

CITY OF BAYOU VISTA
SPECIAL CALLED MEETING – BUDGET WORKSHOP
AUGUST 8, 2017 – 6:30 PM

*****AGENDA*****

Notice is hereby given that the Special Called Meeting – Budget Workshop of the Bayou Vista City Council will be held on Monday, August 8, 2017, at 6:30 p.m., at the Community Center, located at 783 “C” Marlin, the corner of Neptune and Marlin, Bayou Vista, Texas, regarding the items of business according to the Agenda listed below:

1. Call Meeting To Order

2. First Order of Business

- A. Announcement by the Mayor of the presence of a quorum that the meeting had been duly called, and the notice of the meeting had been posted in the manner prescribed by law.

3. Roll Call

4. Pledge of Allegiance

5. Pledge to the Texas Flag

6. Citizen’s Comments on Agenda Items Only

7. ACTION ITEMS

- A. Consider and take possible action to approve the request for a variance of existing setback restrictions for the residence at 498 Pompano, Bayou Vista, Texas, for the purpose to allow construction of an addition of sufficient size.
- B. Consider and take possible action to approve the Center Point Energy free proposal to replace all the street light heads with L.E.D. lighting, for the purpose of a savings for the City.
- C. Consider and take possible action to approve the Center Point Energy proposal to relocate and install L.E.D. street lights at a cost of \$8,184.00.
- D. Consider and take possible action to approve the **Resolution 2017-08R** as recommended by Mayor Konyha to amend the 2016-2017 Fiscal Year Budget as follows:

<u>REVENUE</u>	<u>AMENDMENT</u>
Prior Years’ Surplus	- 1,450.00
 <u>EXPENDITURE</u>	
508 Rent/Utilities	+ 1,450.00
AMENDED BUDGET EXPENDITURES	\$ 998,895.95

- E. Consider and take possible action to approve the proposed 2017 tax rate.

8. DISCUSSION

- A. Discuss and revise, as determined by City Council, the proposed budgeted amounts recommended by Mayor Konyha for anticipated revenues and anticipated expenditures for Fiscal Year Budget 2017-2018 – Draft 1.

9. COMMENTS

- Citizen's Comments
- Aldermen Comments
- Mayor's Comments

10. ADJOURNMENT

Lisa Mitchell, City Secretary

I hereby certify that this Agenda was posted on Friday, August 4, 2017, by 12:00 Noon.

The City Council reserves the right to meet in closed session on any agenda item if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Gov't Code.

Mayor and Councilmember Comments:

Pursuant to Texas Government Code § 551.0415, City Councilmembers and city staff may make a report about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.