 3:	Carlos Price	Absent with notice
Position 4:	Louis Wortham	Present
Position 5:	James L. Cook, III	Present

Legal Counsel was present.

1. Call Meeting To Order

Mayor Daniel Konyha called the meeting to order at 6:30 p.m.

3. Roll Call

Roll call was taken as reflected above.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Konyha.

5. Pledge to the Texas Flag

The Pledge to the Texas Flag was led by Mayor Konyha.

7. ACTION ITEMS

A. Consider and take possible action to review and approve bid proposals for an electrical provider for the three (3) accounts due for contract renewal.

Mayor Daniel Konyha and Mayor Pro Tem James L Cook gave report of bid proposals received, both verbal and written. A lengthy discussion ensued.

A motion was made by Alderman Tami Inman to decline the Reliant Energy contract offer and to continue research and receive hard copy bid proposals for the three accounts up for renewal, then re-address those and any additional non-contracted accounts at the July Regular Meeting.

The motion was seconded by Mayor Pro Tem James L Cook.

Motion carried all in favor.

8. ADJOURNMENT

A motion was made by Alderman Bob Althaus, seconded by Alderman Lou Wortham, duly put and unanimously carried, the Council adjourned at 7:15 p.m.

Respectfully submitted,
Lisa Mitchell – City Secretary

Daniel S. Konyha, Mayor

Lisa Mitchell – City Secretary